

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
JANUARY 10, 2005



EXECUTIVE DIRECTOR
DON LAMM

AGENCY ATTORNEY
KIM HALL BARLOW

AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

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 was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa-Verde Public Library on Thursday, January 6, 2005.

IV. MINUTES – minutes of the regularly scheduled meeting of December 13, 2004.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

1. 2005-2009 Redevelopment Agency Implementation Plan

RECOMMENDATION

Approve Resolution adopting the 2005-2009 Redevelopment Implementation Plan

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolution CMRA-331

IX. ORAL COMMUNICATION

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to five minutes during Oral Communication. The Chairperson may extend this time for good cause or at the request of any Agency Member through the Chairperson.

X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS

XI. ADJOURN