

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
KATRINA FOLEY

VICE CHAIRPERSON
WENDY LEECE

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
GARY MONAHAN

AGENCY MEMBER
ALLAN MANSOOR

AGENDA OF THE JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

FEBRUARY 9, 2010

ACTING EXECUTIVE DIRECTOR
KHANH NGUYEN

AGENCY ATTORNEY
KIMBERLY HALL
BARLOW



**AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 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 blue 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 Redevelopment Agency 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, February 4, 2010.

IV. MINUTES – minutes of the regularly scheduled meeting of January 12, 2010.

V. PUBLIC COMMENTS

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to three minutes during Public Comments. The Chairperson may extend this time for good cause or by majority vote of the Agency Members.

VI. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

VII. WARRANT RESOLUTIONS

1. Approve Warrant Resolution CMRA-391

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1. Direction on Baker Street Apartments and Other Senior Affordable Housing Projects

RECOMMENDATIONS

City Council: Approve the reallocation of \$385,500 HOME funds from the cancelled Bethel Towers Project to the proposed Baker Street Apartment Project with Sequoia Standard and authorize staff to enter into an Exclusive Right to Negotiate for a period of 120 days with Sequoia Standard.

City Council: Authorize staff to work with the Costa Mesa Senior Center Board to identify design considerations to include in a Request for Proposals and to issue a Request for Proposals for a Senior Housing Project on the Senior Center site located at 695 W. 19th Street, subject to the availability of funding.

Redevelopment Agency: Approve the Reallocation of \$248,629 from the cancelled Bethel Towers Project to the proposed Baker Street Apartment Project with Sequoia Standard; set aside additional funds in 2010-2011 Low/Moderate Housing and Downtown Project funds for this project and authorize staff to enter into an Exclusive Right to Negotiate for a period of 120 days with Sequoia Standard.

Redevelopment Agency: Authorize staff to work with the Costa Mesa Senior Center Board to identify design considerations to include in a Request for Proposals and to issue a Request for Proposals for a Senior Housing Project on the Senior Center site located at 695 W. 19th Street, subject to the availability of funding.

X. REPORTS

1. City/Agency Attorney
2. Acting Executive Director

XI. ADJOURN