

# COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON  
STEEL

VICE CHAIRPERSON  
MANSOOR

AGENCY MEMBER  
COWAN

AGENCY MEMBER  
MONAHAN

AGENCY MEMBER  
SCHEAFER

**AGENDA**  
**JANUARY 12, 2004**



EXECUTIVE DIRECTOR  
LAMM

PLANNING & REDEVELOPMENT  
MANAGER  
ROBINSON

AGENCY ATTORNEY  
WOOD

**AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.  
NEIGHBORHOOD COMMUNITY CENTER, 1845 PARK AVENUE**

Persons desiring further information about any agenda item may 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 sign-in sheet at the podium.

Persons desiring further information about any agenda item may call the Redevelopment Office at (714)754-5635 or come into the Redevelopment Office on the 5<sup>th</sup> Floor of City Hall.

Speakers: Please print your name and address on a blue card at the podium.

In compliance with the Americans with Disabilities Act, if special assistance is needed in order to participate in the 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 CHANGE OF LOCATION FOR THE MEETING**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CLERK'S STATEMENT**

The Redevelopment Agency meeting agenda was posted at the Council Chambers, Postal Office, Mesa Verde Public Library and Neighborhood Community Center on Thursday, January 8, 2004.

- IV. MINUTES** – minutes of the regularly scheduled meeting of November 10, 2003.

- V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

1. Appointment of Redevelopment and Residential Rehabilitation (3R) Committee Members.
  
2. Consideration of West 19<sup>th</sup> Street Project Area.

**RECOMMENDATION**

1. Consider reappointing existing members; and,
2. Consider appointing two of the four applicants to vacant Alternate positions.

Provide direction to staff and the Planning Commission regarding the potential West 19<sup>th</sup> Street expansion of the current Downtown Redevelopment Project Area and/or alternative improvement programs.

**VII. REPORTS**

- a. Executive Director
  
- b. Agency Attorney

**VIII. WARRANT RESOLUTION**

Ratify Warrant Resolution CMRA-318 and approve Warrant Resolution CMRA-319.

**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.