

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
LINDA DIXON

VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
GARY MONAHAN

SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

AGENDA

February 15, 2005



EXECUTIVE DIRECTOR
DON LAMM

AGENCY ATTORNEY
KIM HALL BARLOW

**AGENCY MEETS 2ND MONDAY 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).

**PLEASE NOTE THE CHANGE OF VENUE. THE FEBRUARY RDA MEETING
WILL BE HELD IN THE COUNCIL CHAMBERS**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Redevelopment Agency Special 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 February 10, 2005.

IV. MINUTES – minutes of the regularly scheduled meeting of January 10, 2005.

V. NEW BUSINESS

1. [Proposed HOME 7 Ownership Project - Affordable Housing Clearinghouse/Mary Erickson Community Housing](#)

2. [Amendment to Agency Bylaws](#) Changing the Annual Redevelopment Agency Meeting and the Regular Meetings

VI. OLD BUSINESS

1. [Consideration of the Westside Revitalization](#) Oversight Committee (WROC) Implementation Plan

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolution CMRA-332

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

RECOMMENDATION

Give staff direction regarding:

1. Senior preferences vs. workforce housing
2. Resale controls vs. homeowner buyout of the affordability covenant

Adopt Resolution Amending the Agency Bylaws Changing the Annual Redevelopment Agency Meeting and Regular Meetings

RECOMMENDATION

1. Receive Westside Revitalization Oversight Committee (WROC) Implementation Plan
2. Transmit WROC Implementation Plan to City Council
3. Provide direction regarding West 19th Street Project Area