

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

Jim Righeimer
Chair

Jeff Trader
Vice-Chair
Dan Baker
Board Member
Andy Dunn
Board Member

Rick Francis
Board Member
Thomas R. Hatch
Board Member
Gary Monahan
Board Member

Thursday, June 21, 2012

2:00 P.M.

**CONFERENCE ROOM 1A - CITY HALL
77 FAIR DRIVE
COSTA MESA, CALIFORNIA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Oversight Board Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK'S STATEMENT

The Agenda for the Oversight Board Meeting on Thursday, June 21, 2012 at 2:00 p.m. was posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center and the Mesa Verde Public Library on Monday, June 18, 2012.

MINUTES

[Oversight Board meeting of Thursday, May 17, 2012.](#)

PUBLIC COMMENTS (Limited to three (3) minutes per person on items not on the Agenda)

Any person wishing to address the Oversight Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form, available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to an individual agenda item being heard by the Oversight Board. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes

per person and an overall time period of fifteen minutes for items not considered on the regular agenda.

OLD BUSINESS

RECOMMENDATION

1. [Update on the Correspondence with the State Department of Finance](#)

Receive and file

NEW BUSINESS

RECOMMENDATION

1. [Consideration of a Resolution Adopting Conflict of Interest Code](#)

Adopt Resolution of the Oversight Board of Successor Agency to the Costa Mesa Redevelopment Agency adopting Conflict of Interest Code

2. [Agreement for Professional Legal Services](#)

Authorize Successor Agency to enter into Professional Services Agreement for Legal Services

3. [Agreement for Professional Financial Services](#)

Authorize Successor Agency to enter into Professional Services Agreement for Financial Services

CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURN to the next regularly scheduled meeting of Thursday, July 19, 2012.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Oversight Board Secretary located on the 2nd floor of the Costa Mesa City Hall - 77 Fair Drive, Costa Mesa, CA 92626 and are available for public inspection during regular business office hours. Copies of staff reports and written materials may be purchased for \$.10 per page. In addition, staff reports can be reviewed online at <http://www.ci.costa-mesa.ca.us>