

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
KATRINA FOLEY

VICE CHAIRPERSON
WENDY LEECE

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
GARY MONAHAN

AGENCY MEMBER
ALLAN MANSOOR

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

APRIL 13, 2010

ACTING EXECUTIVE DIRECTOR
KIMBERLY BRANDT

AGENCY ATTORNEY
KIMBERLY HALL
BARLOW



**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).

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The 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 Thursday, April 8, 2010.

IV. MINUTES – minutes of the Joint Redevelopment Agency/Council meeting of February 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 RESOLUTIONS

1. Ratify Warrant Resolution CMRA-392; approve Warrant Resolution CMRA-393

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1. First Amendment to the Affordable Housing Agreement
for Civic Center Barrio Properties

RECOMMENDATIONS

City Council: Approve the 1st Amendments for Item 1 (734, 740 and 744 James Street); Item 2 (745 West 18th Street) and Item 3 (717 and 721 James Street) and authorize the City Manager to execute and carry out the respective contracts, and for the City Clerk to attest the 1st Amendment for each item. Further, the City Manager and his authorized designees be authorized to carry out the Agreements as amended by the 1st Amendments, including issuance of warrants, as and if necessary.

City Council/Redevelopment Agency: Approve the 1st Amendment for Item 4 (707 and 711 West 18th Street) and authorize the City Manager and Agency Executive Director to execute and carry out the respective City and Agency contracts, and for the City Clerk/Agency Secretary to attest the 1st Amendment for Item 4. Further, the City Manager and Executive Director and their authorized designees be authorized to carry out the Agreements as amended by the 1st Amendments, including issuance of warrants, as and if necessary.

X. REPORTS

1. City/Agency Attorney
2. Acting Executive Director

XI. ADJOURN