

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

May 13, 2008

The Redevelopment Agency of the City of Costa Mesa, California, met in a Regular Meeting on Tuesday, May 13, 2008, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chairperson Bever called the meeting to order at 6:31 p.m.

- I. ROLL CALL** Agency Members Present: Chairperson Eric Bever
Vice-Chairperson Katrina Foley
Agency Member Linda Dixon
Agency Member Wendy Leece
- Agency Members Absent: Agency Member Allan Mansoor
- Officials Present: Executive Director Donald Lamm
Assistant Agency Attorney Harold Potter
Budget & Research Officer Bobby Young
Accounting Supervisor Christine Tsao
Neighborhood Improvement Mgr Muriel Ullman
Management Analyst Alma Penalosa
Executive Secretary Martha Rosales

II. CLERK'S STATEMENT

The Redevelopment Agency Agenda was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa-Verde Public Library on Thursday, May 8, 2008.

III. MINUTES

Special Meeting of the Redevelopment Agency of March 4, 2008.

MOTION: Approve. Moved by Vice-Chairperson Foley and seconded by Agency Member Dixon.

The motion carried by the following roll call vote:

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

Noes: None.

Absent: Agency Member Mansoor

IV. PUBLIC COMMENTS

Chairperson Bever opened the session for public comment. There being none, the public session was closed.

V. AGENCY MEMBERS COMMENTS AND SUGGESTIONS – None.

VI. WARRANT RESOLUTIONS

Ratify Warrant Resolution CMRA-370 and approve Warrant Resolution CMRA-371.

MOTION: Approve. Moved by Chairperson Bever, seconded by Vice-Chairperson Foley.

The motion carried by the following roll call vote:

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

Noes: None.

Absent: Agency Member Mansoor

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

Consideration of Budget Adoption for Fiscal Year 2008-2009

Budget & Research Officer Bobby Young summarized the staff report. He advised Agency Members that the Summary and Funding Source was located on Page 1; the Expenditures and Revenue Listings appeared as Attachments 1 and 2, and Debit Information on Attachment 4. Officer Young encouraged the Agency to adopt the resolution establishing the Costa Mesa Redevelopment Agency Operating Budget for 2008-2009 and said that staff was present to answer questions.

Agency Member Leece asked what was down the line with regards to the 1901 Newport Plaza project and the proposed low-income units. Executive Director Don Lamm provided an update and confirmed that the 1901 Newport Plaza project was phased into the Housing Element.

MOTION: Approve resolution. Moved by Chairperson Bever, seconded by Vice-Chairperson Foley.

The motion carried by the following roll call vote:

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

Noes: None

Absent: Agency Member Mansoor

IX. REPORTS - None

X. ADJOURNMENT

There being no further business, Chairperson Bever adjourned the Regular Meeting of the Costa Mesa Redevelopment Agency at 6:36 p.m.