

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
MARCH 7, 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, Community Development Manager Perry Banner

- B. CEREMONIALS** – Member Osborne led the flag salute.
- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – none
- D. COMMENTS FROM MEMBERS** – none
- F. CONSENT CALENDAR**

Property Management, Right-of-Way, Acquisition and Relocation Services for the Property at the Southwest Corner of Hawthorne and Manhattan Beach Boulevards.

(Recommendation: that the agency approve the first amendment to the consultant services agreement with Overland Pacific & Cutler, Inc. extending the time period through January 10, 2017.)

Minutes of the Successor Agency – February 1, 2016 Meeting. (Recommendation: that the board approve.)

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

- G. ADMINISTRATION**

- 12. Development of Agency Property.** Community Development Manager Banner reported that on February 1 the agency selected Arroyo Seco Development Group to develop the property at the southwest corner of Hawthorne and Manhattan Beach Boulevards and authorized staff to prepare an exclusive negotiation agreement with the company. He described what would transpire during the term of the agreement, including review of the developer's plans, proposed tenants, and evidence of the company's financial solvency. The goal would be to enter into a disposition and development agreement that would provide all deal points and terms for the transfer of the property to the company to result in a desirable development for the city. He responded to questions regarding the period of exclusive negotiations and the agency's role in determining the design of the development and the selection of tenants.

Member Osborne moved to authorize the exclusive negotiation agreement with Arroyo Seco Development Group for the successor agency-owned site located at Hawthorne and Manhattan Beach Boulevards. Member Reid seconded the motion which carried unanimously. (Vice Chairman Rudolph was absent.)

H. EXECUTIVE DIRECTOR'S REPORT

I. ITEMS FROM MEMBERS – none

J. ADJOURNMENT – There being no further business to conduct, the meeting was adjourned at 8:07 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Pamela L. Giamario, Assistant City Clerk

/plg.

Approved: _____
Date