

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
KATRINA FOLEY

VICE CHAIRPERSON
WENDY LEECE

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
GARY MONAHAN

AGENCY MEMBER
ALLAN MANSOOR

AGENDA OF THE JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

MAY 12, 2009

EXECUTIVE DIRECTOR
KIMBERLY BRANDT

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 and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, May 7, 2009.

IV. MINUTES – minutes of the regularly scheduled meeting of April 14, 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. WARRANT RESOLUTIONS

1. Approve Warrant Resolution CMRA-382

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1. Consideration of Public Improvement Projects for Fiscal Years 2008-2009 and 2009-2010; consideration of Budget Adoption for Fiscal Year 2009-2010

RECOMMENDATION

Redevelopment Agency: Adopt a resolution making findings pursuant to Health & Safety Code Section 33445 relating to certain public improvements within or benefiting the Costa Mesa Downtown Project; authorizing use of tax increment monies for all or a part of such improvements; and authorizing the installation and construction of such public improvements for Fiscal Year 2008-2009

Redevelopment Agency: Adopt a Resolution making findings pursuant to Health & Safety Code Section 33445 relating to certain public improvements within or benefiting the Costa Mesa Downtown Project; authorizing use of tax increment monies for all or a part of such improvements; and authorizing the installation and construction of such public improvements for Fiscal Year 2009-2010

Redevelopment Agency: Adopt resolution approving the proposed budget for the Costa Mesa Redevelopment Agency for Fiscal Year 2009-2010

City Council: Adopt resolution making findings pursuant to Health & Safety Code Section 33445 relating to certain public improvements within or benefiting the Costa Mesa Downtown Project and authorizing use of tax increment monies to pay for the installation and construction of all or a part of such public improvements for Fiscal Year 2008-2009

City Council: Adopt resolution making findings pursuant to Health & Safety Code Section 33445 relating to certain public improvements within or benefiting the Costa Mesa Downtown Project and authorizing use of tax increment monies to pay for the installation and construction of all or a part of such public improvements for Fiscal Year 2009-2010

X. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN