

**MINUTES OF THE
LAWNDALE SUCCESSOR AGENCY
OVERSIGHT BOARD REGULAR MEETING
DECEMBER 18, 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

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

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 Stewart

D. ADMINISTRATION – NEW BUSINESS

None

E. CONSENT CALENDAR

None

F. PUBLIC COMMENT SESSION – ALL OTHER FUNDS AND ACCOUNTS DUE DILLIGENCE REVIEW

Resident Fred Siegel commented on former Lawndale Redevelopment Agency (RDA) and his personal property and experiences with the RDA. He also discussed the role of government and use of bond funds. Chairperson Waite reminded Mr. Siegel that the Commission was there to deliberate regarding the Funds and Accounts Due Diligence Review.

Deputy City Manager Ginoza delivered staff report.

G. PUBLIC COMMENTS

None.

H. ITEMS FROM SECRETARY/ADMINISTRATIVE CLERK

None.

I. ITEMS FROM BOARD MEMBERS

None.

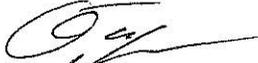
J. ADJOURNMENT

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



Barry Waite, Chair

ATTEST:



Otis W. Ginoza, Deputy City Manager

/dt