

**SPECIAL JOINT CLOSED SESSION MEETING OF THE  
COSTA MESA REDEVELOPMENT AGENCY AND CITY COUNCIL  
AND REGULAR REDEVELOPMENT AGENCY MEETING**

**July 13, 2010**

Agency Chair/Council Member Katrina Foley announced that the Closed Session had not been held and adjourned the Joint Redevelopment/City Council Closed Session meeting. Agency Chair Katrina Foley reconvened the regular Redevelopment Agency meeting held on Tuesday, July 13, 2010 in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. She called the meeting to order at 7:18 p.m. and led in the pledge of allegiance.

**I. ROLL CALL**

Members Present: Agency Chair Katrina Foley  
Agency Vice-Chair Wendy Leece  
Agency Member Allan Mansoor

Members Absent: Agency Member Eric Bever  
Agency Member Gary Monahan

Officials Present: Executive Director Kimberly Brandt  
Agency Attorney Tom Duarte  
Clerk Julie Folcik

**II. CLERK'S STATEMENT**

The Redevelopment Agency Special Joint Closed Session 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, July 8, 2010.

**III. MINUTES** – minutes of the Special Joint Redevelopment Agency/City Council meeting of July 6, 2010

**MOTION: Approve. Moved by Agency Member Allan Mansoor, seconded by Agency Vice-Chair Wendy Leece.**

The motion carried by the following roll call vote:

Ayes: Agency Chair Katrina Foley, Agency Vice-Chair Wendy Leece, Agency Member Allan Mansoor  
Noes: None.  
Absent: Agency Member Eric Bever, Agency Member Gary Monahan

**IV. PUBLIC COMMENTS** – None

**V. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS**

Agency Member Allan Mansoor asked Ms. Brandt for an update on the Closed Session item. He asked if the item was going to be heard at a later day or if it had been resolved. Executive Director Kimberly Brandt stated it had been determined that a Closed Session was not necessary on the subject. She added that staff was going to circulate a confidential memo on the topic and the item would be rescheduled for a regular Redevelopment Agency meeting.

**VI. WARRANT RESOLUTIONS** - None

**VII. OLD BUSINESS** – None

**VIII. NEW BUSINESS**

1. Fiscal Year 2010-2011 Budget Adjustment Request for Labor Distribution

Executive Director Kimberly Brandt presented the staff report. She reported that

when the City Council adopted its Budget in June 2010, there were adjustments in terms of the labor distribution for Development Services staff providing services to the Redevelopment Agency; therefore, additional labor costs had been transferred to the Redevelopment Project Area funding sources. The budget adjustment (\$148,900) needed to be reflected in the Redevelopment Agency's Budget, which had been adopted prior to Council's action on the City Budget. Ms. Brandt referred to the supplemental memo and stated the funds were coming from two different funding sources – the Low and Moderate Housing Fund and the Downtown Project Fund.

Agency Member Allan Mansoor asked where the monies, transferred to the Redevelopment Agency, were from. Ms. Brandt stated there were certain staff costs that were being funded from the City's General Fund and a certain percentage of staff time was devoted to Redevelopment project activities that the Redevelopment Agency was currently not paying for. She further stated the Agency would be paying for services that the Agency used of City staff.

Agency Vice-Chair Wendy Leece asked how the \$700,000 Harper's Pointe expenditure was associated with the budget adjustment and if it was an expenditure because it was an Agency loan. Ms. Brandt said the chart reflected a summary of the various expenses in the Redevelopment Agency's Downtown Project Fund that included a certain amount of administration costs, approximately \$75,000 set-aside funds for Economic Development activities and a capital improvement project (Lions Park lighting). Ms. Brandt commented that the \$700,000 pertained to the Harper's Pointe project funding commitment that the City Council and Redevelopment Agency had approved.

Agency Vice-Chair Wendy Leece asked how the \$700,000 was associated with the \$148,900 budget adjustment. Agency Chair Katrina Foley and Ms. Brandt explained that the figures were separate budget line items and the \$148,900 reflected a staff labor cost that was not associated with the Harper's Pointe project.

Agency Chair Katrina Foley opened the session for public comments. There being none, she closed the public comments session.

**MOTION: Approve a budget adjustment for the designation of \$148,900 in the Redevelopment Downtown Project fund for additional labor costs. Moved by Agency Member Allan Mansoor, seconded by Agency Vice-Chair Wendy Leece.**

The motion carried by the following roll call vote:

Ayes: Agency Chair Katrina Foley, Agency Vice-Chair Wendy Leece, Agency Member Allan Mansoor

Noes: None.

Absent: Agency Member Eric Bever, Agency Member Gary Monahan

## IX. REPORTS

1. Agency Attorney – None
2. Executive Director – None

## X. ADJOURN

Agency Chair Katrina Foley adjourned the Redevelopment Agency meeting at 7:26 p.m.