

**MINUTES OF THE
LAWNDALE SUCCESSOR AGENCY
OVERSIGHT BOARD REGULAR MEETING
SEPTEMBER 3, 2014, 4:00 P.M.**

A. CALL TO ORDER

The regular meeting of the Lawndale Successor Agency Oversight Board was called to order at 4:00 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, John Vinke and Steve Mandoki.

Lawndale City Staff also present: Otis Ginoza, Deputy City Manager, Perry Banner, Community Development Manager, Ken Louie, Finance Director, Wayne Schaller, Accounting Manager, DeDe Tran, Associate Planner.

C. PLEDGE OF ALLEGIANCE

Flag Salute - led by Board Member Stewart

D. ADMINISTRATION – NEW BUSINESS

1. UPDATE

Deputy City Manager Ginoza provided an update regarding the Successor Agency, and the Department of Finance (DOF) since the last Oversight Board meeting on May 22, 2014. Since that time, the DOF approved the amended Long Range Property Management Plan that the Board approved at their May meeting. The Successor Agency is therefore preparing to market both former agency sites for sale. Also, at the May 22, 2014 Oversight Board meeting the Board approved Resolution 2014-10 for the use of Successor Agency property by PRSSC and the Chamber of Commerce which was not approved by the DOF. A revised resolution is included in the Board's agenda. Also, Senate Bill 1129 is on the Governor's desk for signature, if signed it could resolve a dispute between the Agency and the City regarding the manner of sale of former agency sites and interest rates for loans to be repaid to City. **Deputy City Manager Ginoza** also announced that he will be retiring on October 2, 2014. **Community Development Manager Perry Banner** will be the staff liaison for the Oversight Board.

2. USE OF SUCCESSOR AGENCY PROPERTY BY THE PRSSC AND CHAMBER OF COMMERCE

Deputy City Manager Ginoza delivered the staff report. Staff recommends that the Oversight Board adopt amended Oversight Board Resolution 2014-14 (red lined version distributed) that allows the use of the property located at the southeast corner of Hawthorne and Manhattan Beach Boulevards for fundraising by non-profits for the period September 3, 2014, to September 31, 2015.

Board Member Vinke made a motion to adopt amended Resolution 2014-14 and seconded by Board Member Stewart. Motion carried unanimously.

3. ROPS 14-15B AND ADMINISTRATIVE BUDGET

Deputy City Manager Ginoza delivered the staff report. Staff recommends that the Oversight Board adopt Oversight Board Resolution 2014-16 approving ROPS 14-15B, a resolution approving the Seventh Administrative Budget for the period, January 1 to June 30, 2015, and authorize staff to revise the ROPS 14-15B and the Seventh Administrative Budget as required by the California Department of Finance.

Board Member Flynn made a motion to adopt Resolution 2014-16 and seconded by Board Member Tsujiuchi. Motion carried unanimously.

E. CONSENT CALENDAR

1. Minutes of the May 22, 2014 meeting

Board Member Stewart made a motion to adopt the minutes of the May 22, 2014 Oversight Board meeting and seconded by Board Member Vinke. Motion carried unanimously.

F. PUBLIC COMMENTS

None

G. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK

None

H. ITEMS FROM BOARD MEMBERS

Board Member Stewart inquired when staff expects to hear from the DOF. **Deputy City Manager Ginoza** expects that the DOF will respond to the Oversight Board's approved ROPS 14-15B in about a month. **Chair Waite** asked if the Successor Agency has plans to be audited by the DOF. **Deputy City Manager Ginoza** informed the Board that there had been an audit by the State Controllers, there were no surprises but the report will not be released for another couple of months.

I. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 4:18 p.m.

Barry Waite, Chair

ATTEST:

Perry Banner, Community Development Manager
/dt