

**ANAHEIM TOURISM IMPROVEMENT DISTRICT (ATID)
TRANSPORTATION COMMITTEE
SPECIAL MEETING ACTION AGENDA**

PLACE

City of Anaheim
City Hall, 2nd Floor – Public Works South Conference Room
200 S. Anaheim Boulevard
Anaheim, CA 92805

TIME

Date: Wednesday, July 22nd, 2020

Time: 4:00 p.m.

COMMITTEE MEMBERS PRESENT:

Fred Brown, Rudy Emami and Patrick Finnegan

ANAHEIM CITY STAFF PRESENT:

Carlos Castellanos, Rafael Cobian, Neelam Dorman, Public Works
Tania White, Finance via teleconference
Bryn Morely, City Attorney’s Office via teleconference

MEMBERS OF THE PUBLIC PRESENT:

Diana Kotler, Anaheim Transportation Network (ATN)
Karalee Darnell, The Disneyland Resort
Todd Priest, Todd Priest & Associates

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 11:00 a.m. on July 20, 2020, at Anaheim City Hall, 200 South Anaheim Boulevard, California.

Public Input: Members of the public were invited to address the ATID Transportation Committee under Agenda Item No. II. Public Comment.

I. CALL TO ORDER

The meeting of the Anaheim Tourism Improvement District (ATID) Transportation Committee was called to order at 4:00 p.m. on Wednesday, July 22nd, 2020, at the Anaheim City Hall, 2nd Floor Public Works South Conference Room at 200 S. Anaheim Boulevard, Anaheim, California.

II. PUBLIC COMMENT

No comments.

III. ATN COVID-19 RECOVERY PLAN FUNDING REQUEST – CONTINUED DISCUSSION

MOTION: Committee Member Finnegan offered a Motion, seconded by Committee Member Emami and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Emami and Finnegan voted yes; Absent: None) that the ATID Committee approve funding for ATN in the amount of \$850,000 and to revisit this topic at the January/February ATID Transportation Committee Meeting where the Committee can decide if this is a grant or a loan. (Note: this action supersedes the action approving a line of credit for \$150,000 take at the July 6th, 2020 ATID Transportation Committee Meeting).

IV. COMMITTEE MEMBER AND STAFF COMMENTS

Staff commented that should the decision be made that the ATN COVID-10 Recovery Plan Funding provided is a loan, the Committee will need to approve an agreement by motion on the terms of the loan repayment.

V. ADJOURNMENT

There being no further business, Chairman Brown adjourned the meeting at 4:09 p.m.