

**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 Thursday, January 10, 2013 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 December 5, 2012 Special Oversight Board Meeting

NEW BUSINESS

1. REVIEW AND CONSIDER PUBLIC COMMENTS, IF ANY, RECEIVED DURING PUBLIC COMMENT SESSION AND THE RESULTS/OPINIONS, IF ANY, OFFERED BY THE COUNTY AUDITOR-CONTROLLER TO THE NON-HOUSING DUE DILIGENCE REVIEW REPORT PREPARED PURSUANT TO SECTIONS 34179.5 AND 34179.6; APPROVE THE REPORT; AND, DIRECT THE SUCCESSOR AGENCY STAFF TO TRANSMIT FINAL REPORT TO THE CAO, CAC, SCO AND THE DOF; APPROVE OVERSIGHT BOARD RESOLUTION 2013-01.

DATED this 7th day of January, 2013.



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

ATTEST:

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