

Anaheim Transportation Network
Board of Directors

NOTICE OF SPECIAL MEETING

Friday, September 5, 2025
1:00 PM

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network (ATN) will hold a Special Meeting on Friday, September 5, 2025, at 1:00 PM.

Public access to the meeting will be available online via Zoom:

Link: zoom.us/join

Meeting ID: 847 3086 6834

Public comments may be submitted in advance through the online form at **rideart.org/publiccomments**. Comments received prior to the start of the meeting will be distributed to the ATN Board of Directors for consideration and included in the official record.

The business to be considered at this Special Meeting is set forth in the attached agenda.

By Order of:

Matthew Hicks
Interim Chairperson of the Board of Directors

Dated: September 2, 2025



Anaheim Transportation Network
Board of Directors

SPECIAL MEETING AGENDA

Friday, September 5, 2025
1:00 PM

BOARD OF DIRECTORS

- **Matt Hicks**
Interim Chairperson
- **Fred Brown**
Treasurer
- **Phil Aldax**
Director
- **Andrew Alicea**
Director
- **Luis Campillo**
Director
- **Carlos Castellanos**
Director
- **Karalee Darnell**
Director
- **Christina Dawson**
Director
- **Jen Jeanblanc**
Director
- **Ronald Kim**
Director
- **Sarah Monks**
Director
- **William O'Connell**
Director
- **Bharat Patel**
Director
- **Timothy Ransom**
Director
- **Vacant**
Director
- **Diana Kotler**
CEO

Meeting Location:

City of Anaheim
200 South Anaheim Blvd
5th Floor Large Conference Room
Anaheim, CA 92805

Livestream Access: [Zoom — Meeting ID: 847 3086 6834](#)

ORDER OF BUSINESS: The Special Meeting of the Anaheim Transportation Network (ATN) Board of Directors will begin at 1:00 P.M. Public hearings, if scheduled, will commence at the start of the meeting unless otherwise noted. Closed Sessions, if listed, shall begin immediately following the conclusion of the last item on the Open Session agenda, or at another time as specified.

REPORTS: Copies of agenda items and supporting reports are available for public review at the ATN Administrative Office and online at [RideART.org](#) ⁷. Any documents distributed to a majority of the ATN Board of Directors regarding any item on this agenda (excluding those legally exempt from public disclosure) after distribution of the agenda will be made available for public inspection at the ATN Administrative Office, 1354 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

ADDITIONS/DELETIONS TO THE AGENDA: Finding that there is a need to take immediate action and that the need for action came to the ATN's Board attention subsequent to the agenda being posted, a two-thirds (2/3) vote of the Board is required.

PUBLIC COMMENTS: Members of the public may address the Board on any item listed on the agenda or on matters within the jurisdiction of ATN, other than a public hearing item, may be made during the "Public Comments" portion of the meeting. This is the only opportunity for general public input outside of scheduled public hearings. The Chairperson will call for testimony at the time of each public hearing separately.

In-Person Participation: Individuals wishing to speak may do so at the appropriate time and are asked to state their name and address for the record. Public comments are limited to three (3) minutes per speaker, unless otherwise specified by the Chairperson. Public hearing testimony is not subject to the three-minute limit, though speakers are encouraged to be concise.

Electronic Participation: Public comments may also be submitted electronically in advance at [rideart.org/public comments](#). Comments received prior to the start of the meeting will be distributed to the Board of Directors and made part of the official record.

The Chairperson reserves the right to limit the length of comments during public hearings, if necessary, due to the number of speakers or if comments become repetitive or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion shall be taken on any item not appearing on the posted agenda, except to brief information, clarification, direction to staff, or to schedule a matter for a future agenda.



714-563-5287



[www.rideART.org](#)



1354 S Anaheim Blvd.
Anaheim CA 92805



CALL TO ORDER

Special Meeting of the Anaheim Transportation Network Board of Directors

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

BOARD WORKSHOP

1. **By Motion, receive and file a presentation by the City of Anaheim to consider administration and management options for the Anaheim Transportation Network.**

CLOSED SESSION

2. **Conference with Real Property Negotiators
(Gov. Code Section 54956.8.)**

**Property Address(es):
1354 South Anaheim Blvd., Anaheim, CA 92805 and
1227 S. Claudina Street, Anaheim, CA 92805**

Agency Negotiators: Diana Kotler, Araceli Castaneda, Matt Hicks, Fred Brown, Karalee Darnell, Ron Kim - Ad Hoc Executive Committee

Negotiating Party: Fred M. Whitaker, P.C. - Cummins & White LLP

**Potential disposition/joint venture/letter of understanding with
City of Anaheim. Authorize Ad Hoc Executive Committee to
proceed with negotiations and terms**

3. **Conference with Legal Counsel – Anticipated Litigation - Significant
exposure to litigation pursuant to Govt. Code § 54956.9(b): One case**

Agency Negotiators: Ad Hoc Executive Committee

**Negotiating Party: Fred M. Whitaker, P.C. - Cummins & White LLP and
Jared Bryan, Esq. - Jackson Lewis P.C.**

Report from ATN Legal Counsel

ADJOURNMENT

The next Regular Meeting of the Anaheim Transportation Network Board of Directors will be held on Wednesday, September 24, 2025, at 2:00 PM at the City of Anaheim, 5th Floor Conference Room, 200 South Anaheim Boulevard, Anaheim, CA 92805.



POSTING STATEMENT: On September 2, 2025, a true and correct copy of this Notice and Agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at the City of Anaheim offices at 200 South Anaheim Boulevard, Anaheim, CA 92805; and on ATN's website at [RideART.org](https://rideart.org).



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805



Americans with Disabilities Act (ADA) Notice

If requested, the agenda and supporting materials will be made available in appropriate alternative formats to persons with disabilities, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and applicable federal regulations.

Any person who requires a disability-related modification or accommodation in order to participate in this meeting may request such accommodation by contacting the Anaheim Transportation Network at 1354 South Anaheim Boulevard, Anaheim, CA 92805, by telephone at (714) 563-5287, or by email at info@atnetwork.org. Requests should be made as soon as possible, but no later than 24 hours before the scheduled meeting, to ensure availability.



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805