



NOTICE AND CALL OF THE SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL, COSTA MESA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY, AND COSTA MESA HOUSING AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Costa Mesa City Council, Costa Mesa City Council Acting as Successor Agency to the Costa Mesa Redevelopment Agency, and Costa Mesa Housing Authority will be held on Tuesday, June 12, 2012 at 6:30 p.m. in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa.

The purpose of the Special Joint Meeting of the Costa Mesa City Council, City Council Acting as Successor Agency to the Redevelopment Agency, and Costa Mesa Housing Authority is to consider and take action on the following matters:

1. Agreement for Professional Legal Services
**City Council/Successor Agency/
Housing Authority:**
Approve Professional Services Agreement City of Costa Mesa by and among the City of Costa Mesa, the City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency, the Costa Mesa Housing Authority, and Stradling, Yocca, Carlson & Rauth ("SYCR")
2. Agreement for Professional Financial Consulting Services
**City Council/Successor Agency/
Housing Authority**
Approve Professional Services Agreement City of Costa Mesa for financial, land use, and neighborhood improvement consulting services by and among Keyser Marston Associates, Inc. ("KMA"), the City of Costa Mesa ("City"), the City of Costa Mesa Acting as Successor Agency to the Costa Redevelopment Agency ("Successor Agency"), and the Costa Mesa Housing Authority ("CMHA") for an amount not to exceed \$100,000 for the period of July 1, 2012 – June 30, 2012, with three (3) one-(1) year renewals
3. Update on Correspondence with State Department of Finance
Receive and file

Matter for consideration and action to be taken by the Costa Mesa City Council and the Costa Mesa Housing Authority:

1. HOME Program Cooperation and Funds Commitment and Reservation Agreement

City Council/Housing Authority: Approve the HOME Program Cooperation and Funds Commitment and Reservation Agreement to commit any 2009 and 2010 HOME funds remaining at the end of Fiscal Year 2011-2012 to the Costa Mesa Housing Authority. These funds are to be committed for future appropriation to a supportive housing project and possible access center pursuant to Goal 6 of the City's Homeless Task Force recommendations. It is anticipated there will be up to \$660,000 available for commitment.

DATED this 7th day of June, 2012.

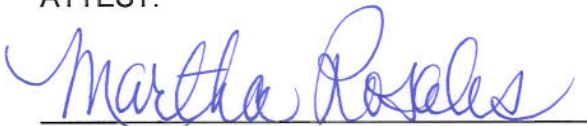


Jim Righeimer, Chair
Costa Mesa Housing Authority



Eric Bever, Mayor
Costa Mesa City Council

ATTEST:



Martha Rosales, Secretary
Costa Mesa Housing Authority