

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 REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

AUGUST 10, 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).

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, August 5, 2010.

IV. MINUTES – minutes of the Special Joint Redevelopment Agency/City Council meeting of July 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 RESOLUTIONS – Approve Warrant Resolution CMRA-397

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

[1. City/Agency Reimbursement Agreement](#)

RECOMMENDATIONS

Redevelopment Agency: Approve the City/Agency Reimbursement Agreement for services related costs provided by City staff within the Downtown Project Area.

City Council: Approve the City/Agency Reimbursement Agreement for services Related costs provided by City staff within the Downtown Project Area.

X. REPORTS

1. City Attorney
2. Executive Director

XI. ADJOURN