

COSTA MESA REDEVELOPMENT AGENCY

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AGENCY MEMBER
GARY MONAHAN

AGENDA OF THE SPECIAL JOINT MEETING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL

MARCH 8, 2011

EXECUTIVE DIRECTOR
KIMBERLY BRANDT

AGENCY ATTORNEY
THOMAS DUARTE



AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 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, 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).

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING **6:30 p.m.**

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

The Joint Redevelopment Agency/City Council Meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, March 3, 2011.

- IV. PUBLIC COMMENTS** – Members of the public are welcome to address the Agency/Council Members on the below-listed items only. Public speakers have three (3) minutes to speak.

V. NEW BUSINESS

1. [Changes to HOME and Redevelopment Agency Rehabilitation Programs](#)

2. [Redevelopment Agency Legislation Update](#)
3. [Cooperation Agreement between the City of Costa Mesa and the Redevelopment Agency](#)

RECOMMENDATIONS

City Council:

1. Limit the number of HOME grants to no more than one emergency and one non-emergency grant during the life of the Program; and
2. Authorize the Chief Executive Officer or his designee to make minor changes to the Program.

Redevelopment Agency:

1. Eliminate Redevelopment Rehabilitation grants for those households within 80% of the Orange County Family median; and
2. Limit the number of Redevelopment Rehabilitation Single Family grants to no more than one emergency and one non-emergency grant per property during the life of the Program; and
3. Authorize the Executive Director or her designee to make minor changes to the Program.

1. Receive and file.

City Council:

1. Approve a Resolution of the Costa Mesa City Council approving a Cooperation Agreement by and between the City of Costa Mesa and the Costa Mesa Redevelopment for funding of capital improvement projects, affordable housing projects, publicly owned improvements, administration and professional services.

Redevelopment Agency:

1. Approve a Resolution of the Costa Mesa Redevelopment Agency approving a Cooperation Agreement by and between the City of Costa Mesa and the Costa Mesa Redevelopment Agency for funding of capital improvement projects, affordable housing projects publicly owned improvements, administration and professional services.

ADJOURN SPECIAL JOINT MEETING AND CONVENE THE REGULAR REDEVELOPMENT AGENCY MEETING

REDEVELOPMENT AGENCY AGENDA

I. ROLL CALL

II. MINUTES – minutes of the Special Redevelopment Agency Meeting of January 18, 2011.

III. 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.

IV. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

V. WARRANT RESOLUTIONS – Ratify Warrant Resolution CMRA-403; approve Warrant Resolution CMRA-404.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

RECOMMENDATION

1. [Status of Redevelopment Agency Loan from City of Costa Mesa](#)

Direct staff to use available funds to repay a portion of the outstanding balance of the Costa Mesa Redevelopment Agency's loan from the City of Costa Mesa

VIII. REPORTS

1. Agency Attorney
2. Executive Director

IX. ADJOURN to the next regularly scheduled Redevelopment Agency meeting on Tuesday, April 12, 2011.

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, 5th 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