



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE COSTA MESA CITY FOUNDATION  
JANUARY 22, 2019  
6:00 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Costa Mesa Foundation will be held on **Tuesday, January 22, 2019 at 6:00 p.m.** at the **Costa Mesa City Hall, 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special meeting is to discuss the following items:

**SPECIAL ORDERS OF THE DAY**

- 1. Approve Minutes**
- 2. Approve Financials**
- 3. Voting of New Executive Board**
- 4. Release of Lion's Park Funds to the City of Costa Mesa**
- 5. Opening of an Additional Bank Account**
- 6. Approve Grants**

DATED this 14<sup>th</sup> day of January, 2019.

/s/ Lisa Schultz  
Lisa Schultz, President

ATTEST:  
/s/ Gerard Ladalardo  
Gerard Ladalardo, Secretary