

# COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON  
STEEL

VICE CHAIRPERSON  
MANSOOR

AGENCY MEMBER  
COWAN

AGENCY MEMBER  
MONAHAN

AGENCY MEMBER  
SCHEAFER

## AGENDA



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 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. ROLL CALL**

### **III. CLERK'S STATEMENT**

The Redevelopment Agency meeting agenda was posted at the City Council Chambers, Postal Office, Headquarters Police Department and Mesa Verde Public Library on Thursday, May 6, 2004.

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

### **V. OLD BUSINESS**

1. [Consideration and Action on Affordable Housing Agreement between Rutter Development Corporation and the Costa Mesa Redevelopment Agency](#)

### **RECOMMENDATION**

1. Continue to June 14, 2004

**V. OLD BUSINESS – continued**

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

**RECOMMENDATION**

1. Continue to June 14, 2004
1. Consider filling vacant alternate 3R Committee positions.

**VI. NEW BUSINESS**

1. [RDA Fiscal Year 2004-2005 Annual Budget](#)

**RECOMMENDATION**

1. Adopt Resolution approving the Proposed Budget of the Costa Mesa Redevelopment Agency for Fiscal Year 2004-2005

**VII. REPORTS**

- a. Executive Director
- b. Agency Attorney

**VIII. WARRANT RESOLUTION**

1. Approve Warrant Resolution CMRA-323

**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**