

COSTA MESA REDEVELOPMENT AGENCY

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GARY MONAHAN

**SPECIAL JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY
MEETING AGENDA**

JANUARY 10, 2012

EXECUTIVE DIRECTOR
TOM HATCH

AGENCY ATTORNEY
THOMAS DUARTE



**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING TO BEGIN AT 6:00 P.M.
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at www.cmredevelopment.org, 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 cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (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).

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Redevelopment Agency Meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Friday, January 6, 2012.

IV. MINUTES: Approval of Joint Meeting of July 12, 2011 and Special Joint Meetings of August 26, 2011 and September 20, 2011.

V. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the City Council/Redevelopment Agency will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency/City Council

VI. APPROVAL OF WARRANT RESOLUTIONS: Ratify CMRA-409, CMRA-410, CMRA-411, CMRA-412; Approve CMRA 413.

VII. CITY COUNCIL/AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

RECOMMENDATION

1. [Legislative Update](#)

Receive and file legislative update, provided by Agency Special Counsel, regarding the State Legislature and the status of the lawsuit challenging Assembly Bills X1 26 and X1 27 (*California Redevelopment Association v. Matosantos*).

Provide direction to staff regarding the City's election whether to assume the housing assets and functions of the Agency or to decline and allow the Agency's housing assets and functions to be assumed by a local housing authority.

X. REPORTS

1. City/Agency Attorney
2. Chief Executive Officer/Executive Director

XI. ADJOURN: to the next Regular Redevelopment Agency meeting of February 14, 2012.

Agenda related writings or documents provided to a majority of the Redevelopment Agency/City Council members after distribution of the Special Joint City Council/Redevelopment Agency Agenda Packet:

Any writings or documents provided to a majority of the Redevelopment Agency/City Council members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5th Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website www.cmredevelopment.org