

**RESOLUTION NO. 2014 -17**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
LAWNDALE SUCCESSOR AGENCY APPROVING THE MINUTES OF THE OVERSIGHT  
BOARD MEETING OF May 22, 2014**

WHEREAS, the Oversight Board of the Lawndale Successor Agency met on September 3, 2014; and

WHEREAS, at the Oversight board's meeting of September 3, 2014, the Oversight Board considered the minutes of the May 22, 2014 meeting and the approval of said minutes.

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

SECTION 1. The foregoing recitals are true and correct and incorporated herein, 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. That the Oversight Board hereby approves the minutes of the Oversight Board's May 22, 2014, meeting.

SECTION 3. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications or this Resolution that can be given effect without the invalid provision or application, and to the end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity or any particular portion of this Resolution.

SECTION 4. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

SECTION 5. The Secretary 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.

  
Chair

ATTEST:

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

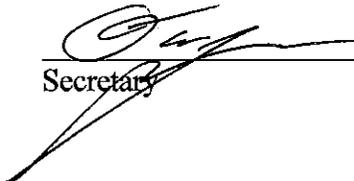
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 2014-17 at a regular 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

**MINUTES OF THE  
LAWNDALE SUCCESSOR AGENCY  
OVERSIGHT BOARD REGULAR MEETING  
MAY 22, 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 and Steve Mandoki.

Board Members Absent: John Vinke.

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

**C. PLEDGE OF ALLEGIANCE**

Flag Salute - led by Board Member Mandoki

**D. ADMINISTRATION – NEW BUSINESS**

1. UPDATE

**Deputy City Manager Ginoza** provided an update regarding the Successor Agency, and the Department of Finance since the last meeting. The Department of Finance reactivated the Agency's loan agreement, approved the Redevelopment Obligation Payment Schedule (ROPS) and SERAF loan payment schedule. As a result the Agency expects to receive \$850,000 next fiscal year to start affordable housing programs.

2. LONG RANGE PROPERTY MANAGEMENT PLAN AMENDMENTS

**Deputy City Manager Ginoza** delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-9 amending the Long Range Property Management Plan.

**Board Member Stewart made a motion to adopt Resolutions 2014-9 and seconded by Board Member Flynn. Motion carried unanimous with Board Member Vinke absent.**

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

**Deputy City Manager Ginoza** delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-10 that allows the use of property located at the southeast corner of

Hawthorne and Manhattan Beach Boulevards for fundraising by the PRSSC and Chamber of Commerce for the period June 1, 2014, to May 31, 2015.

**Board Member Waite** questioned whether the PRSSC and Chamber of Commerce would be paying rent. **Deputy City Manager Ginoza** answered that they would not be.

**Board Member Tsujiuchi made a motion to adopt Resolution 2014-10 and seconded by Board Member Flynn. Motion carried unanimous with Board Member Vinke absent.**

#### 4. SUCCESSOR AGENCY AUDIT AGREEMENT

**Deputy City Manager Ginoza** delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-11 approving the First Amendment to the Audit Services Contract with Marcum LLP.

**Board Member Flynn** questioned whether the increased cost of the audit was included in the ROPS. **Deputy City Manager Ginoza** answered that it was.

**Board Member Flynn made a motion to adopt Resolution 2014-11 and seconded by Board Member Mandoki. Motion carried unanimous with Board Member Vinke absent.**

#### 5. CITY LOAN REPAYMENT SCHEDULE

**Deputy City Manager Ginoza** delivered staff report. Staff recommends that the Oversight Board adopt Resolution 2014-12, which approves a repayment schedule for the loan agreements and reimbursement agreement between the City and Successor Agency that have previously been approved by the Oversight Board and California Department of Real Estate.

There was a general discussion regarding the difficulty of estimating the payments. Additionally, the timing of the approval was discussed and why it is important to approve the repayment schedule at this time.

**Board Member Flynn made a motion to adopt Resolution 2014-12 and seconded by Board Member Mandoki. Motion carried unanimous with Board Member Vinke absent.**

### E. CONSENT CALENDAR

#### 1. MINUTES February 20, 2014, MEETING

**The Oversight Board approved the Minutes of February 20, 2014 by consensus with Board Member Vinke absent.**

### F. PUBLIC COMMENTS

None

### 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 4:25 p.m.



Barry Waite, Chair

ATTEST:



Otis W. Ginoza, Deputy City Manager

kt