

**MINUTES OF THE  
LAWNDALE SUCCESSOR AGENCY  
OVERSIGHT BOARD REGULAR MEETING  
OCTOBER 4, 2012 4 P.M.**

**A. CALL TO ORDER**

The regular meeting of the Lawndale Successor Agency Oversight Board was called to order at 4:02 p.m. in the City Hall council chamber, 14717 Burin Avenue, Lawndale, California by Chair Barry Waite.

**B. ROLL CALL / INTRODUCTIONS –**

Board Members Present: Steve Mandoki, Greg Tsujiuchi, John Vinke, Barry Waite, Patricia Flynn and Michael Stewart

Joann Higdon- absent

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

**C. PLEDGE OF ALLEGIANCE**

Flag Salute - led by Board Member Tsujiuchi

**D. ADMINISTRATION – NEW BUSINESS**

1. Minutes of August 16, 2012 Meeting

**A motion by Board Member Vinke to approve the minutes of August 16, 2012 and was seconded by Board Member Stewart and was unanimous with Board Member Higdon absent.**

**E. CONSENT CALENDAR**

None

**F. PUBLIC COMMENT SESSION – LMIHF REVIEW**

Deputy City Manager Ginoza delivered staff report.

The public hearing was opened at 4:07 p.m. There were no comments from the public. The public hearing was closed at 4:08 p.m.

**G. PUBLIC COMMENTS**

None

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

None

**I. ITEMS FROM BOARD MEMBERS**

None

**J. ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 4:09 p.m.

  
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Barry Waite, Chair

ATTEST:

  
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Otis W. Gnoza, Deputy City Manager  
/dt