

**Special Joint Meeting of the  
Redevelopment Agency and City Council  
June 20, 2006**

The City Council and the Redevelopment Agency of the City of Costa Mesa, California met in a Special Joint Meeting on Tuesday, June 20, 2006, 5:20 p.m., in the Council Chambers of City Hall, 77, Fair Drive, Costa Mesa. Vice-Chairperson Bever called the meeting to order and led the pledge of Allegiance.

City Council/Agency Members Present: Mayor Pro Tem/Vice-Chairperson Eric Bever  
Mayor/ Agency Member Allan Mansoor  
Council Member/Agency Member Katrina Foley

City Council/Agency Members Absent: Council Member/Agency Chairperson Linda Dixon  
Council Member/Agency Member Gary Monahan

Officials Present: Executive Director Donald Lamm  
Agency Attorney Kimberly Hall Barlow  
Neighborhood Improvement Manager Muriel Ullman  
Assistant Secretary Julie Folcik

**Clerk's Statement**

The Assistant Secretary read into the record that the Special Joint Meeting Call and Notice and Agenda were posted as required by law at the City Council Chambers, Postal Office on Adams Avenue, Headquarters Police Department, the Neighborhood Community Center and the Mesa Verde Library on June 15, 2006.

**Minutes**

Minutes of the regular Meeting of May 9, 2006.

**MOTION: Approve.**

**Moved by Agency Member Mansoor, seconded by Agency Member Foley**

The motion carried by the following roll call vote:

Ayes: Vice Chairperson Bever, Agency Member Foley, Agency Member Mansoor.

Noes: None.

Absent: Chairperson Dixon, and Agency Member Monahan.

**Public Comment:**

There were no public speakers.

**Agency Members Reports**

No reports were given.

**Warrant Resolution CMR- 348**

**MOTION: Approve.**

**Moved by Agency Member Mansoor, seconded by Agency Member Foley**

The motion carried by the following roll call vote:

Ayes: Vice Chairperson Bever, Agency Member Foley, Agency Member Mansoor.

Noes: None.

Absent: Chairperson Dixon and Agency Member Monahan.

**Old Business**

- 1. St. John’s Manor Acquisition & Rehabilitation - 2031 Orange Avenue

**Recommendation for the City Council:** Adopt a resolution that (i) consents to the Affordable Housing and HOME Investment Partnership Agreement between St. John’s Manor, LP and the Costa Mesa Redevelopment Agency for acquisition and rehabilitation of St. John’s Manor located at 2031 Orange Avenue, Costa Mesa; (ii) approves the Cooperation Agreement between City and Agency to provide federal funding required by Affordable Housing and HOME Investment Partnership Agreement; and (iii) makes certain other findings related to the project.

**Recommendation for the Redevelopment Agency:** Adopt a resolution that (i) approves the Affordable Housing and HOME Investment Partnership Agreement between Agency and St. John’s Manor, LP for the acquisition and rehabilitation of St. John’s Manor, located at 2031 Orange Avenue, Costa Mesa; (ii) approves the Cooperation Agreement between Agency and City for transfer of federal funds required by Agreement; and (iii) makes certain other findings related to the project.

The Neighborhood Improvement Manager summarized the agenda report and she, along with Kathe Head, Financial Consultant from Keyser Marston and Associates, responded to questions from the Council/Agency.

**MOTION: Adopt Resolution No. 06-49: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY AND COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA, CALIFORNIA, AND CONSENTING TO THE AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT BETWEEN THE AGENCY AND ST. JOHN’S MANOR, LP AND MAKING CERTAIN OTHER FINDINGS.**

**Moved by Mayor Mansoor, seconded by Council Member Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Mansoor, Mayor Pro Tem Bever, and Council Member Foley.

Noes: None.

Absent: Council Member Dixon and Council Member Monahan.

**MOTION: Adopt RDA Resolution No. 02-2006: A RESOLUTION OF THE COSTA MESA REDEVELOPMENT AGENCY APPROVING THE AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT BETWEEN THE COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA CALIFORNIA AND ST. JOHN’S MANOR, LP AND MAKING CERTAIN OTHER FINDINGS.**

**Moved by Agency Member Mansoor, seconded by Agency Member Foley.**

The motion carried by the following roll call vote:

Ayes: Vice Chairperson Bever, Agency Member Foley, Agency Member Mansoor.

Noes: None.

Absent: Chairperson Dixon and Agency Member Monahan.

**New Business**

1. **Appointment of Redevelopment and Residential Rehabilitation Committee Members** The Neighborhood Improvement Manager summarized the agenda report.

**MOTION: To appoint Keith M. Scheinberg, as an alternate to the 3-R Committee.**

**Moved by Agency Member Mansoor, seconded by Agency Member Foley.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: Chairperson Dixon and Agency Member Monahan.

2. **Review of 2006-07 Statement of Investment Policy** – the Executive Director summarized the agenda report.

**MOTION: Adopt RDA Resolution No. 03-2006: A RESOLUTION OF THE COSTA MESA REDEVELOPMENT AGENCY, COSTA MESA, CALIFORNIA, ADOPTING THE 2006-07 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE TREASURER TO INVEST AND REINVEST IDLE MONEYS OF THE COSTA MESA REDEVELOPMENT AGENCY IN ACCORDANCE WITH THE 2006-07 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE SAID TREASURER TO DELEGATE TO THE ASSISTANT DIRECTOR OF FINANCE THE CARRYING OUT OF ANY SUCH TASKS.**

**Moved by Agency Member Mansoor, seconded by Agency Member Foley.**

The motion carried by the following roll call vote:

Ayes: Vice Chairperson Bever, Agency Member Foley, Agency Member Mansoor.

Noes: None.

Absent: Chairperson Dixon and Agency Member Monahan.

Adjourned : The Vice-Chairperson adjourned the Special Joint meeting at 5:32 p.m.