



CITY OF COSTA MESA
SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE COSTA
MESA REDEVELOPMENT AGENCY
AGENDA

September 27, 2012 at 4 p.m.

City Hall, Conference Room 1A
77 Fair Drive

Eric R. Bever
Agency Chair

Jim Righeimer
Agency Vice-Chair

Stephen Mensinger
Agency Member

Wendy Leece
Agency Member

Gary Monahan
Agency Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

Economic and Development
Services Director Peter Naghavi

Public Services Director
Ernesto Munoz

Agency Secretary
Brenda Green

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the Successor Agency will be given three (3) minutes to speak. These time limitations may be extended for good cause by the agency chair or the majority vote of the Successor Agency.

NEW BUSINESS

1. [Independent Accountant's Report of the Housing Due Diligence Review of the Low and Moderate Income Housing Fund Pursuant to Sections 34179.5 and 34179.6 of the Dissolution Act.](#)

- (a) A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT REGARDING THE HOUSING DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5 FOR THE LOW AND MODERATE INCOME HOUSING FUND AND AUTHORIZING STAFF TO TRANSMIT THE REPORT, ALONG WITH THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, TO THE OVERSIGHT BOARD AND TO THE COUNTY AUDITOR-CONTROLLER, STATE CONTROLLER'S OFFICE, AND DEPARTMENT OF FINANCE PURSUANT TO SECTION 34179.6 OF THE DISSOLUTION ACT.

Recommendation: Adopt resolution

AGENCY MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the Successor Agency after distribution of the special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the Successor Agency regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at www.costamesaca.gov.



NOTICE AND CALL OF A SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Costa Mesa Redevelopment Agency will be held on Thursday, September 27, 2012 at 4 p.m. in Conference Room 1A, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following item in open session:

Independent Accountant's Report of the Housing Due Diligence Review of the Low and Moderate Income Housing Fund Pursuant to Sections 34179.5 and 34179.6 of the Dissolution Act.

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT REGARDING THE HOUSING DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5 FOR THE LOW AND MODERATE INCOME HOUSING FUND AND AUTHORIZING STAFF TO TRANSMIT THE REPORT, ALONG WITH THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, TO THE OVERSIGHT BOARD AND TO THE COUNTY AUDITOR-CONTROLLER, STATE CONTROLLER'S OFFICE, AND DEPARTMENT OF FINANCE PURSUANT TO SECTION 34179.6 OF THE DISSOLUTION ACT.

DATED this 25th day of September, 2012.

/s/ Eric R. Bever
Eric R. Bever, Agency Chair

ATTEST:

/s/ Brenda Green
Brenda Green, Agency Secretary