

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
LINDA DIXON

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 OF
THE CITY OF COSTA MESA**

OCTOBER 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 (of both Agency and City Council Members)

III. CLERK'S STATEMENT

The Notice and Call of the Joint Meeting of the Costa Mesa Redevelopment Agency and the City Council of the City of Costa Mesa was issued and dated as of October 5, 2006.

The Redevelopment Agency meeting agenda (including the City Council joint meeting agenda items) was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, October 5, 2006.

IV. MINUTES – minutes of the Special Joint Meeting of June 20, 2006.

V. PUBLIC COMMENTS (for both Agency and City Council meetings)

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-349, CMRA-350 and CMRA-351; approve Warrant Resolution CMRA-352.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

RECOMMENDATION

1. [St. John’s Manor Proposed Acquisition & Rehabilitation Project for 36-Unit Senior Affordable Housing Project - 2031 Orange Avenue, Costa Mesa](#)

- Amended and Restated Affordable Housing Agreement
- Amended and Restated Cooperation Agreement
- Agency Resolution

Recommended Redevelopment Agency Action: Adoption of a Resolution of the Costa Mesa Redevelopment Agency approving the Amended and Restated Affordable Housing and HOME Investment Partnership Agreement No. UOG-060846 / UOG 00002 between the Costa Mesa Redevelopment Agency, City of Costa Mesa, California and St. John’s Manor, LP; approving the Amended and Restated Cooperation Agreement; and making certain other findings.

Recommended City Council Action: Adoption of a Resolution of the City Council of the City of Costa Mesa approving an Amended and Restated Cooperation Agreement between the City and Costa Mesa Redevelopment Agency, City of Costa Mesa, California; consenting to the Amended and Restated Affordable Housing and HOME Investment Partnership Agreement No. UOG-060846 / UOG 00002 between the Agency and St. John’s Manor, LP; and making certain other findings.

ADJOURNMENT OF CITY COUNCIL MEETING WITH MEETING CONTINUING FOR REMAINDER OF REDEVELOPMENT AGENCY AGENDA ITEMS

X. REPORTS

- a. Agency Attorney
- b. Executive Director

XI. ADJOURNMENT OF THE REDEVELOPMENT MEETING