

**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, October 10, 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:

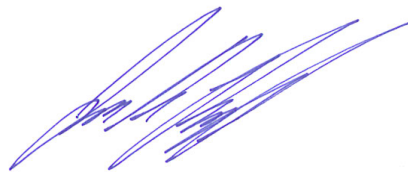
**MINUTES**

Approve Minutes of the September 27, 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 DUE DILIGENCE REVIEW REPORT FOR THE LOW AND MODERATE INCOME HOUSING FUND PREPARED PURSUANT TO SECTIONS 34179.5 AND 34179.6; APPROVE THE REPORT AND DIRECT SUCCESSOR AGENCY STAFF TO TRANSMIT THE FINAL REPORT TO THE CAC AND THE DOF.](#)
2. [UPDATE TO OVERSIGHT BOARD RE COMMUNICATIONS WITH DOF AND CAC.](#)

DATED this 8<sup>th</sup> day of October, 2012.



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Jim Rigeimer, 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