

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

March 4, 2008

The Redevelopment Agency of the City of Costa Mesa, California, met in a Special Meeting on Tuesday, March 8, 2008, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chair Bever called the meeting to order at 7:10 p.m.

I. ROLL CALL Agency Members Present: Chairperson Eric Bever
Vice-Chairperson Katrina Foley
Agency Member Linda Dixon
Agency Member Wendy Leece
Agency Member Allan Mansoor

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

II. CLERK'S STATEMENT

The Redevelopment Agency Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa-Verde Public Library on Thursday, February 28, 2008.

III. MINUTES

Special Meeting of the Redevelopment Agency of December 11, 2007.

MOTION: Approve. Moved by Vice-Chair Foley and seconded by Agency Member Dixon.

The motion carried by the following roll call vote:

Ayes: Chairperson Bever, Vice-Chairperson Foley, Agency Member Dixon, Agency
Member Leece, Agency Member Mansoor

Noes: None.

IV. PUBLIC COMMENTS

Chair Bever opened the session for public comment. There being none, the public session was closed.

V. AGENCY MEMBERS COMMENTS AND SUGGESTIONS – None.

VI. WARRANT RESOLUTIONS

Ratify Warrant Resolutions CMRA-367 and CMRA-368; and approve Warrant Resolution CMRA-369.

**MOTION: Approve. Moved by Agency Member Mansoor, seconded by
Vice Chairperson Foley.** The motion carried by the following roll call vote:

Ayes: Chairperson Bever, Vice-Chairperson Foley, Agency Member Mansoor, Agency
Member Leece

Noes: None.

Absent: Agency Member Dixon

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS – None.

IX. REPORTS - None

X. ADJOURNMENT

There being no further business, Chairperson Bever adjourned the Special Meeting of the Costa Mesa Redevelopment at 7:12 p.m.