

**MINUTES OF THE
LAWNDALE SUCCESSOR AGENCY
OVERSIGHT BOARD REGULAR MEETING
JUNE 1, 2015, 4 PM**

A. CALL TO ORDER

The regular meeting of the Lawndale Successor Agency Oversight Board was called to order at 4:00 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California by Chair Waite.

B. ROLL CALL

Board Members Present: Joann Higdon, Barry Waite, John Vinke, Wayne Schaller

Board Members Absent: Steve Mandoki, Patricia Flynn, Michael Stewart

Also Present: Joe Perez, Community Development Director; Perry Banner, Lawndale Community Development Manager; and Ken Louie, Director of Finance

C. PLEDGE OF ALLEGIANCE

Flag Salute - led by Chair Waite

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

None

F. ADMINISTRATION

1. Use of Successor Agency Property by the Lawndale Parks, Recreation, and Social Services Commission (PRSSC) – Community Development Director Perez delivered the staff report.

Director Perez stated that it is recommended that the Oversight Board adopt Resolution No. 2015-05, approving the lease agreement between the Successor Agency and the PRSSC, and allow the use of the property located at the southwest corner of Hawthorne and Manhattan Beach Boulevards for fundraising by the PRSSC for 2015 fireworks sales.

Board Member Vinke made a motion to adopt Resolution No. 2015-05. Board Member Higdon seconded the motion.

G. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK

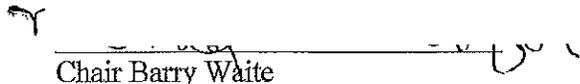
None

H. ITEMS FROM BOARD MEMBERS

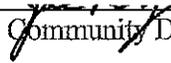
None

I. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 4:08 p.m.


Chair Barry Waite

ATTEST:


Joe Perez, Community Development Director
/clc