

ACTION MEETING MINUTES

**SPECIAL MEETING
OF
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE
ANAHEIM REDEVELOPMENT AGENCY
ON
WEDNESDAY, JANUARY 31, 2018
1:00 P.M.**

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include will include teleconference participation by Mitch Caldwell, Norma Alcala, Denise Barnes, Jennifer Root and Fred Williams from: 200 S. Anaheim Blvd. 7th Floor Anaheim CA, 201 S. Anaheim Blvd. Ste. 1003 Anaheim CA, 245 N. Mountain View Ave. Pomona CA, 1830 W. Romneya Dr. Anaheim CA and 501 N. Crescent Way Anaheim CA.

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

Present: Board Members: Mitch Caldwell, Fred Williams, Jennifer Root, Denise Barnes and Norma Alcala

Absent: None

Staff Present: John Woodhead, Cindy Nelson, Stacey Shokri, Jessica Garcia and Jeanett Carabez

I. CALL TO ORDER

Chairman Caldwell called to order the regular meeting of the Oversight Board of the City of Anaheim, as the Successor Agency to the Anaheim Redevelopment Agency, at 1:03 p.m. on Wednesday, January 31, 2018 at Anaheim West Tower located at 201 S. Anaheim Blvd., Anaheim California 92805

II. PUBLIC COMMENTS

None

III. INFORMATIONAL ITEMS

None

IV. ACTION ITEMS

- 1) A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE ANAHEIM REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) AND ADMINISTRATIVE BUDGET FOR JULY 1, 2018 THROUGH JUNE 30, 2019 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(O)(1)(E).

- a. Motion by Mr. Fred Williams, second by Ms. Jennifer Root, all members voted aye, motion carried.

V. STAFF COMMENTS

None

VI. BOARD MEMBER REPORTS AND COMMENTS

None

VII. ADJOURNMENT

Adjournment at 1:07 p.m.

All agenda items and backup materials are available for review during regular business hours at the offices of the Community and Economic Development Department located at 201 So. Anaheim Blvd., 10th Floor and on the internet website of the City of Anaheim, as the Successor Agency to the Anaheim Redevelopment Agency, at www.anaheim.net. Any writings or documents provided to a majority of the members of the Oversight Board regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection during regular business hours in the Community and Economic Development Department located at 201 S. Anaheim Blvd., 10th floor.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disability Act of 1990 (42 U.S.C. Sec. 12132, and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Development Department either in person at 201 South Anaheim Blvd., Anaheim, California, or by telephone at 714-765-4300, no later than 10:00 a.m. on the day preceding the scheduled meeting.

POSTING STATEMENT: On or before Tuesday, January 30, 2018 by 1:00 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd., and in the lobby of Anaheim City Hall West Tower, 201 S. Anaheim Blvd. and on the internet website of the City of Anaheim, as the Successor Agency to the Anaheim Redevelopment Agency, at www.anaheim.net.

Prepared by: Jessica Garcia
Management Assistant