

COSTA MESA REDEVELOPMENT AGENCY

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VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
GARY MONAHAN

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

JUNE 20, 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

III. CLERK'S STATEMENT

The Redevelopment Agency meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, June 15, 2006.

IV. MINUTES – minutes of the regularly scheduled meeting of May 9, 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-348

VIII. OLD BUSINESS

1. [St. John's Manor Acquisition & Rehabilitation – 2031 Orange Avenue](#)

RECOMMENDATION

City Council: Adopt a resolution that (i) consents to the Affordable Housing and HOME Investment Partnership Agreement between St. John's Manor, LP and the Costa Mesa Redevelopment Agency for acquisition and rehabilitation of St. John's Manor located at 2031 Orange Avenue, Costa Mesa; (ii) approves the Cooperation Agreement between City and Agency to provide federal funding required by Affordable Housing and HOME Investment Partnership Agreement; and (iii) makes certain other findings related to the project.

Redevelopment Agency: Adopt a resolution that (i) approves the Affordable Housing and HOME Investment Partnership Agreement between Agency and St. John's Manor, LP for the acquisition and rehabilitation of St. John's Manor located at 2031 Orange Avenue, Costa Mesa; (ii) approves the Cooperation Agreement between Agency and City for transfer of federal funds required by Agreement; and (iii) makes certain other findings related to the project.

IX. NEW BUSINESS

1. [Appointment of Redevelopment and Residential Rehabilitation Committee Members](#)
2. [Review 2006-07 Statement of Investment Policy](#)

RECOMMENDATION

Consider appointing new applicant to one of the two vacant alternate positions.

Adopt resolution approving the Investment Policy for 2006-07 fiscal year and delegating the investment activities to the City Treasurer.

X. REPORTS

- a. Agency Attorney
- b. Executive Director

XI. ADJOURN