

# COSTA MESA REDEVELOPMENT AGENCY

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**CHAIRPERSON**  
LINDA DIXON

**VICE CHAIRPERSON**  
ERIC BEVER

**AGENCY MEMBER**  
KATRINA FOLEY

**AGENCY MEMBER**  
ALLAN MANSOOR

**AGENCY MEMBER**  
GARY MONAHAN

## **AGENDA**

**April 12, 2005**



**EXECUTIVE DIRECTOR**  
DON LAMM

**AGENCY ATTORNEY**  
KIM HALL BARLOW

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**AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 P.M.**  
**COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

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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 Redevelopment Agency meeting agenda was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, April 7, 2005.

### **IV. MINUTES** – minutes of the Special Meeting of February 15, 2005.

### **V. OLD BUSINESS**

1. [Dissolution of the Westside Revitalization Oversight Committee \(WROC\)](#)

Adopt RDA Resolution 03-2005  
dissolving the Westside Revitalization  
Oversight Committee (WROC)

**VI. NEW BUSINESS – None**

**VII. REPORTS**

- a. Executive Director
- b. Agency Attorney

**VIII. WARRANT RESOLUTION**

Approve Warrant Resolutions CMRA-333  
and CMRA-334

**IX. ORAL COMMUNICATION**

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to five minutes during Oral Communication. The Chairperson may extend this time for good cause or at the request of any Agency Member through the Chairperson.

**X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS**

**XI. ADJOURN**