

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

April 14, 2009

The Redevelopment Agency met in a regular meeting on Tuesday, April 14, 2009, following a Special Budget meeting that was held in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Agency Chair Katrina Foley called the meeting to order at 10:40 p.m.

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

Agency Members Absent: Agency Member Eric R. Bever

Officials Present: Executive Director Donald Lamm  
Agency Attorney Kimberly Hall Barlow  
Assistant Secretary Julie Folcik

**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, April 9, 2009.

**III. MINUTES**

Regular Redevelopment Agency meeting minutes of January 13, 2009.

**MOTION: Approve. Moved by Agency Member Allan R. Mansoor, seconded by Agency Vice-Chair Wendy Leece**

The Motion carried by the following roll call vote:

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

Noes: None.

Absent: Agency Member Eric R. Bever

**IV. PUBLIC COMMENTS** – None

**V. AGENCY MEMBERS COMMENTS AND SUGGESTIONS** – None

**VI. OLD BUSINESS** – None

**VII. NEW BUSINESS**

1. IDENTITY THEFT PREVENTION

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING AN IDENTIFY THEFT POLICY AND PREVENTION PROGRAM AND TO COMPLY WITH FEDERAL REGULATIONS REGARDING ADDRESS DISCREPANCIES

Agency Attorney Kim Hall Barlow presented her staff report and encouraged the Agency to adopt the resolution to be in compliance with Federal law by May 1, 2009.

**MOTION: Approve Resolution. Moved by Agency Vice-Chair Leece, seconded by Agency Member Gary Monahan**

The Motion carried by the following roll call vote:

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

Noes: None.

Absent: Agency Member Eric R. Bever

## VIII. AGENCY REPORTS

1. Agency Counsel – none
2. Executive Director – Executive Director Don Lamm advised it was his last meeting due to his appointment as City Manager for the City of Westminster. Mr. Lamm thanked the Agency for the past 11 years of service.

## IX. WARRANT RESOLUTIONS

1. Ratify Warrant Resolutions CMRA-379 and CMRA-380; approve CMRA-381

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

Noes: None.

Absent: Agency Member Eric R. Bever

Agency Chair Katrina Foley adjourned the Redevelopment Agency meeting at 10:45 p.m.