

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
KATRINA FOLEY

VICE CHAIRPERSON
WENDY LEECE

AGENCY MEMBER
ERIC BEVER

AGENCY MEMBER
GARY MONAHAN

AGENCY MEMBER
ALLAN MANSOOR

AGENDA
MAY 11, 2010



EXECUTIVE DIRECTOR
KIMBERLY BRANDT

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 was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, May 6, 2010.

IV. MINUTES – minutes of the Special Joint Redevelopment Agency/Council meeting of April 13, 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 RESOLUTION - Approve Warrant Resolution CMRA-394

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1. [2010-2014 Redevelopment Implementation Plan](#)
2. [2010-2011 Redevelopment Agency Budget](#)
3. [Review of 2010-2011 Statement of Investment Policy](#)

RECOMMENDATION

Approve Agency Resolution Adopting the 2010-2014 Redevelopment Implementation Plan

Adopt Resolution approving the Proposed budget of the Costa Mesa Redevelopment Agency For fiscal year 2010-2011

1. Adopt resolution approving the Investment Policy for the 2010-2011 fiscal year.
2. Authorize the Assistant Finance Director to act as Agency Treasurer and to invest in accordance with the Investment policy.

X. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN – to the next Redevelopment Agency meeting on July 13, 2010. Matters scheduled for the June 8, 2010 Redevelopment Agency meeting will be heard at the July 13, 2010 meeting.

Agenda related writings or documents provided to a majority of the Redevelopment Agency members after distribution of the Redevelopment Agency Agenda Packet:

Any writings or documents provided to a majority of the Redevelopment Agency members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5th 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