

**DON ANDERSON**  
Chair

**CARRIE DELGADO**  
Board Member

**MARGIE L. RICE**  
Vice Chair

**SUZIE PAYNE**  
Board Member

**ERIN BACKS**  
Board Member

**SANDY HEMPHILL**  
Board Member

**EDDIE MANFRO**  
Board Member

## **NOTICE OF SPECIAL MEETING**

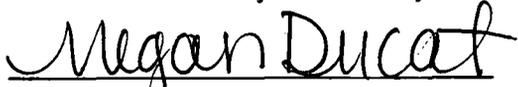
### **OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WESTMINSTER REDEVELOPMENT AGENCY**

**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 Thursday, January 28, 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 Resolutions as required pursuant to the Health and Safety Code, and as listed in the Agenda for this meeting.

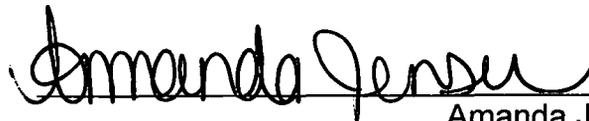
**NOTICE IS FURTHER GIVEN** that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 27<sup>th</sup> day of January, 2016.



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