

# COSTA MESA REDEVELOPMENT AGENCY

## AGENDA

VICE CHAIRPERSON  
WENDY LEECE

AGENCY MEMBER  
ERIC BEVER

AGENCY MEMBER  
STEPHEN MENSINGER

AGENCY MEMBER  
GARY MONAHAN

AGENCY MEMBER  
JAMES M. RIGHEIMER

SPECIAL MEETING OF THE  
REDEVELOPMENT AGENCY

JANUARY 18, 2011



EXECUTIVE DIRECTOR  
KIMBERLY BRANDT

AGENCY ATTORNEY  
KIMBERLY HALL  
BARLOW

**SPECIAL REDEVELOPMENT AGENCY MEETING TO BEGIN AT 6:00 P.M.  
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at [www.cmredevelopment.org](http://www.cmredevelopment.org), 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 blue cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (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).

### I. PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### III. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Redevelopment Agency meeting were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, January 13, 2011.

### IV. MINUTES – minutes of the Special Joint Meeting of August 10, 2010 and Joint Meetings of October 12, 2010 and November 9, 2010

**V. PUBLIC COMMENTS**

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to three minutes during Public Comments. The Chairperson may extend this time for good cause or by majority vote of the Agency Members.

**VI. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS**

**VII. WARRANT RESOLUTION** - Ratify Warrant Resolutions CMRA-398, CMRA-399, CMRA-400 and CMRA-401; approve Warrant Resolution CMRA-402

**VIII. OLD BUSINESS** - None

**IX. NEW BUSINESS**

1. Annual Meeting

**RECOMMENDATION**

Elect a Chairperson and Vice-Chairperson to serve for the next two years.

**X. REPORTS**

1. Agency Attorney
2. Executive Director

**XI. ADJOURN**

**Agenda related writings or documents provided to a majority of the Redevelopment Agency members after distribution of the Redevelopment Agency Agenda Packet:**

Any writings or documents provided to a majority of the Redevelopment Agency members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5<sup>th</sup> Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website [www.cmredevelopment.org](http://www.cmredevelopment.org)