

# COSTA MESA REDEVELOPMENT AGENCY

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**CHAIRPERSON**  
**KATRINA FOLEY**

**VICE CHAIRPERSON**  
**WENDY LEECE**

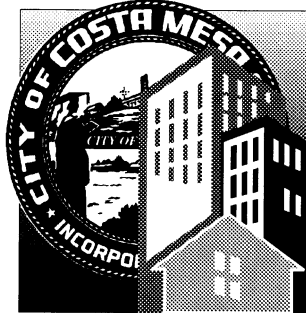
**AGENCY MEMBER**  
**ERIC BEVER**

**AGENCY MEMBER**  
**GARY MONAHAN**

**AGENCY MEMBER**  
**ALLAN MANSOOR**

## **AGENDA**

**AUGUST 11, 2009**



**ACTING EXECUTIVE DIRECTOR**  
**KIMBERLY BRANDT**

**AGENCY ATTORNEY**  
**KIMBERLY HALL  
BARLOW**

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**AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 P.M.**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

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Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at [www.cmredevelopment.org](http://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, August 6, 2009.

### **IV. MINUTES – [minutes of the Joint Redevelopment Agency/Council meeting of May 12, 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. Ratify Warrant Resolutions CMRA-383 and CMRA-384; approve Warrant Resolution CMRA-385

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS**

1. [Review of 2009-2010 Statement of Investment Policy](#)
2. [Fiscal Year 2009-2010 Budget Adjustment Request](#)  
Pertaining to Supplemental Education Revenue Augmentation Fund (SERAF) Payment
3. [Fiscal Year 2009-2010 Budget Adjustment Request](#)  
for the SR-55 Gateway Improvement Project

**RECOMMENDATION**

Adopt resolution approving the Investment Policy for the 2009-2010 fiscal year, and delegating the investment activities to the Agency Treasurer.

Amend Fiscal Year 2009-2010 Costa Mesa Redevelopment Agency Budget Downtown Project Fund and approve Budget Adjustment transfer for approximately \$300,000 from the Lions Park Ballfield Lighting Project for payment of the recently state-mandated Supplemental Educational Revenue Augmentation Fund (SERAF) payment.

Approve the transfer of \$15,000 from the Redevelopment Agency's Allocated Budget for the Lions Park Ballfield Lighting Project and a Budget Adjustment for the same amount to the SR-55 Gateway Improvement Project.

**X. REPORTS**

1. Agency Attorney
2. Executive Director

**XI. ADJOURN**