

**AGENDA**  
**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 Alcalá, Denise Barnes, Jennifer Root and Fred Williams from: 200 S. Anaheim Blvd. 7<sup>th</sup> 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.

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. INFORMATIONAL ITEMS**

**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).

**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.

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](http://www.anaheim.net).

Prepared by: Jeanett Carabez  
Senior Secretary