

**NOTICE OF SPECIAL MEETING
TO CONSIDER APPROVAL OF AMENDMENT TO PURCHASE AND SALE AGREEMENT
FOR REAL PROPERTY FROM THE SUCCESSOR AGENCY'S APPROVED LONG-RANGE
PROPERTY MANAGEMENT PLAN**

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE CITY OF IRWINDALE**

TO THE MEMBERS OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE CITY OF IRWINDALE AND TO THE SECRETARY:

NOTICE IS HEREBY GIVEN that a special meeting of the Oversight Board to the Successor Agency of the City of Irwindale is hereby called on Thursday, November 17, 2016 at 6:00 p.m. in the City Hall Council Chamber, 5050 N. Irwindale Avenue, Irwindale, California.

Said meeting shall be for the purpose of considering approval of the fourth amendment to the purchase and sale agreement between the Successor Agency and PDC LA/SD LLC (also known as Panattoni Development Company) for real property known as 242 Live Oak Avenue (APN 8532-004-900), pursuant to the Long-Range Property Management Plan approved by the State Department of Finance on August 8, 2014.

This notice is provided pursuant to California Health and Safety Code Section 34181(f).

The Oversight Board may also conduct other official business at this Meeting. A complete Agenda will be posted not less than 72 hours prior to the meeting.

Dated: November 7, 2016

ORIGINAL SIGNED

Bill Scroggins, Chair

AFFADAVIT OF POSTING

I, Laura Nieto, Deputy City Clerk, certify that I caused the Notice and Call of a special meeting of the Oversight Board to the Successor Agency of the City of Irwindale to be held on Thursday, November 17, 2016 at 2:30 p.m. in the City Hall Council Chamber, to be posted at the City Hall, Library, and Post Office on November 7, 2016 and sent by e-mail to the San Gabriel Valley Tribune on the same date.

ORIGINAL SIGNED

Laura M. Nieto, CMC
Deputy City Clerk/Oversight Board Secretary