

CITY OF COSTA MESA REDEVELOPMENT AGENCY
WESTSIDE REVITALIZATION OVERSIGHT COMMITTEE

ACTION MINUTES
06 November 2003
6:30 P.M.

Agenda Item	Topic	Actions Taken
1.	Call to Order	Ralph Ronquillo called the meeting to order at 1835. A quorum of the membership was present.
2.	Approval of Action Minutes 10/23/03	The action minutes were not presented. They were to be presented at the 20 November 2003 meeting.
3.	Calendar of Meetings for 2003	Motion by Ronquillo, second by Fewel M., to adopt the schedule of meetings for the remainder of 2003 as follows: 06 November, at 1830 at the Neighborhood Community Center; 20 November at 1830 at the Neighborhood Community Center; 10 December at the Neighborhood Community Center (this is a Wednesday meeting). Over one objection, the motion carried.
4.	Finalize Executive Board Formation	Using the results of the Stakeholder Survey and additional survey results presented at the meeting, the various stakeholder groups nominated the following members to for inclusion on the Executive Board: Steve Marx, and Mike Harrison (Industry); Frank Gutierrez (Commercial); Mike Steiner (Rental Owner); Eva Marin (Rental Tenant); Michael Berry (Community Service). Following its adopted resolution, the Committee voted as a whole on each candidate. There were no objections to any of the candidates. Following this procedure, a Motion was made by Bockmiller, Seconded by Davidson to approve the appointment of the Executive Board members as voted upon. The motion carried without objection.
5.	Finalize Subcommittee Formation	The members had received the initial results of the sign up from the previous meeting. The members were again asked to sign up for the various subcommittees. Roles of the subcommittees were discussed and clarified. Motion by Ronquillo, second by Bunney to distribute the updated list of subcommittees and members. Motion approved without objection. Staff will distribute the updated list at the 20 November meeting.
6.	Agenda Items for Next Meeting	A suggestion was made to have a place at the beginning of the meeting for the Redevelopment Agency Liaison to make comments. The Executive Committee will prepare the agenda with this idea in mind.
7.	Committee Member Comments	Various comments made. No specific items agendized as a result of comments.

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8.	Public Comments	Redevelopment Agency Liaison Cowan provided comments on the information items provided in the committee packet. This item was taken out of order to accommodate RAL Cowan's schedule. The WROC membership requested several additional items of information from RAL Cowan. She agreed to request these items from the City and Redevelopment agency staff.
9.	Adjournment	The committed adjourned at 2045.