

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
ERIC BEVER

VICE CHAIRPERSON
KATRINA FOLEY

AGENCY MEMBER
LINDA DIXON

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
WENDY LEECE

AGENDA
SPECIAL MEETING
OF THE COSTA MESA
REDEVELOPMENT AGENCY
SEPTEMBER 4, 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 Notice and Call of the Special Meeting of the Costa Mesa Redevelopment Agency was issued and dated as of August 30, 2007.

The Agenda for the Special Meeting of the Costa Mesa Redevelopment Agency was posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, the Neighborhood Community Center, and the Mesa Verde Public Library on Thursday, August 30, 2007.

IV. MINUTES – approval of Minutes of the Regular Redevelopment Agency meeting of May 8, 2007.

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-360, CMRA-361, CMRA-362, and approve Warrant Resolution CMRA-363.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

1. Review of 2007-08 Statement of Investment Policy

RECOMMENDATION

1. Adopt Resolution approving the Investment Policy for the 2007-08 Fiscal year and delegating the Investment activities to the City Treasurer.

X. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN