

COSTA MESA REDEVELOPMENT AGENCY

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VICE CHAIR
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**AGENDA OF THE SPECIAL JOINT
MEETING OF THE
REDEVELOPMENT AGENCY AND
CITY COUNCIL**

MAY 10, 2011



EXECUTIVE DIRECTOR
KIMBERLY BRANDT

AGENCY ATTORNEY
TOM DUARTE

**AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 P.M. OR AT CONCLUSION OF THE
CITY COUNCIL STUDY SESSION-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 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 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 Agenda and Notice and Call for the Special Joint Redevelopment Agency/City Council meeting were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, May 5, 2011.

IV. MINUTES: minutes of the Joint Redevelopment Agency/Council meeting of March 08, 2011 and the Special Redevelopment Agency Meeting of March 25, 2011.

V. PUBLIC COMMENTS:

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the Redevelopment Agency/City Council will be given three (3) minutes to speak.*

*These time limitations may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency.

VI. AGENCY/COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS:

VII. WARRANT RESOLUTION: Ratify Warrant Resolution CMRA-405; approve CMRA-406

VIII. OLD BUSINESS:

1. [First Amendment to the Affordable Housing Agreement for Civic Center Barrio Properties.](#)

RECOMMENDATIONS

City Council: Adopt Resolution approving agreement amendment.

Redevelopment Agency: Adopt Resolution approving agreement amendment.

IX. NEW BUSINESS: None

X. REPORTS:

1. Agency Attorney
2. Executive Director – [Update on pending State Legislation](#)

XI. ADJOURN: to the next Redevelopment Agency meeting of June 14, 2011 and next City Council meeting of May 17, 2011.

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

Any writings or documents provided to a majority of the Redevelopment Agency/City Council 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