

**SPECIAL MEETING OF THE COSTA MESA CITY COUNCIL  
ACTING AS SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY**

**February 21, 2012**

*These meeting minutes represent an "action minute" format with a concise summary of the meeting. A video of the meeting may be viewed on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us).*

The Costa Mesa City Council acting as Successor Agency to the Redevelopment Agency met in a Special Meeting held on Tuesday, February 21, 2012, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Mayor Pro Tem/Agency Chair Jim Righeimer called the meeting to order at 8:18 p.m.

**I. ROLL CALL**

Members Present: Mayor Member Gary Monahan  
Mayor Pro Tem Jim Righeimer  
Council Member Eric Bever  
Council Member Wendy Leece  
Council Member Stephen Mensinger

Members Absent: None

Officials Present: Chief Executive Officer Tom Hatch  
Assistant Executive Director Khanh Nguyen  
City Attorney Tom Duarte  
Public Services Director Ernesto Munoz  
Finance and I.T. Director Bobby Young  
Neighborhood Improvement Manager Muriel Ullman  
Agency Special Counsel Celeste Brady  
City Clerk Julie Folcik

**II. CLERK'S STATEMENT**

The Agenda and Notice and Call for the Special Meeting of the City Council acting as Successor Agency to the Redevelopment Agency were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center and the Mesa Verde Public Library on Friday, February 17, 2012.

**III. PUBLIC COMMENTS**

Mayor Gary Monahan opened the session for public comments. Seeing no public comments, Mayor Monahan closed the public comments session.

#### IV. NEW BUSINESS

##### 1. Successor Agency approval of Recognized Obligation Payment Schedule (ROPS)

Finance and I.T. Director Bobby Young presented the staff report pertaining to the Recognized Obligation Payment Schedule (ROPS), as well as a resolution for consideration and adoption. He said the staff report defined a recognized obligation payment schedule as a document setting forth the minimum payment amounts and due dates of payments required by enforceable obligations for each 6-month fiscal period. As a Successor Agency, the Council would be required, every 6-months, to adopt the recognized obligations payment schedule noting the cash requirements for the Successor Agency to pay debts listed on the payment schedule. The listing of all the obligations (Attachment 2) was the same as the enforceable obligations payment schedule (EOPS) adopted by the Redevelopment Agency. Per legal counsel's determination, the Neighborhood Stabilization Program (Item #19) was included in the Recognized Obligation Payment Schedule.

Council Member Eric Bever asked if there were legal costs associated with the process and if any of the legal costs were the result of action not taken by Council as a result of the State's action. Mr. Young responded in the positive.

Council Member Wendy Leece asked if the City would continue to receive property tax increment to cover the obligations. Mr. Young reported the basis of the revenue would be property tax but the City would receive it from the County as an allocation to pay the debt.

Council Member Wendy Leece asked if at the time the Successor Agency submitted the Recognized Obligation Payment Schedule in April, the County would provide them with the money to pay the obligations. Ms. Celeste Brady, Agency Special Counsel provided Member Leece with an explanation regarding the Redevelopment Trust Fund administered by the County Auditor-Controller and the Dissolution Act.

**MOTION: Voting as the City Council acting as Successor Agency, adopt resolution approving the Recognize Obligation Payment Schedule. Moved by Mayor Gary Monahan, second by Council Member Wendy Leece.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA  
ACTING AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT  
AGENCY APPROVING A RECOGNIZEABLE OBLIGATION PAYMENT SCHEDULE  
AND AUTHORIZING CERTAIN OTHER ACTIONS PURSUANT SECTION 34177  
OF PART 1.85 OF THE DISSOLUTION ACT

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem Jim Righeimer, Council Member Eric Bever, Council Member Wendy Leece, Council Member Stephen Mensinger.

Noes: None.

Absent: None

#### V. REPORTS

1. City/Agency Attorney – None
2. Chief Executive Officer/Executive Director - None

VI. **ADJOURN** – Mayor Pro Tem/Agency Chair Jim adjourned the Special Joint City Council/Redevelopment Agency meeting at 8:41 p.m.