

# COSTA MESA REDEVELOPMENT AGENCY

## AGENDA OF THE JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

CHAIRPERSON  
LINDA DIXON

VICE CHAIRPERSON  
ERIC BEVER

AGENCY MEMBER  
KATRINA FOLEY

AGENCY MEMBER  
ALLAN MANSOOR

AGENCY MEMBER  
GARY MONAHAN

September 13, 2005



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](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. PRESENTATION OF THE "STAR-SPANGLED BANNER" by the Sonora Elementary School Second Grades
- III. ROLL CALL
- IV. 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, September 8, 2005.

- V. MINUTES – minutes of the regularly scheduled meeting of August 9, 2005
- VI. OLD BUSINESS

None

**VII. NEW BUSINESS****RECOMMENDATION**

[1. Amendment to Agency Bylaws Changing the Redevelopment Agency Meeting Order of Business](#)

Adopt resolution amending Agency bylaws to change the meeting order of business

[2. Appointment of Redevelopment and Residential Rehabilitation \(3R\) Committee Members](#)

Consider filling the four (4) vacant alternate positions.

**VIII. REPORTS**

- a. Executive Director
- b. Agency Attorney

**IX. WARRANT RESOLUTION**

Approve Warrant Resolution CMRA-339

**X. 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.

**XI. AGENCY MEMBERS COMMENTS AND SUGGESTIONS****XII. ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY****XIII. CITY COUNCIL ROLL CALL****XIV. OLD BUSINESS****RECOMMENDATION**

[1. Housing Rehabilitation Program and Funding Plan](#)

**Redevelopment Agency:**

1. Approve Option 1 of the Housing Rehabilitation Program Implementation Plan and process a budget adjustment authorizing that Redevelopment Low and Moderate funds be utilized for the Redevelopment Agency Single Family Loan and Grant Program and the Home Buyer Assistance Program and;
2. Consider raising the Single Family Loan Limit to \$50,000.

**City Council:**

1. Approve Option 1 of the Housing Rehabilitation Program Implementation Plan and process a budget adjustment authorizing that HOME funds be utilized for the HOME Single Family Loan and Grant Program;
2. Authorize the City Manager and/or his designee to enter into a Professional Services Agreement with GRC Associates for an amount not to exceed \$79,200 per year per fiscal year, with the option to renew for up to three (3) years
3. Consider raising the Single Family Loan Limit to \$50,000.

**XV. REPORTS**

- a. City Attorney
- b. City Manager

**XVI. PUBLIC COMMENT**

**XVII. ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY**