

**MINUTES OF THE
LAWNDALE PUBLIC FINANCING AUTHORITY ANNUAL MEETING
SEPTEMBER 2, 2014, 6:30 P.M.**

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:31 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

Members Present: Chair Robert Pullen-Miles, Vice-Chair James H. Osborne, Director Larry Rudolph, Director Pat Kearney and Director Daniel Reid

Other Participants: Secretary Bernadette Suarez, Executive Director Stephen N. Mandoki, Legal Counsel Tiffany J. Israel, Treasurer Kenneth Louie

The meeting recessed to a meeting of the Successor Agency to the Lawndale Redevelopment Agency.

B. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA - none

C. COMMENTS FROM DIRECTORS - none

D. CONSENT CALENDAR

1. **Bond Status Annual Report** – Recommendation: that the board receive and file the report.
2. **Minutes of the September 3, 2013 Annual Meeting** - Recommendation: that the directors approve.

A motion by Director Rudolph to approve consent calendar items 1 and 2 was seconded by Director Kearney and carried by a vote of 5-0.

E. ITEMS FROM DIRECTORS - none

F. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:40 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Bernadette Suarez, Secretary

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: September 8, 2015
Date