

**SPECIAL MEETING OF THE COSTA MESA
REDEVELOPMENT AGENCY**

January 18, 2011

The Redevelopment Agency met in a Special Meeting that was held on Tuesday, January 18, 2011, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Agency Vice-Chair Leece called the meeting to order at 7:02 p.m.

I. ROLL CALL

Members Present: Agency Vice-Chair Wendy Leece
Agency Member Eric Bever
Agency Member Stephen Mensinger
Agency Member Gary Monahan
Agency Member Jim Righeimer

Officials Present: Executive Director Kimberly Brandt
Agency Attorney Kimberly Hall Barlow
Clerk Julie Folcik

II. CLERK'S STATEMENT

The Redevelopment Agency Special 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, January 13, 2011.

III. MINUTES

Special Joint Meeting of the Redevelopment Agency/City Council of August 10, 2010; and Joint Meetings of October 12, 2010 and November 9, 2010.

MOTION: Approve. Moved by Agency Member Gary Monahan, seconded by Agency Member Eric Bever.

The motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Wendy Leece, Agency Member Eric Bever,
Agency Member Stephen Mensinger, Agency Member Gary
Monahan and Agency Member Jim Righeimer
Noes: None
Absent: None

IV. PUBLIC COMMENTS – None.

V. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

Agency Member Gary Monahan announced that many exciting projects (new leases), some already approved at the Planning Commission level, were happening at Triangle Square. He encouraged the audience to keep watch on Triangle Square for really nice, upcoming projects.

Agency Member Gary Monahan reported that with regards to the Governor's new Budget, they were closely watching what was happening with the Redevelopment Agencies especially to see how it affected any current or future funding mechanisms. The Agency believed they would be receiving funds in the near future as debt obligations had been trimmed down.

VI. WARRANT RESOLUTIONS

1. Ratify Warrant Resolutions CMRA-398, CMRA-399, CMRA-400 and CMRA-401;
Approve CMRA-402

MOTION: Approve. Moved by Agency Member Jim Righeimer, seconded by Agency Member Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Wendy Leece, Agency Member Eric Bever,
Agency Member Stephen Mensinger, Agency Member Gary
Monahan and Agency Member Jim Righeimer

Noes: None.

Absent: None.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

1. Annual Meeting

Agency Vice-Chair Wendy Leece announced that a Redevelopment Agency Chairperson needed to be appointed to serve for the next two years.

MOTION: Elect Agency Member Jim Righeimer to serve as Chairperson. Moved by Agency Member Gary Monahan, seconded by Agency Member Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Wendy Leece, Agency Member Eric Bever,
Agency Member Stephen Mensinger, Agency Member Gary Monahan
and Agency Member Jim Righeimer

Noes: None.

Absent: None.

Agency Chair Jim Righeimer announced that a Redevelopment Agency Vice Chairperson needed to be appointed to serve for the next two years.

MOTION: Elect Agency Member Stephen Mensinger to serve as Vice Chairperson. Moved by Agency Member Eric Bever seconded by Agency Member Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Agency Chair Jim Righeimer, Agency Member Eric Bever, Agency
Member Wendy Leece, Agency Member Stephen Mensinger, and
Agency Member Gary Monahan

Noes: None.

Absent: None

IX. REPORTS

1. Agency Attorney

Agency Attorney Kimberly Hall Barlow stated they were following the Agency funding issues and would be reporting the status of the item regularly. Agency Chair Righeimer asked if any debt that was in place would continue to be paid down. Agency Attorney Hall Barlow confirmed Agency Chair Righeimer's question. She added the State would have to overcome the obstacle that the Redevelopment Agency and its funding were constitutionally created, as well as protected, by the terms of Proposition 22.

2. Acting Executive Director – None.

X. ADJOURN

Agency Chair Jim Righeimer adjourned the Special Redevelopment Agency Meeting at 7:09 p.m.