

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
BEVER

AGENCY MEMBER
DIXON

AGENCY MEMBER
FOLEY

AGENCY MEMBER
MONAHAN

AGENDA

December 13, 2004



EXECUTIVE DIRECTOR
LAMM

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, Neighborhood Community Center and Mesa Verde Public Library on Thursday, December 9, 2004.

IV. ANNUAL MEETING – [Election of Chairperson and Vice-Chairperson](#)

V. MINUTES – minutes of the regularly scheduled meeting of October 11, 2004.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

1. [3R Membership](#)
2. [Agency's 2004 Annual Report](#)
3. [Retainer Agreement for Redevelopment Agency Attorney Services](#)

RECOMMENDATION

1. Reappoint six existing members
 2. Fill one of the vacant alternate positions with new applicant
- Receive and file Costa Mesa Redevelopment Agency's 2004 Annual Report
- The Redevelopment Agency direct the Executive Director to sign a Retainer Agreement with Jones & Mayer For Attorney Services

VIII. REPORTS

- a. Executive Director
- b. Agency Attorney

IX. WARRANT RESOLUTION

Approve Warrant Resolutions CMRA-329 and CMRA-330

X. 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.

XI. AGENCY MEMBERS COMMENTS AND SUGGESTIONS

XII. ADJOURN