

COSTA MESA REDEVELOPMENT AGENCY

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VICE CHAIRPERSON
STEPHEN MENSINGER

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AGENCY MEMBER
GARY MONAHAN

**SPECIAL JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY
MEETING AGENDA**

JANUARY 17, 2012

EXECUTIVE DIRECTOR
TOM HATCH

AGENCY ATTORNEY
THOMAS DUARTE



**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING TO BEGIN AT 6:00 P.M.
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at www.cmredevelopment.org, call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Joint Council/Redevelopment Agency meeting were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Friday, January 13, 2012.

IV. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the City Council/Redevelopment Agency will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency/City Council

V. NEW BUSINESS

[1. Adoption of Amendments to the Agency's Enforceable Obligation Payment Schedule and Initial Recognized Obligation Payment Schedule](#)

RECOMMENDATION

Adopt Resolution of the Costa Mesa Redevelopment Agency, City of Costa Mesa, California ("Agency") amending the Enforceable Obligation Payment Schedule ("EOPS") pursuant to Section 34169(g) of the Health & Safety Code and the Initial Recognized Obligation Payment Schedule ("IROPS") pursuant to Section 34169(h) of the Health & Safety Code; and that the City Council, acting as Successor Agency, by minute order, accept transmittal of the amended Initial Recognized Obligation Payment Schedule from the Agency.

VI. REPORTS

1. City/Agency Attorney
2. Chief Executive Officer/Executive Director

VII. ADJOURN

Agenda related writings or documents provided to a majority of the Redevelopment Agency/City Council members after distribution of the Special Joint City Council/Redevelopment Agency Agenda Packet:

Any writings or documents provided to a majority of the Redevelopment Agency/City Council members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 2nd Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website www.cmredevelopment.org



**NOTICE AND CALL OF THE SPECIAL JOINT MEETING
OF THE COSTA MESA CITY COUNCIL AND
REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Costa Mesa City Council and Redevelopment Agency will be held on Tuesday, January 17, 2012 at 6:00 p.m. in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa.

The purpose of the Special Joint City Council/Redevelopment Agency meeting is to discuss the following item:

NEW BUSINESS

Adoption of Amendments to the Agency's Enforceable Obligation Payment Schedule and Initial Recognized Obligation Payment Schedule

RECOMMENDATION

Adopt Resolution of the Costa Mesa Redevelopment Agency, City of Costa Mesa, California ("Agency") amending the Enforceable Obligation Payment Schedule ("EOPS") pursuant to Section 34169(g) of the Health & Safety Code and the Initial Recognized Obligation Payment Schedule ("IROPS") pursuant to Section 34169(h) of the Health & Safety Code; and that the City Council, acting as Successor Agency, by minute order, accept transmittal of the amended Initial Recognized Obligation Payment Schedule from the Agency.

DATED this 13th day of January, 2012.

Jim Righeimer, Chairperson
Costa Mesa Redevelopment Agency

ATTEST:

Martha Rosales, Secretary
Costa Mesa Redevelopment Agency