



**ANAHEIM TRANSPORTATION NETWORK**

**BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**Thursday, March 14, 2013  
3 p.m.**

**Hilton Anaheim  
Catalina #4 Room  
777 West Convention Way  
Anaheim, CA 92802**

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Thursday, March 14, 2013 at 3 p.m., or as soon thereafter as the matter may be considered, in the Catalina #4 Room at Hilton Anaheim, 777 W. Convention Way, Anaheim, CA 92802. The business to be transacted at said meeting will be for the ATN Board of Directors to consider the following:

**CLOSED SESSION**

**Conference with real property negotiator Executive Director Diana Kotler and Gary Allen with Newmark Grubb Knight Frank, 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

All interested parties may be present and be heard prior to beginning of closed session. If a decision is made by the Board of Directors, the matter will be reported out in resumed Public Session, immediately following the closed session. Additional information may be available by contacting Diana Kotler, Executive Director of the Anaheim Transportation Network at 714-563-5287, Monday through Friday from 8:00 am to 5:00 pm.

By Order of Paul Sanford, Chairman of the  
Board of Directors, March 12, 2013



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**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**Thursday, March 14, 2013  
3 p.m.**

**Hilton Anaheim  
Catalina #4 Room  
777 West Convention Way  
Anaheim, CA 92802**

**Agenda posted and distributed to Board Members: March 12, 2013**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

*This is the opportunity for members of the public to speak on any item under the jurisdiction of the ATN Board of Directors or public comments on any agenda item.*

**3. CLOSED SESSION**

**Conference with real property negotiator Executive Director Diana Kotler and Gary Allen with Newmark Grubb Knight Frank, 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

**4. RECONVENE ATN BOARD OF DIRECTORS MEETING**

**5. CLOSED SESSION REPORT**

**6. ADJOURN ATN BOARD OF DIRECTORS MEETING**