

MARGIE L. RICE
Chair

CARRIE DELGADO
Board Member

DON ANDERSON
Vice Chair

ANDY DUNN
Board Member

ERIN BACKS
Board Member

EDDIE MANFRO
Board Member

NOTICE OF SPECIAL MEETING

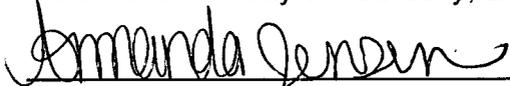
OVERSIGHT BOARD FOR THE CITY OF WESTMINSTER AS SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board for the City of Westminster as Successor Agency to the Westminster Redevelopment Agency is hereby called to be held on Thursday, February 14, 2013 commencing at 2:00 p.m. in the Council Chamber located at 8200 Westminster Boulevard, Westminster, California.

Said special meeting is being held for approval of certain Resolutions as required pursuant to the Health and Safety Code, and as listed in the Agenda for this meeting.

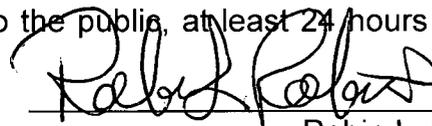
NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 13th day of February, 2013.



Amanda Jensen, Assistant City Clerk

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.



Robin L. Roberts, MMC
City Clerk/City Treasurer, City of Westminster