

# COSTA MESA REDEVELOPMENT AGENCY

## AGENDA

CHAIRPERSON  
LINDA DIXON

VICE CHAIRPERSON  
ERIC BEVER

AGENCY MEMBER  
KATRINA FOLEY

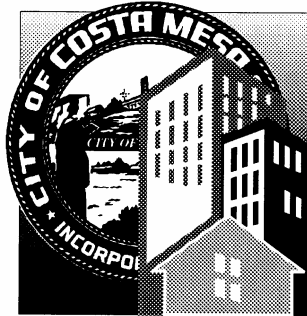
AGENCY MEMBER  
ALLAN MANSOOR

AGENCY MEMBER  
GARY MONAHAN

SPECIAL JOINT MEETING OF THE  
REDEVELOPMENT AGENCY AND  
CITY COUNCIL

FEBRUARY 14, 2006

4:00 P.M.



EXECUTIVE DIRECTOR  
DON LAMM

AGENCY ATTORNEY  
KIMBERLY HALL  
BARLOW

AGENCY MEETS 2ND TUESDAY OF EACH MONTH IN THE  
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](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, February 9, 2006.

### IV. MINUTES – minutes of the regularly scheduled meeting of January 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** - approve Warrant Resolution CMRA-344

**VIII. OLD BUSINESS** – None.

**IX. NEW BUSINESS** – None.

1. [St. John's Manor Negotiation and Fund Reservation/Commitment Agreement](#)

**RECOMMENDATION**

Approve a Negotiation and Fund Reservation/Commitment Agreement (“Fund Reservation Agreement”) by and between the City of Costa Mesa, Costa Mesa Redevelopment Agency and Episcopal Housing Alliance.

**X. REPORTS**

1. Agency Attorney
2. Executive Director

**XI. ADJOURN**