

**NOTICE AND CALL FOR THE SPECIAL MEETING  
OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE  
COSTA MESA REDEVELOPMENT AGENCY**

**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 Wednesday, December 5, 2012 at 2:30 p.m. in Conference Room 1A of the Costa Mesa City Hall, 77 Fair Drive, Costa Mesa.

The purpose of the Special Meeting of the Oversight Board of the Successor Agency to the Costa Mesa Redevelopment Agency is to discuss the following:

MINUTES

Approve Minutes of the October 10, 2012 Special Oversight Board Meeting

NEW BUSINESS

1. RECEIVE FROM THE SUCCESSOR AGENCY THE INDEPENDENT ACCOUNTANT'S REPORT FROM THE NON-HOUSING DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5 AND CONVENE PUBLIC COMMENT SESSION.

DATED this 30th day of November, 2012.



---

Jim Righeimer, Chair  
Oversight Board of the Successor Agency to  
the Costa Mesa Redevelopment Agency

ATTEST:

---

Martha Rosales, Recording Secretary  
Oversight Board of the Successor Agency  
to the Costa Mesa Redevelopment Agency