

**MINUTES OF THE
LAWNDALE PUBLIC FINANCING AUTHORITY ANNUAL MEETING
SEPTEMBER 8, 2015**

- A. CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:30 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The meeting was held concurrently with a regular City Council meeting.

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

Member Absent: Vice-Chair Larry Rudolph

Other Attendees: Secretary Bernadette Suarez, Executive Director Stephen N. Mandoki, Assistant Legal Counsel Michael Huston, Treasurer Kenneth Louie

- B. CEREMONIALS** – Director Reid led the flag salute.

- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none

- D. COMMENTS FROM DIRECTORS** - none

- E. CONSENT CALENDAR**

1. **Bond Status Annual Report.** (Recommendation: that the board receive and file the report.)
2. **Minutes of the September 2, 2014 Annual Meeting.** (Recommendation: that the directors approve.)

Director Reid's motion to approve consent calendar items 1 and 2 was seconded by Director Kearney and carried by a vote of 4-0. (Vice Chair Rudolph was absent.)

- F. ITEMS FROM DIRECTORS** - none

- G. ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:15 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Pamela L. Giamario, Assistant City Clerk

/plg.

Approved: 9/6/16