

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
ROBINSON

AGENDA
AUGUST 11, 2003



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

**AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
NEIGHBORHOOD COMMUNITY CENTER, 1845 PARK AVENUE**

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 sign-in sheet 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 ADA Title II].

PLEASE NOTE CHANGE OF LOCATION FOR THIS MEETING

- 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, August 7, 2003.

- IV. MINUTES** – minutes of the regularly scheduled meeting of June 9, 2003.

- V. OLD BUSINESS**

None.

VI. NEW BUSINESS**RECOMMENDATION**

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| 1. Housing Mediation Update. | Receive and file report. |
| 2. Presentation of Final Community Redevelopment Action Committee (CRAC) Report. | Receive report. |
| 3. Continuation of the CRAC. | Provide direction on continuation of Committee. |
| 4. Request from Westside Revitalization Association to remove industrial properties from proposed Downtown Redevelopment” Project Area “Added Territory | Provide direction. |

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

Ratify Warrant Resolution CMRA-313 and approve Warrant Resolution CMRA-314.

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**