



**Anaheim Transportation Network
Board of Directors Meeting Minutes
Wednesday, August 22, 2012
3:00 P.M. – 5:00 P.M.**

**Anaheim Convention Center
Mezzanine Conference Room
800 West Katella Avenue, Anaheim, CA 92802**

Board members in attendance:

Ann Gallagher, AOCVCB
Charles Ahlers, AOCVCB
Sven Grunder, Holiday Inn & Staybridge
Tom Morton, City of Anaheim
Shaun Robinson, Hilton Anaheim
Bill O’Connell, BW Stovall Hotels
Todd Ament, Anaheim Chamber of Commerce
Grant Dawdy, Walt Disney Company

ATN Staff Present:

Diana Kotler, ATN
Lita Aguilar, ATN
Shelly Bullard, ATN

Legal Counsel:

Michael Houston, Cummins & White, LLP
Jim Wakefield, Cummins & White, LLP

Ex-Officio Members:

Robert Johnson, MV Transportation, Inc.

ATN Members Present:

None

Members of the Public Present:

Gary Allen, Newmark Grubb Knight Frank

Call To Order: ATN Board of Directors meeting called to order at 3:01 pm

SESSION:

ATN Regular Board of Directors meeting adjourned at 3:02 p.m.

Session:

1. Conference with real property negotiator Executive Director Diana Kotler, pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

Property Location: 1354 South Anaheim Boulevard, Anaheim, California 92805
Owner/Negotiating Party: Walter J. Furie and Gladys Furie c/o Farmers & Merchants Bank Trust

2. Conference with Legal Counsel -- Initiation of litigation pursuant to Govt. Code § 54956.9(c): (1 case)

3. Conference with real property negotiator Executive Director Diana Kotler, pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

Property Location: 321 W. Katella Avenue, Anaheim, CA 92802
Owner/Negotiating Party: Katella Anaheim Retail, LLC

Adjourn Closed Session. ATN legal counsel, Mr. Houston, made a report. No action to report.

Adjourn ATN August 22, 2012 ATN Board of Directors Meeting.

Next regular ATN Board of Directors meeting will take place at the Anaheim Convention Center Room 206, 800 West Katella Avenue, Anaheim, on Wednesday, September 26, 2012.