

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
ERIC BEVER

VICE CHAIRPERSON
KATRINA FOLEY

AGENCY MEMBER
LINDA DIXON

AGENCY MEMBER
WENDY LEECE

AGENCY MEMBER
ALLAN MANSOOR

AGENDA

May 13, 2008



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, May 8, 2008.

IV. MINUTES – Minutes of the Special Redevelopment Agency Meeting of March 4, 2008.

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 Resolution CMRA-370 and approve Warrant Resolution CMRA-371

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

1. Consideration of Budget Adoption
for Fiscal Year 2008-2009

RECOMMENDATION

1. Adopt resolution approving the proposed budget for the Costa Mesa Redevelopment Agency for Fiscal Year 2008-2009

X. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN