

**MINUTES OF THE  
LAWNDALE SUCCESSOR AGENCY  
OVERSIGHT BOARD REGULAR MEETING  
FEBRUARY 14, 2013, 3 PM**

**A. CALL TO ORDER**

The regular meeting of the Lawndale Successor Agency Oversight Board was called to order at 3:00 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California by Chair Barry Waite.

**B. ROLL CALL**

Board Members Present: Patricia Flynn, Joann Higdon, Greg Tsujiuchi, Barry Waite

Board Member Absent: Steve Mandoki, Michael Stewart, John Vinke

Also Present: Otis Ginoza, Lawndale Deputy City Manager, Ken Louie, Lawndale Finance Director/City Treasurer, Chris Wilson, Lawndale Assistant Planner

**C. PLEDGE OF ALLEGIANCE**

Flag Salute - led by Board Member Tsujiuchi

**D. ADMINISTRATION – NEW BUSINESS**

**1. FOURTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET**

Deputy City Manager Ginoza delivered staff report. Deputy City Manager Ginoza stated that staff recommends that the Oversight Board approve the Fourth Recognized Obligation Payment Schedule with the correction on Item # 13 and the Administrative Budget.

**A motion by Board Member Higdon to approve Resolution 2013-3 and Resolution 2013-5 and seconded by Board Member Flynn and carried unanimously with Board Members Mandoki, Stewart, and Vinke absent.**

**2. USE OF LAND AT HAWTHORNE AND MANHATTAN BEACH BOULEVARDS**

Deputy City Manager Ginoza delivered staff report. Deputy City Manager Ginoza stated that staff requests approval of Resolution 2013-4, to allow the Parks, Recreation and Social Services Commission to have a Fireworks Stand on the site.

**A motion by Board Member Flynn to approve Resolution 2013-4 and was seconded by Board Member Higdon and carried unanimously with Board Members Mandoki, Stewart, and Vinke absent.**

3. FUTURE MEETINGS OF THE OVERSIGHT BOARD

*Board Member Stewart joined the meeting*

The Oversight Board Members agreed to meet at 4 pm on April 25, 2013.

**E. CONSENT CALENDAR**

1. MINUTES OF JANUARY 10, 2013

**A motion by Board Member Stewart to approve the Oversight Board Meeting Minutes of January 10, 2013. Motion seconded by Board Member Flynn and carried unanimously with Board Members Mandoki and Vinke absent.**

**F. PUBLIC COMMENTS**

None.

**G. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK**

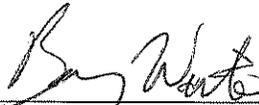
None.

**H. ITEMS FROM BOARD MEMBERS**

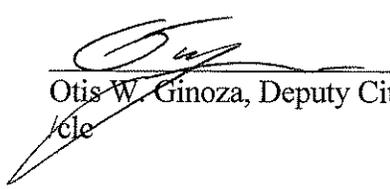
None.

**I. ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 4:17 p.m.

  
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Barry Waite, Chair

ATTEST:

  
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Otis W. Ginoza, Deputy City Manager