

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
ROBINSON

AGENDA
FEBRUARY 10, 2003



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
POLICE DEPARTMENT AUDITORIUM, 99 FAIR DRIVE

Persons desiring further information about any agenda item may call the Redevelopment Office at (714) 754-5635 or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the sign-in sheet at the podium.

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Marie Thompson (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].

PLEASE NOTE CHANGE OF LOCATION FOR THIS MEETING

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CLERK'S STATEMENT**

The Redevelopment Agency meeting agenda was posted at the Council Chambers and Police Department on Thursday, February 6, 2003.

- IV. MINUTES** – minutes of the regularly scheduled meeting of January 13, 2003.

V. OLD BUSINESS

RECOMMENDATION

Continued from January 13, 2003 meeting:

1. Preliminary "Added Territory" Boundaries for the Downtown Redevelopment Project Area and Preliminary Plan for the Added Territory.

- 1. Receive Staff and Redevelopment Consultant presentation;
- 2. Receive Agency Member questions; and
- 3. Continue to meeting of March 10, 2003.

VI. NEW BUSINESS

None

VII. REPORTS

a. Executive Director

b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolution CMRA-308

IX. ORAL COMMUNICATION

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to five minutes during Oral Communication. The Chairperson may extend this time for good cause or at the request of any Agency Member through the Chairperson.

X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS

XI. ADJOURN