

**REGULAR MEETING OF THE COSTA MESA
REDEVELOPMENT AGENCY**

January 13, 2009

The Redevelopment Agency met in a regular meeting on Tuesday, January 13, 2009, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Agency Vice-Chair Katrina Foley called the meeting to order at 7:07 p.m. and lead in the Pledge of Allegiance to the Flag.

I. ROLL CALL Agency Members Present: Agency Vice-Chair Katrina Foley
Agency Member Wendy Leece
Agency Member Gary Monahan
Agency Member Allan R. Mansoor

Agency Members Absent: Agency Chair Eric R. Bever

Officials Present: Executive Director Donald Lamm
Agency Attorney Kim Hall Barlow
Executive Secretary Martha Rosales

II. CLERK'S STATEMENT

The Redevelopment Agency Agenda was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa-Verde Public Library on Thursday, January 8, 2009.

III. MINUTES

Regular Redevelopment Agency meeting minutes of September 9, 2008.

MOTION: Approve. Moved by Agency Member Allan R. Mansoor, seconded by Agency Member Wendy Leece

The Motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Katrina Foley, Agency Member Wendy Leece, Agency Member Allan R. Mansoor

Noes: None.

Absent: Agency Chair Eric R. Bever

Agency Member Gary Monahan abstained from voting as he was not present at the September 9, 2008 meeting.

IV. PUBLIC COMMENTS – None

V. AGENCY MEMBERS COMMENTS AND SUGGESTIONS – None

VI. WARRANT RESOLUTIONS

Ratify Warrant Resolutions CMRA-376 and CMRA-377; approve Warrant Resolution CMRA-378

MOTION: Approve. Moved by Agency Member Gary Monahan, seconded by Agency Member Allan R. Mansoor

The Motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Katrina Foley, Agency Member Wendy Leece, Agency Member Gary Monahan, Agency Member Allan R. Mansoor

Noes: None.

Absent: Agency Chair Eric R. Bever

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

1. Annual Meeting

MOTION: Elect Agency Vice-Chair Katrina Foley as Chair and Agency Member Wendy Leece as Vice-Chair of the Redevelopment Agency. Moved by Agency Member Allan R. Mansoor, seconded by Agency Member Gary Monahan.

The Motion carried by the following roll call vote:

Ayes: Vice-Chairperson Katrina Foley, Agency Member Wendy Leece, Agency Member Allan R. Mansoor, Agency Member Monahan

Noes: None.

Absent: Agency Chair Eric R. Bever

IX. AGENCY REPORTS

1. Agency Counsel – None
2. Executive Director - None

Agency Chair Katrina Foley adjourned the Redevelopment Agency meeting at 7:10 p.m.