

**MINUTES OF THE
LAWNDALE SUCCESSOR AGENCY
OVERSIGHT BOARD REGULAR MEETING
SEPTEMBER 24, 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: Michael Stewart, Patricia Flynn, Barry Waite, John Vinke,
Wayne Schaller

Board Members Absent: Steve Mandoki, Joann Higdon

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

C. PLEDGE OF ALLEGIANCE

Flag Salute - led by Chair Waite

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

None

F. ADMINISTRATION

1. UPDATE – Community Development Director Perez gave an update on the Hawthorne Blvd./Manhattan Beach Blvd. site, detailing the progress in developing the site.

Board members held a general discussion on the Hawthorne Blvd./Manhattan Beach Blvd. project.

2. ROPS 15-16B and Administrative Budget – Community Development Director Perez delivered the staff report.

Director Perez stated that it is recommended that the Oversight Board adopt Resolution No. 2015-6 approving ROPS 15-16B; Resolution No. 2015-7 approving the ninth Administrative Budget for the period January 1 to June 30, 2016; and authorize staff to revise the ROPS 15-16B and the ninth Administrative Budget as required by the California Department of Finance.

A motion by Board Member Flynn to adopt Resolution No. 2015-6, Resolution No. 2015-7, and authorize staff to revise the ROPS 15-16B and the ninth Administrative Budget as required by the California Department of Finance. Motion seconded by Board Member Stewart. Motion carried unanimously with Board Members Mandoki and Higdon absent.

G. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK

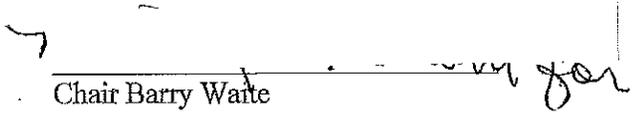
None

H. ITEMS FROM BOARD MEMBERS

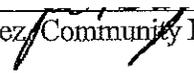
None

I. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 4:26 p.m.


Chair Barry Waite

ATTEST:



Joe Perez, Community Development Director
/clc