

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
LINDA DIXON

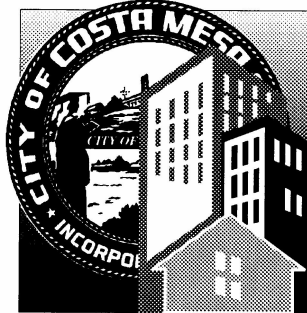
VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
WENDY LEECE

AGENDA
FEBRUARY 13, 2007



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, February 8, 2007.

IV. MINUTES – minutes of the Joint Meeting of the Costa Mesa Redevelopment Agency and Costa Mesa City Council of October 10, 2006.

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 RESOLUTION

Ratify Warrant Resolutions CMRA-353, CMRA-354 and CMRA-355; approve Warrant Resolution CMRA-356.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

[1. Annual Meeting](#)

RECOMMENDATION

Elect a Chairperson and Vice Chairperson to serve for the next two years

[2. Appointment of 3R Committee Alternates](#)

1. Consider reappointing existing members requesting reappointment
2. Consider selecting the new applicants to fill vacant alternate positions
3. Consider having the City Council appoint vacant 3R Committee positions

X. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN