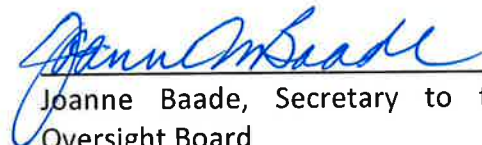


**NOTICE AND CALL OF SPECIAL MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE SAN CLEMENTE REDEVELOPMENT AGENCY**

TO MEMBERS OF THE OVERSIGHT BOARD:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the Successor Agency to the San Clemente Redevelopment Agency is hereby called to be held on April 4, 2012 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

Said Special Meeting is called for the purpose of considering the items on the attached agenda.


Joanne Baade, Secretary to the
Oversight Board

Issued: March 28, 2012