

MARGIE L. RICE
Chair

CARRIE DELGADO
Board Member

DON ANDERSON
Vice Chair

SUZIE PAYNE
Board Member

ERIN BACKS
Board Member

SANDY HEMPHILL
Board Member

EDDIE MANFRO
Board Member

NOTICE OF SPECIAL MEETING

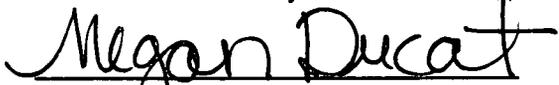
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WESTMINSTER REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board for the Successor Agency to the Westminster Redevelopment Agency is hereby called to be held on Wednesday, December 23, 2015 commencing at 10:00 a.m. in the Council Chambers located at 8200 Westminster Boulevard, Westminster, California.

Said special meeting is being held for adoption of a Resolution as required pursuant to the Health and Safety Code, and as listed in the Agenda for this meeting.

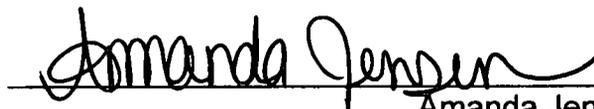
NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 22nd day of December, 2015.



Megan Ducat, Administrative Assistant

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Oversight Board meeting.



Amanda Jensen, CMC
Agency Secretary