

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
LINDA DIXON

VICE CHAIRPERSON
ERIC BEVER

AGENCY MEMBER
KATRINA FOLEY

AGENCY MEMBER
ALLAN MANSOOR

AGENCY MEMBER
GARY MONAHAN

AGENDA
AUGUST 9, 2005



EXECUTIVE DIRECTOR
DON LAMM

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 was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, August 4, 2005.

IV. MINUTES – minutes of the regularly scheduled meeting of May 10, 2005.

V. NEW BUSINESS

1. [Review of 2005-2006 Statement of Investment Policy](#)

RECOMMENDATION

Adopt RDA Resolution 05-2005, approving the Investment Policy for the 2005-06 fiscal year, and delegating the investment activities to the Agency Treasurer.

V. NEW BUSINESS - continued

2. [Status of the Agency's Eminent Domain Authority](#)

RECOMMENDATION - continued

Receive and file.

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTION

Approve Warrant Resolutions CMRA-336,
CMRA-337 and CMRA-338

IX. 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 at the request of any Agency Member through the Chairperson.

X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS

XI. ADJOURN