

# COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON  
STEEL

VICE CHAIRPERSON  
MANSOOR

AGENCY MEMBER  
COWAN

AGENCY MEMBER  
MONAHAN

AGENCY MEMBER  
SCHEAFER

**AGENDA**  
**OCTOBER 13, 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 LOCATION FOR THIS MEETING**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CLERK'S STATEMENT**
- IV. MINUTES** – minutes of the regular Redevelopment Agency meeting of August 11, 2003, joint City Council/Redevelopment Agency meetings of August 4 and September 2, 2003, plus special meeting of Redevelopment Agency meeting of September 8, 2003.

**V. OLD BUSINESS**

**RECOMMENDATION**

*Continued from August 11, 2003 meeting:*

1. Housing Mediation Contract Status Report.

Direct staff on implementation of Program.

**OLD BUSINESS continued****RECOMMENDATION**

2. *Continued from February 10, 2003 meeting:*  
Preliminary “Added Territory” Boundaries for the Downtown Redevelopment Project Area, Preliminary Plan for the Added Territory, and Resolution determining Eminent Domain policy.

1. Provide direction to staff and Planning Commission regarding proposed “Added Territory” boundaries and Preliminary Plan for “Added Territory”; and
2. Provide direction to staff concerning Eminent Domain policy.

3. *Continued from August 11, 2003 meeting:*  
Westside Revitalization Association (WRA) request for Project Area removal.

Receive report for review and consideration.

**VI. NEW BUSINESS**

1. Westside Revitalization Oversight Committee (WROC) Status Report and Scope of Responsibilities for the WROC and the Redevelopment and Residential Rehabilitation (3R) Committee.

1. Receive WROC Status Report; and
2. Appoint a Redevelopment Agency liaison to the WROC at its request.

**VII. REPORTS**

- a. Executive Director
- b. Agency Attorney

**VIII. WARRANT RESOLUTION**

Approve Warrant Resolution CMRA-316.

**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**