

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

August 19, 2008

The Redevelopment Agency of the City of Costa Mesa, California, met in a Special Meeting on Tuesday, August 19, 2008, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chairperson Bever called the meeting to order at 7:51 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
Principal Planner Claire Flynn
Management Analyst Hilda Veturis
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, August 14, 2008.

III. MINUTES

Regular Redevelopment Agency meeting minutes of May 13, 2008.

MOTION: Approved. Moved by Agency Member Linda W. Dixon, seconded by Vice Chairperson Katrina Foley.

The Motion carried by the following roll call vote:

Ayes: Chairperson Eric R. Bever, Vice Chairperson Katrina Foley, Agency Member Linda W. Dixon, Agency Member Wendy Leece, Agency Member Allan R. Mansoor

Noes: None.

Absent: None.

IV. PUBLIC COMMENTS – None

V. AGENCY MEMBERS COMMENTS AND SUGGESTIONS – None

VI. WARRANT RESOLUTIONS

Ratify Warrant Resolutions CMRA-372 and CMRA-373; and approve Warrant Resolution CMRA-374.

MOTION: Ratified and approved. Moved by Chairperson Eric R. Bever, seconded by Vice Chairperson Katrina Foley.

The Motion carried by the following roll call vote:

Ayes: Chairperson Eric R. Bever, Vice Chairperson Katrina Foley, Agency Member Linda W. Dixon, Agency Member Wendy Leece, Agency Member Allan R. Mansoor

Noes: None.

Absent: None.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

Master Plan Amendment RA-08-01 to the Triangle Square Master Plan (PA-89-31/RA-89-05) for major façade renovation and related improvements at 1870 Harbor Boulevard/1875 Newport Boulevard.

The Development Services Director announced a request for a continuance had been received from the property owner and recommended continuance to October 14, 2008.

MOTION: Continued to the RDA meeting of October 14, 2008. Moved by Chairperson Eric R. Bever, seconded by Agency Member Linda W. Dixon.

The Motion carried by the following roll call vote:

Ayes: Chairperson Eric R. Bever, Vice Chairperson Katrina Foley, Agency Member Linda W. Dixon, Agency Member Wendy Leece, Agency Member Allan R. Mansoor

Noes: None.

Absent: None.

Chairman Bever adjourned the Special Redevelopment Agency meeting at 7:57 p.m.