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

OCTOBER 10, 2006

The City Council and the Redevelopment Agency of the City of Costa Mesa, California, met in a Joint meeting on Tuesday, October 10, 2006, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chairperson Dixon called the meeting to order at 6:30 p.m, and led the Pledge of Allegiance to the Flag.

ROLL CALL Members Present: Chairperson/Council Member Linda Dixon

Vice-Chairperson/Mayor Pro Tem Eric Bever

Agency/Council Member Katrina Foley Agency Member/Mayor Allan Mansoor Agency /Council Member Gary Monahan

Officials Present: Executive Director Donald Lamm

Agency Attorney Kimberly Hall Barlow

Neighborhood Improvement Manager Muriel Ullman

Special Agency Counsel Celeste Brady

Principal Julie Romey

Management Analyst Hilda Veturis Assistant Secretary Julie Folcik

III. CLERK'S STATEMENT

The Notice and Call of the Joint Meeting of the Costa Mesa Redevelopment Agency and the City Council of the City of Costa Mesa was issued and dated as of October 5, 2006.

The Redevelopment Agency meeting agenda, which included the City Council Joint meeting agenda items, was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, October 5, 2006.

IV. MINUTES

Meeting minutes for the Special Joint Meeting of June 20, 2006.

On a motion by Agency Member Monahan, seconded by Agency Member Mansoor, and carried 5-0, the minutes of the Joint Redevelopment Agency/City Council meeting of June 20, 2006, were approved as presented.

V. PUBLIC COMMENTS

There were no public speakers.

VI. AGENCY MEMBER COMMENTS AND SUGGESTIONS

None.

VII. WARRANT RESOLUTIONS

1. Ratify Warrant Resolutions CMRA-349, 350 and 351, and Approve Warrant Resolution CMRA-352

On a motion by Mayor/Agency Member Mansoor, seconded by Agency/Council Member Bever, and carried 5-0, Warrant Resolutions CMRA-349, 350 and 351 were ratified and Warrant Resolution CMRA-352 was approved.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

1. <u>St. John's Manor Proposed Acquisition and Rehabilitation Project for 36-Unit Senior Affordable Housing Project – 2031 Orange Avenue, Costa Mesa</u>

Neighborhood Improvement Manager Ullman summarized the agenda report and made herself available to questions from the Council/Agency members.

Voting as the Redevelopment Agency:

On motion by Member Monahan, seconded by Member Foley, and carried 5-0, Resolution No. RDA 04-2006: A RESOLUTION OF THE COSTA MESA REDEVELOPMENT AGENCY APPROVING THE AMENDED AND RESTATED AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT NO. UOG-060846/UOG-00002 BETWEEN THE COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA CALIFORNIA AND ST. JOHN'S MANOR, LP; APPROVING THE AMENDED AND RESTATED COOPERATION AGREEMENT; AND MAKING CERTAIN OTHER FINDINGS, was adopted.

Voting as the City Council:

On motion by Member Monahan, seconded by Member Foley, and carried 5-0, Resolution No. 06-82: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY AND COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA, CALIFORNIA; CONSENTING TO THE AMENDED AND RESTATED AFFORDABLE HOUSING AND HOME INVESTMENT PARTNERSHIP AGREEMENT NO. UOG-060846/UOG-00002 BETWEEN THE AGENCY AND ST. JOHN'S MANOR, LP; AND MAKING CERTAIN OTHER FINDINGS, was adopted.

ADJOURNMENT OF CITY COUNCIL MEETING

At 6:36 p.m., Chair/Council Member Dixon adjourned the City Council meeting to Tuesday, October 27th and continued the Redevelopment Agency meeting.

X. REPORTS

- a. Agency Attorney None.
- b. Executive Director None.

XI ADJOURNMENT OF THE REDEVELOPMENT AGENCY MEETING

There being no further business for discussion, Chairperson Dixon adjourned the Redevelopment Agency meeting at 6:37 p.m.