



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE COSTA MESA CITY FOUNDATION  
APRIL 2, 2019  
7:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Costa Mesa Foundation will be held on **Tuesday, April 2, 2019 at 7:30 p.m.** at the **Costa Mesa City Hall, 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special meeting is to discuss the following items:

**SPECIAL ORDERS OF THE DAY**

- 1. Approve the release of Shelter funds on an ongoing basis**

DATED this 28<sup>th</sup> day of March, 2019.

/s/ Lisa Schultz  
Lisa Schultz, President

ATTEST:  
/s/ Jojo Crowley  
Gerard Ladalardo, Secretary