

**OVERSIGHT BOARD
OF THE
SUCCESSOR AGENCY
TO THE
COMMUNITY REDEVELOPMENT AGENCY
OF THE
CITY OF BUENA PARK**

**NOTICE OF
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN that a Special Meeting of the
Oversight Board of the Successor Agency to the Community
Redevelopment Agency of the City of Buena Park is
hereby called to be held on:**

WEDNESDAY, JUNE 29, 2016

~ 8:30 A.M. ~

Main Conference Room

Buena Park City Hall
6650 Beach Boulevard
Buena Park, CA 90621

**Said Special Meeting shall be for the purposes outlined on the
attached Agenda dated June 29, 2016 at 8:30 A.M.**

/s/ Steve Berry
Chair

Board Members:

Steve Berry
*City of Buena Park
Representative*

Vacant
*Orange County Board of
Supervisors Representative*

Melissa Dhauw
*Former Buena Park
Redevelopment Agency
Employee Representative*

Colleen Patterson
*County Superintendent of
Education Representative*

Fred Smith
*Orange County Sanitation District
Representative*

Fred Williams
*Chancellor of the California
Community Colleges
Representative*

Vacant
*Orange County Board of
Supervisors Representative*

Successor Agency Staff:

Jim Vanderpool
City Manager

Ruben Lopez
Economic Development Administrator

Lana Ardaiz
Senior Administrative Assistant

Sung Hyun
Finance Director

Shalice Tilton
City Clerk

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Please contact the Successor Agency Clerk either in person at 6650 Beach Blvd., Buena Park, California or by calling (714) 562-3586 no later than 9:00 A.M. on the City business day preceding the scheduled meeting.

OVERSIGHT BOARD MEETING AGENDA

WEDNESDAY, JUNE 29, 2016

~ 8:30 A.M. ~

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

1.3. ROLL CALL

PRESENT –

ABSENT –

2. PUBLIC COMMENTS

At this time, members of the public may address the Oversight Board on any **off-agenda** items within the subject matter jurisdiction of the Oversight Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person**.

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion of said items unless members of the Oversight Board, staff or the public request specific items removed from the Consent Calendar for separate action.

3.1 Approval of Minutes – Meeting of January 27, 2016

Recommended Action: Approve

4. ADMINISTRATIVE REPORTS/ACTIONS

4.1 Resolution to: Approve a Purchase and Sale Agreement and Joint Escrow Instructions with Knott's Berry Farm, LLC for the property located at 8101 and 8121 Stanton Avenue for the expansion of the Soak City Water Park.

Recommended Action:

Adopt the attached resolution: 1) Approve a Purchase and Sale Agreement and Joint Escrow Instructions with Knott's Berry Farm, LLC for the property located at 8101 and 8121 Stanton Avenue, and 2) Direct Successor Agency staff to forward the resolution to the Department of Finance for approval.

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5. FUTURE AGENDA ITEMS

5.1 Upcoming agenda items by Successor Agency staff

5.2 Other items as requested by the Oversight Board

5.3 Schedule of the next meeting

6. ADJOURNMENT

Adjourn to next scheduled Oversight Board meeting to be determined.

AFFIDAVIT OF POSTING AND DISTRIBUTION

I, Lana Ardaiz, Successor Agency Clerk, certify that, at least 24 hours before the time of the meeting, I caused this Notice of Special Meeting and the attached Agenda to be:

- ✓ Posted at the Civic Center, 6650 Beach Boulevard, Buena Park.
- ✓ E-Mailed to the BP Independent, indeditor@localnewspapers.org
- ✓ E-Mailed to the OC Register, local@ocregister.com
- ✓ E-Mailed to the L.A. Times, newstips@latimes.com
- ✓ Delivered to:

Steve Berry, City of Buena Park Representative
(Vacant - County Board of Supervisors Representative)
Melissa Dhauw, Former RDA Employee Representative
Colleen Patterson, County Education Representative
Fred Smith, OC Sanitation District
Fred Williams, Community Colleges Representative
(Vacant – County Board of Supervisors Representative)