

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

AGENDA
October 11, 2004



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

**AGENCY MEETS 2ND MONDAY OF EACH MONTH – 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.

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).

**PLEASE NOTE THE CHANGE OF VENUE. THE OCTOBER RDA MEETING
WILL BE HELD IN THE COUNCIL CHAMBERS**

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, October 7, 2004.

IV. MINUTES – minutes of the regularly scheduled meeting of June 14, 2004 and Special Joint Meeting of August 16, 2004.

V. OLD BUSINESS – None.

VI. NEW BUSINESS

1. [Westside Revitalization Oversight Committee](#)
(W.R.O.C.) Report and West 19th Street Project Area

RECOMMENDATION

1. Receive Westside Revitalization Oversight Committee report
2. Direct Staff to prepare WROC Implementation Plan
3. Provide direction regarding West 19th Street Project Area

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolutions CMRA-327 and CMRA-328

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