

# **AGENDA**

## **OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ANAHEIM REDEVELOPMENT AGENCY**

**Monday, April 30, 2018  
4:30 P.M.**

Anaheim West Tower  
201 S. Anaheim Blvd., Suite 1003, 10th Floor, Large Conf. Room  
Anaheim, CA 92805

### **I. CALL TO ORDER**

### **II. PUBLIC COMMENTS**

### **III. INFORMATIONAL ITEMS**

### **IV. ACTION ITEMS**

- 1) Approve Action Meeting Minutes from the Special Board Meeting of January 31, 2018
- 2) Approve (1) the vacation of the Judgment and dismissal of the litigation between Westgate Investment Group, LLC (“Westgate”) and the Successor Agency to the Anaheim Redevelopment Agency (“Agency”); and (2) the termination of the Owner Participation Agreement (“OPA”) between Westgate and Agency.

### **V. STAFF COMMENTS**

### **VI. BOARD MEMBER REPORTS AND COMMENTS**

### **VII. ADJOURNMENT**

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., 10<sup>th</sup> Floor and on the internet website of the City of Anaheim, as the Successor Agency to the Anaheim Redevelopment Agency, at [www.anaheim.net](http://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., 10<sup>th</sup> floor.

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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 Monday, April 25, 2018 by 4:30 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](http://www.anaheim.net).

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