

**RESOLUTION NO. 2014 - 14**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
LAWNDALE SUCCESSOR AGENCY REGARDING SHORT TERM PRODUCTIVE USES OF  
SUCCESSOR AGENCY PROPERTY AWAITING SALE AS SPECIFIED IN THE LONG  
RANGE PROPERTY MANAGEMENT PLAN**

WHEREAS, in a letter dated June 18, 2014, the California Department of Finance (DOF) approved the Long Range Property Management Plan (LRPMP) for the Lawndale Successor Agency (Successor Agency); and

WHEREAS, the LRPMP specifies that former Lawndale Redevelopment Agency properties be sold by the Successor Agency, and the Successor Agency is preparing to sell those properties including land that is currently vacant; and

WHEREAS, some of the properties are unusually configured commercial sites and it may take some time to sell the property in a manner that will achieve the highest price; and

WHEREAS, while the properties are being marketed and sold, the Oversight Board wishes to see the properties managed in a manner that will benefit both the community and government entities; and

WHEREAS, one of the properties is vacant land located at the southwest corner of Hawthorne and Manhattan Beach Boulevards (Site); and

WHEREAS, for many years the Redevelopment Agency allowed the City of Lawndale Parks Recreation and Social Services Commission (PRSSC) to use the Site at no cost for fireworks sales for seven days each year prior to the fourth of July; and

WHEREAS, the PRSSC operates a fireworks sales booth for approximately seven days each year to raise funds for parks and recreation programs and equipment in the City of Lawndale and those expenditures are of great benefit to the community; and

WHEREAS, the PRSSC fireworks sales booth generates sales taxes in excess of \$3,000 over a seven day period and those sales taxes benefit those public agencies, including the State of California, that receive a share of the sales tax; and

WHEREAS, the Lawndale Chamber of Commerce has occasionally used the Site for Christmas tree sales and a carnival to raise funds for its operations, expending the money raised to promote small businesses in the City of Lawndale, and through such expenditures and payment of sales taxes benefited the community and government entities receiving sale taxes; and

WHEREAS, the Lawndale Chamber of Commerce uses the Site for Christmas tree sales 23 days each year and less frequently for a carnival for a period of four days at a time; and

WHEREAS, the Successor Agency wishes to make the Site available to the PRSSC, the Lawndale Chamber of Commerce, and other nonprofit organizations for fund raising activities as

described above, and, on September 3, 2014, asked the Oversight Board to authorize the Successor Agency to use the property in this manner.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LAWNSDALE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. The Oversight Board finds that the temporary use of Successor Agency property will not conflict with the Successor Agency's efforts to sell the property, that the temporary uses are consistent with the LRPMP, and that the temporary uses proposed by the Successor Agency will benefit the community and governmental agencies.

SECTION 3. Pursuant to the Dissolution Act, the Lawndale Oversight Board authorizes the Successor Agency to allow the use of the Site by PRSSC, the Lawndale Chamber of Commerce, and other nonprofit organizations for fundraising activities for short periods as long as these temporary uses do not interfere with the Successor Agency's efforts to sell property as required by the LRPMP.

SECTION 4. The Oversight Board wishes to annually review the temporary use of Successor Agency property and therefore the approval granted in this Resolution shall expire on September 31, 2015.

SECTION 5. The Oversight Board directs the Successor Agency to include language in any agreement allowing temporary uses of the Successor Agency property stating that temporary uses shall terminate with the sale of the property.

SECTION 6. The Oversight Board directs staff to submit this Resolution to the California Department of Finance.

SECTION 7. The Finance Director of the Successor Agency or the authorized designee is directed to post this Resolution on the Successor Agency's website pursuant to the Dissolution Act.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2014.

  
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Chair

ATTEST:

State of California            )  
County of Los Angeles        )        SS  
City of Lawndale             )

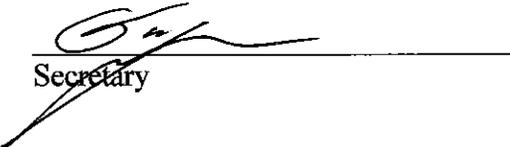
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 2014-14 at a regular meeting of said Oversight Board held on the 3rd day of September, 2014, by the following roll call vote:

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

Noes:

Absent:

Abstain:



Secretary