

**MINUTES OF THE MEETING OF  
THE SUCCESSOR AGENCY TO  
THE LAWDALE REDEVELOPMENT AGENCY  
FEBRUARY 1, 2016**

- A. CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:34 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

- B. CEREMONIALS** – Member Kearney led the flag salute.

- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none

- D. COMMENTS FROM MEMBERS** - none

- E. CONSENT CALENDAR**

**Minutes of the Successor Agency – January 19, 2016 Meeting.** (Recommendation: that the board approve.)

**A motion by Member Reid to approve the consent calendar was seconded by Member Kearney and carried by a vote of 4-0.** (Vice Chair Rudolph was absent.)

- F. EXECUTIVE DIRECTOR'S REPORT** – Mr. Mandoki reported that the midyear budget review that had been scheduled for February 16 would instead be presented on March 7.

- G. ITEMS FROM MEMBERS** – none

- H. 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). The agency's real property negotiator, its executive director, sought direction from the board regarding the price and terms for this property. General Counsel Israel reported that there was no reportable action taken.

- I. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 8:37 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: March 7, 2016  
Date