

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
LINDA DIXON

VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
GARY MONANAN

AGENDA
December 6, 2005



EXECUTIVE DIRECTOR
DON LAMM

AGENCY ATTORNEY
KIMBERLY HALL
BARLOW

SPECIAL MEETING to be held during the City Council Session at 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.

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. ROLL CALL

II. 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, Mesa Verde Public Library and Neighborhood Community Center on Thursday, December 1, 2005.

III. NEW BUSINESS

- [1. Appointment of Redevelopment and Residential Rehabilitation Committee Members.](#)

IV. WARRANT RESOLUTIONS

V. ADJOURN

RECOMMENDATION

1. Review Role of 3R Committee
2. Reappoint existing members requesting reappointment and/or select new applicants to fill existing and vacant positions.

Approve Warrant Resolutions CMRA-340, CMRA-341 and CMRA-342.