

**MINUTES OF THE MEETING OF  
THE SUCCESSOR AGENCY TO  
THE LAWDALE REDEVELOPMENT AGENCY  
JANUARY 4, 2016**

- A. CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:40 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The meeting was held concurrently with a regular City Council meeting.

Members Present: Chair Robert Pullen-Miles, Member James H. Osborne, Member Pat Kearney, and Member Daniel Reid

Member Absent: Vice Chair Larry Rudolph

Other Attendees: Secretary Bernadette Suarez, Executive Director Stephen N. Mandoki, General Counsel Tiffany J. Israel, Finance Officer Kenneth Louie, Community Development Director Joe Perez

- B. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – none

- C. COMMENTS FROM MEMBERS** – none

- D. EXECUTIVE DIRECTOR'S REPORT** – none

- E. ITEMS FROM MEMBERS** – none

- F. CLOSED SESSION**

**Conference with Real Property Negotiator** - The agency board conducted a closed session, pursuant to Government Code section 54956.8, to enable the board to give direction to its negotiators regarding those certain real properties: 15801/15811 Hawthorne Blvd. (APN 4074-001-900/901/902/903/904), 15821 Hawthorne Blvd. (APN 4074-001-906), and 4432 Manhattan Beach Blvd. (APN 4074-001-907). Agency counsel Israel reported that the board was updated, no action was taken.

- G. ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 7:41 p.m.

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Robert Pullen-Miles, Chair

ATTEST:

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Bernadette Suarez, Secretary

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: January 19, 2016  
Date