

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

AGENDA
MARCH 8, 2004



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

**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 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, Mesa Verde Public Library and Neighborhood Community Center on Thursday, March 4, 2004.

IV. MINUTES – minutes of the regularly scheduled meeting of January 12, 2004.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

1. Amendment to 1999-2004 Implementation for the Downtown Redevelopment Plan to Include Inclusionary Housing Provisions and Inclusionary Housing Plan for the 1901 Newport Plaza Residences Project

2. Consideration and Action on Affordable Housing Agreement between Rutter Development Corporation and the Costa Mesa Redevelopment Agency

RECOMMENDATION

1. Approve Agency Resolution Amending the 1999-2004 Implementation Plan for the Downtown Redevelopment Plan; and,
2. Approve Agency Resolution Amending Inclusionary Housing Plan for the 1901 Newport Plaza Residences Project

1. Adopt a Resolution approving the Affordable Housing Agreement by and between the Costa Mesa Redevelopment Agency and Rutter Development Corporation
2. Approve Budget Adjustment No. 04-001 transferring \$66,000 from the First Time Home Buyer Program balance in the Redevelopment Agency Low/Mod Set Aside Fund to the Legal Expenditures Account for the 1901 Newport Boulevard project

VII. REPORTS

- a. Executive Director

- b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolutions CMRA-320 and CMRA-321.

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