

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
KATRINA FOLEY

VICE CHAIRPERSON
WENDY LEECE

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
GARY MONAHAN

AGENCY MEMBER
ALLAN MANSOOR

AGENDA
APRIL 14, 2009



EXECUTIVE DIRECTOR
DON LAMM

AGENCY ATTORNEY
KIMBERLY HALL
BARLOW

AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 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 blue 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 was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, April 9, 2009.

IV. MINUTES – minutes of the regularly scheduled meeting of January 13, 2009.

V. PUBLIC COMMENTS

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to three minutes during Public Comments. The Chairperson may extend this time for good cause or by majority vote of the Agency Members.

VI. AGENCY MEMBERS COMMENTS AND SUGGESTIONS

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

1. Identity Theft Prevention

RECOMMENDATION

1. Adopt Policy regarding written identity theft prevention programs to comply with Fair and Accurate Credit Transactions (FACT) Act of 2003.

IX. REPORTS

1. Agency Attorney
2. Executive Director

X. WARRANT RESOLUTIONS

1. Ratify Warrant Resolutions CMRA-379 and CMRA-380; approve Warrant Resolution CMRA-381

XI. ADJOURN