

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
ROBINSON

AGENDA
MARCH 10, 2003



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

**AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
NEIGHBORHOOD COMMUNITY CENTER, 1845 PARK AVENUE**

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, March 6, 2003.

- IV. MINUTES** – minutes of the regularly scheduled meeting of February 10, 2003.

V. OLD BUSINESS

RECOMMENDATION

Continued from February 10, 2003 meeting:

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

1. Accept submittal of the Preliminary Plan from the Planning Commission;
2. Authorize transmittal of Amendment-Related documents/information to affected public agencies.

Old Business Item 1 continued:

RECOMMENDATION

3. Authorize preparation of draft EIR and Preliminary Report; and
4. Establish 2003-2004 as the base year assessment roll.

VI. NEW BUSINESS

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|---|---|
| 1. Resolution determining Eminent Domain Policy and need for a Project Area Area Committee for Proposed Amendment to the Redevelopment Plan for the Downtown Costa Mesa Redevelopment Project | Adopt Resolution establishing an Eminent Domain Policy. |
| 2. Economic Development Incentives for the Westside. | Receive presentation by Vice Chairperson Mansoor and Staff. |

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

Ratify Warrant Resolution CMRA-308 and approve Warrant Resolution CMRA-309.

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