

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
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VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
GARY MONAHAN

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

JANUARY 10, 2006

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 – REDEVELOPMENT AGENCY AND CITY COUNCIL

III. CLERK'S STATEMENT

The Notice and Call and the Redevelopment Agency meeting agenda, were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, January 5, 2006.

IV. MINUTES – minutes of the Special Joint meetings of September 13, 2005 and December 6, 2005.

V. PUBLIC COMMENTS

To ensure fair and equal treatment of all who appear before the Redevelopment Agency/City Council, and to expedite Agency/City Council business, speakers will be limited to three minutes during Public Comments. The Chairperson/Mayor may extend this time for good cause or by majority vote of the Agency/City Council Members

VI. AGENCY MEMBER COMMENTS AND SUGGESTIONS

VII. WARRANT RESOLUTION – approve Warrant Resolution CMRA-343

VIII. OLD BUSINESS – None.

VIII. NEW BUSINESS

RECOMMENDATION

1. [St. John’s Manor – Senior Citizen Affordable Housing Project](#)

Redevelopment Agency action:

1. Authorize the Executive Director to prepare and send a letter to the Episcopal Housing Alliance, which will be submitted to the United States Department of Housing and Urban Development (HUD), regarding the preliminary Agency interest in providing financial assistance to extend the income and affordability covenants on the St. John’s Manor Project for an additional 55 years. The form of the letter shall be reviewed by Agency General Counsel/City Attorney and/or Special Agency Counsel.

City Council action:

1. Authorize the City Manager to prepare and send a letter to the Episcopal Housing Alliance, which will be submitted to the United States Department of Housing and Urban Development (HUD), regarding the preliminary City interest in providing financial assistance to extend the income and affordability covenants on the St. John’s Manor Project for an additional 55 years. The form of the letter shall be reviewed by the City Attorney and/or Special Counsel.

X. AGENCY ATTORNEY’S REPORTS

XI. EXECUTIVE DIRECTOR’S REPORTS

X. ADJOURNMENT OF JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING