

CITY OF COSTA MESA REDEVELOPMENT AGENCY
WESTSIDE REVITALIZATION OVERSIGHT COMMITTEE

ACTION MINUTES (amended)
20 November 2003
6:30 P.M.

Agenda Item	Topic	Actions Taken
1.	Call to Order	Ralph Ronquillo called the meeting to order at 1836. A quorum of the membership was present. 23 members were present.
2.	Approval of Action Minutes 10/23/03 and 11/06/03	Motion by Bockmiller, second by Mike Harrison to approve the action minutes of both meetings as written. Motion passed without objection.
3.	Staff Report on status of Rezoning the Bluffs.	City staff presented a two-page summary and briefly outlined the history, as they understood it. Committee members and staff engaged in a discussion on this issue. No specific actions were taken.
4.	Liaison Report	Redevelopment Agency Member Cowan presented a brief report on the status of the 19 th street pavement project. She then asked City Staff to present the recommendations for the Plant Palette to be used on along 19 th street in the West Side. The committee engaged in discussion and approved the proposed alternate Plant Palette over one objection.
5.	Continue Discussion of Subcommittee Activities	The Executive Committee presented a document entitled Subcommittee Activities, which outlined the action items for each subcommittee at their first 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.
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.