

**MINUTES OF THE
LAWNDALE SUCCESSOR AGENCY
OVERSIGHT BOARD REGULAR MEETING
FEBRUARY 20, 2014, 4:00 P.M.**

A. CALL TO ORDER

The regular meeting of the Lawndale Successor Agency Oversight Board was called to order at 4:05 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California by Chair Waite.

B. ROLL CALL

Board Members Present: Pat Flynn, Joann Higdon, Michael Stewart, Greg Tsujiuchi, Barry Waite.

Board Members Absent: Steve Mandoki, John Vinke.

Also Present: Otis Ginoza, Lawndale Deputy City Manager, Ken Louie, Lawndale Finance Director, DeDe Tran, Lawndale Associate Planner.

C. PLEDGE OF ALLEGIANCE

Flag Salute - led by Board Member Higdon

D. ADMINISTRATION – NEW BUSINESS

1. UPDATE

Deputy City Manager Ginoza provided an update regarding the Successor Agency, and the Department of Finance since the last meeting, including that the State Senate passed Bill 471 on February 18th that permits an enforceable obligation on the Redevelopment Obligation Retirement Fund (ROPS) to the Lawndale Housing Authority to provide an administrative cost allowance of \$150,000 per year for four years. As the bill was signed into law as an urgency measure and is effective immediately, the ROPS 14-15A, was amended to include this change as noted further in item D 3.

2. REACTIVATE CITY LOAN AGREEMENTS

Deputy City Manager Ginoza delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-1, Resolution 2014-2, Resolution 2014-3, Resolution 2014-4, and Resolution 2014-5, approving loans from the City to the Agency and finding that the loan indebtedness of the former Agency is an enforceable obligation and finding that the loans were for legitimate redevelopment purposes.

Chair Waite questioned whether the State truly desired for this methodology when it does not appear to serve their purposes. **Deputy City Manager Ginoza** acknowledged the seeming contradiction but noted that he spoke with State and this was their desire.

Board Member Flynn made a motion to adopt Resolutions 2014-1, 2014-2, 2014-3, 2014-4, and 2014-5 and seconded by Board Member Stewart. Motion carried unanimous with Board Members Mandoki and Vinke absent.

3. ROPS 14-15A

Deputy City Manager Ginoza delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-6 approving ROPS 14-15A, Resolution 2014-7 approving the Sixth Administrative Budget for the period, July 1 to December 31, 2014, and authorize staff to revise ROPS 14-15A and the Sixth Administrative Budget as required by the California Department of Finance, additionally, as noted in item D 1, staff recommends that the ROPS be amended following Senate Bill 471 to provide a line item of \$150,000 administrative costs to be directed to the Lawndale Housing Authority.

Board Member Higdon questioned whether ROPS item 2 needed to be converted to a permanent loan. **Deputy City Manager Ginoza** answered that it was a repayment to the State and did not need to convert.

Board Member Stewart made a motion to adopt Resolutions 2014-6 and 2014-7 as amended and seconded by Board Member Tsujiuchi. Motion carried unanimous with Board Members Mandoki and Vinke absent.

4. SERAF LOAN REPAYMENT SCHEDULE

Deputy City Manager Ginoza delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-8, approving a repayment schedule for the Successor Agency's SERAF debt to the Low and Moderate Income Housing Fund.

Board Member Stewart clarified with this repayment; it will be the first budget that the Housing Authority has had since Redevelopment dissolution.

Board Member Tsujiuchi made a motion to adopt Resolutions 2014-8 and seconded by Board Member Flynn. Motion carried unanimous with Board Members Mandoki and Vinke absent.

E. CONSENT CALENDAR

1. MINUTES OF SEPTEMBER 4, 2013 MEETING

The Oversight Board approved the Minutes of September 4, 2013 by consensus with Board Members Mandoki and Vinke absent.

F. PUBLIC COMMENTS

None

G. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK

Board Member Steward questioned if staff has sent an inquiry letter regarding State Senate passed Bill 471. **Deputy City Manager Ginoza** said that staff will likely be corresponding with the state once full analysis has been conducted.

H. ITEMS FROM BOARD MEMBERS

Board Member Higdon notified the Oversight Board and staff that there are new Brown Act rules that may affect the record keeping. There was a brief discussion regarding the scheduling of the next meeting but no decision for a date was arrived upon.

I. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 4:25 p.m.

Barry Waite, Chair

ATTEST:

Otis W. Ginoza, Deputy City Manager
/dt