

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

December 11, 2007

The Redevelopment Agency of the City of Costa Mesa, California, met in a regular meeting on Tuesday, December 11, 2007, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chair Bever called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

I. ROLL CALL Agency Members Present: Chairperson Eric Bever
Vice-Chairperson Katrina Foley
Agency Member Wendy Leece
Agency Member Allan Mansoor

Agency Members Absent: Agency Member Linda Dixon

Officials Present: Executive Director Donald Lamm
Agency Attorney Kimberly Hall Barlow
Special Agency Counsel Celeste Brady
Neighborhood Improvement Manager Muriel Ullman
Executive Secretary Martha Rosales

II. CLERK'S STATEMENT

The Redevelopment Agency 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, December 6, 2007.

III. MINUTES

Special Meeting of the Redevelopment Agency of September 4, 2007.

MOTION: Approve. Moved by Agency Member Mansoor, seconded by Chairperson Bever. The motion carried by the following roll call vote:

Ayes: Chairperson Bever, Vice-Chairperson Foley, Agency Member Mansoor, Agency Member Leece

Noes: None.

Absent: Agency Member Dixon

IV. WARRANT RESOLUTIONS

Ratify Warrant Resolutions CMRA-364 and CMRA-365; and approve Warrant Resolution CMRA-366.

MOTION: Approve. Moved by Agency Member Mansoor, seconded by Vice Chairperson Foley. The motion carried by the following roll call vote:

Ayes: Chairperson Bever, Vice-Chairperson Foley, Agency Member Mansoor, Agency Member Leece

Noes: None.

Absent: Agency Member Dixon

V. NEW BUSINESS

1. Redevelopment 2005-2009 Implementation Plan Mid-Cycle Review

Executive Director Lamm briefed the staff report and encouraged Agency Members to adopt the resolution approving the Mid-Cycle Review of the 2005-2009 Redevelopment Implementation Plan. Mr. Lamm answered Agency Leece's question regarding the outcome of the Implementation Plan in 2009. Neighborhood Improvement Manager Ullman responded to Vice Chairperson Foley's question regarding dollar figures reflected on page 20 of the existing Implementation Plan.

MOTION: Adopt RDA Resolution approving the Mid-Cycle Review of the 2005-2009 Implementation Plan. Moved by Agency Member Mansoor, seconded by Vice Chairperson. The motion carried by the following roll call vote:

Ayes: Chairperson Bever, Vice-Chairperson Foley, Agency Member Dixon, Agency Member Mansoor, Agency Member Leece

Noes: None.

Absent: None.

VI. ADJOURNMENT

There being no further business, the Special Meeting of the Costa Mesa Redevelopment Agency, Chairperson Bever adjourned the meeting at 6:40 p.m.