

COSTA MESA REDEVELOPMENT AGENCY

AGENDA

CHAIR
JAMES RIGHEIMER

VICE CHAIR
STEPHEN MENSINGER

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
WENDY LEECE

AGENCY MEMBER
GARY MONAHAN

**SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY**

AUGUST 26, 2011



EXECUTIVE DIRECTOR
TOM HATCH

AGENCY ATTORNEY
TOM DUARTE

**SPECIAL REDEVELOPMENT AGENCY MEETING TO BEGIN AT 4:30 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 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).

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Special Redevelopment Agency 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 Wednesday, August 24, 2011, 24 hours in advance of this special meeting.

IV. 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 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.

V. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

VI. OLD BUSINESS - None

VI. NEW BUSINESS

RECOMMENDATION

1. [Agency's Enforceable Obligation Payment Schedule](#)

Adopt Resolution of the Costa Mesa Redevelopment Agency approving the Agency's Enforceable Obligation Payment Schedule pursuant to Assembly Bill X1 26, Division 24 of the California Community Redevelopment Law, part 1.8, Section 34169(G)(1)

VIII. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN to the next Regular Redevelopment Agency meeting of September 13, 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