

**SPECIAL JOINT MEETING OF THE COSTA MESA  
REDEVELOPMENT AGENCY AND CITY COUNCIL**

**FEBRUARY 14, 2006**

The Redevelopment Agency and the City Council of the City of Costa Mesa, California, met in a Special Joint meeting on Tuesday, February 14, 2006, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chairperson Dixon, who led the Pledge of Allegiance to the Flag, called the meeting to order at 4:04 p.m.

**ROLL CALL**

Members Present: Chairperson/Council Member Dixon  
Agency/Council Member Foley  
Agency Member/Mayor Mansoor

Members Absent: Vice-Chairperson/Council Member Bever  
Agency/Council Member Monahan

Officials Present: Executive Director Lamm  
Assistant Agency Attorney Potter  
Neighborhood Improvement Manager Ullman  
Special Agency Counsel Brady  
Management Analyst Veturis  
Executive Secretary Rosales

**POSTINGS**

The Notice and Call and the Redevelopment Agency Agenda for the Special Joint Redevelopment Agency/City Council meeting were posted at the City Council Chambers, Headquarters Police Department, Neighborhood Community Center, Postal Office and Mesa-Verde Public Library on Thursday, February 9, 2006.

**MINUTES**

On a motion by Agency Member Mansoor, seconded by Agency Member Foley, and carried 3-0, the minutes of January 10, 2006, were approved as presented.

**PUBLIC COMMENTS**

Chairperson Dixon opened the session for public comment. There being none, the public session was closed.

**AGENCY MEMBER  
COMMENTS AND  
SUGGESTIONS**

None

**WARRANT  
RESOLUTION  
CMRA-344**

On a motion by Agency Member Mansoor, seconded by Chairperson Dixon, and carried 3-0, Warrant Resolution CMRA-344 was approved.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**St. John's Manor  
Negotiation and Fund  
Reservation/Commitment  
Agreement**

Neighborhood Improvement Manager Ullman briefly summarized the St. John's Manor project. She presented Agency/Council members with the St. John's Manor Negotiation and Fund Reservation Commitment Agreement and requested their approval.

Dr. Joe Colletti from the Episcopal Housing Alliance and Dr. Geoffrey Gilbert-Hamlering from Polis-Consulting and the developer, were on-hand to answer questions from Agency/Council members.

**PUBLIC COMMENT**

Chairperson Dixon opened the session for public comment. There being no public comment, Chairperson Dixon closed the public comment session.

**MOTION**  
**Approved**  
**Carried**

Voting as both the Redevelopment Agency and the City Council, on a motion by Chairperson Dixon that was seconded by Member Foley and carried 3-0, a Negotiation and Fund Reservation/Commitment Agreement (“Fund Reservation Agreement”) by and between the City of Costa Mesa, Costa Mesa Redevelopment Agency and Episcopal Housing Alliance, was approved.

**REPORTS**

**Agency Attorney**

None.

**Executive Director**

None

**ADJOURNMENT**

There being no further business for discussion, Chairperson Dixon adjourned the Special Joint Meeting at 4:08 p.m.