

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

AGENDA

JUNE 9, 2003



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH

- 77 Fair Drive

Persons desiring further information about any agenda item may call the Redevelopment Office at (714) 754-5635 or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the blue cards provided at the podium

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Marie Thompson (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

PLEASE NOTE MEETING TIME AND LOCATION

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CLERK'S STATEMENT

The Redevelopment Agency meeting agenda was posted at the Council Chambers and Police Department on Thursday, June 5, 2003.

- IV. MINUTES – minutes of the regularly scheduled meeting of May 12, 2003.
- V. OLD BUSINESS

None.

VI. NEW BUSINESS**RECOMMENDATION**

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| 1. Appointment of Redevelopment and Residential Rehabilitation (3R) Committee Members | Appoint new Alternates to vacant positions, and reappoint existing Member. |
| 2. Amendment No. 1 to Professional Services Agreement for Community Redevelopment Action Committee (CRAC) Public Participation Facilitator. | Approve Amendment No. 1 to extend the term of Professional Services Agreement to July 31, 2003. |
| 3. Review of 2003-04 Statement of Investment Policy. | Adopt Resolution approving the Investment Policy for the 2003-04 fiscal year, and delegating the investment activities to the Treasurer. |

VII. REPORTS**a. Executive Director****b. Agency Attorney****VIII. WARRANT RESOLUTIONS**

Approve Warrant Resolution CMRA-312.

IX. ORAL COMMUNICATION

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to five minutes during Oral Communication. The Chairperson may extend this time for good cause or at the request of any Agency Member through the Chairperson.

X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS**XI. ADJOURN**