

NOTICE AND CALL OF A SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY JUNE 25, 2018 2:00 P.M.

NOTICE IS HEREBY GIVEN that a Special meeting of the Oversight Board of the Successor Agency to the Costa Mesa Redevelopment Agency will be held on **Monday**, **June 25, 2018 at 2:00 p.m.** in Conference Room 1A, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special meeting is to discuss the following:

1. OVERSIGHT BOARD REVIEW AND APPROVAL OF THE AMENDMENT OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 18-19 FOR FISCAL PERIOD JULY 1, 2018 TO JUNE 30, 2019

DATED this 21st day of June, 2018.

<u>/s/ James M. Righeimer</u> James M. Righeimer, Chair

ATTEST: <u>/s/ Brenda Green</u> Brenda Green, Secretary