

COSTA MESA REDEVELOPMENT AGENCY

SPECIAL JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

CHAIRPERSON
STEEL

EXECUTIVE DIRECTOR
LAMM

VICE CHAIRPERSON
MANSOOR

AGENDA

June 14, 2004

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

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, 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, June 10, 2004.

IV. MINUTES – minutes of the regularly scheduled meeting of May 10, 2004.

V. OLD BUSINESS

1. Consideration and Action on Affordable Housing

Agreement between Rutter 1901 Newport LLC and the Costa Mesa Redevelopment Agency

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. Extend deadline for dismissal of lawsuit entitled Rutter Development Corporation v. City of Costa Mesa, No. 03CC09792, Orange County Superior Court from June 17, 2004 to some later date, regarding the 1901 Newport Plaza Residences Project.

VI. NEW BUSINESS

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

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

RECOMMENDATION

Redevelopment Agency: Adopt a Resolution approving the Affordable Housing Agreement by and between the Costa Mesa Redevelopment Agency and Rutter 1901 Newport LLC; and,

Redevelopment Agency: Approve Budget Adjustment No. 04-001 transferring \$68,414 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 Plaza Residences Project

Redevelopment Agency: Approve Resolution amending the 1999-2004 Implementation Plan for the Downtown Redevelopment Plan; and,

Redevelopment Agency: Approve Agency Amending Inclusionary Housing Plan for the 1901 Newport Plaza Residences Project

City Council: Approve extended deadline for dismissal of lawsuit.

Approve Warrant Resolution CMRA-324

