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 Thursday, February 26, 2015 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.

Joe Anderson, Chairman of the

Oversight Board

Issued: February 19, 2015