

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

**January 12, 2010**

The Redevelopment Agency met in a regular meeting that was held on Tuesday, January 12, 2010, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Agency Vice-Chair Wendy Leece called the meeting to order at 6:30 p.m. and led in the Pledge of Allegiance.

**I. ROLL CALL**

Members Present: Agency Vice-Chair Wendy Leece  
Agency Member Eric Bever  
Agency Member Gary Monahan

Members Absent: Agency Chair Katrina Foley  
Agency Member Allan Mansoor

Officials Present: Acting Executive Director Kimberly Brandt  
Agency Attorney Kimberly Hall Barlow  
Transportation Manager Raja Sutheraman  
Clerk Julie Folcik

**II. 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, January 7, 2010

**III. MINUTES**

Special Joint Meeting of the Redevelopment Agency/City Council of November 10, 2009.

**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 and  
Agency Member Gary Monahan.

Noes: None

Absent: Agency Chair Katrina Foley and Agency Member Allan Mansoor

**IV. PUBLIC COMMENTS – None.**

**V. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS – None**

**VI. WARRANT RESOLUTIONS**

1. Ratify Warrant Resolution CMRA-389 and approve Warrant Resolution CMRA-390

**MOTION: Ratify and 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 and  
Agency Member Gary Monahan

Noes: None.

Absent: Chair Katrina Foley and Agency Member Allan Mansoor

Agency Vice-Chair Wendy Leece commented on the high dollar amount that was up for approval (\$70,000). She explained the expenses were attorney fees for the Neighborhood Stabilization Program and were based on stimulus funds.

**VII. OLD BUSINESS – None**

**VIII. NEW BUSINESS**

1. Fiscal Year 09/10 Budget Adjustment Request for the SR-55 Gateway Improvement Project

Transportation Manager Sutherland presented the staff report and provided a summary of the project.

**MOTION: Approve \$25,000 budget adjustment request. Moved by Agency Member Eric Bever, seconded by Agency Member Monahan.**

The motion carried by the following roll call vote:

Ayes: Agency Vice-Chair Wendy Leece, Agency Member Eric Bever and Agency Member Gary Monahan

Noes: None.

Absent: Chair Katrina Foley and Agency Member Allan Mansoor

**IX. REPORTS**

1. Agency Attorney - None
2. Acting Executive Director – Wished everyone a Happy New Year.

**X. ADJOURN**

Agency Vice-Chair Wendy Leece adjourned the meeting at 6:43 p.m.