

MARGIE L. RICE
Chair

CARRIE DELGADO
Board Member

DON ANDERSON
Vice Chair

ANDY DUNN
Board Member

ERIN BACKS
Board Member

SANDY HEMPHILL
Board Member

EDDIE MANFRO
Board Member

NOTICE OF SPECIAL MEETING

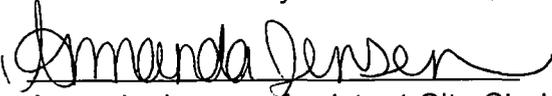
**OVERSIGHT BOARD
TO THE
SUCCESSOR AGENCY
OF THE
WESTMINSTER REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board for the Successor Agency to the Westminster Redevelopment Agency is hereby called to be held on Thursday, December 12, 2013 commencing at 10:00 a.m. in the Administrative Conference Room located at 8200 Westminster Boulevard, Westminster, California.

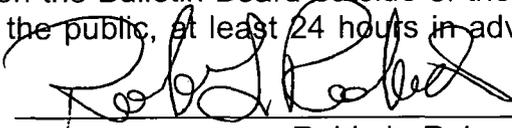
Said special meeting is being held for approval of a Resolution as required pursuant to the Health and Safety Code, and as listed in the Agenda for this meeting.

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 11th day of December, 2013.


Amanda Jensen, Assistant City Clerk

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Oversight Board meeting.



Robin L. Roberts, MMC
Agency Secretary