

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
JUNE 6, 2016**

- A. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:30 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The meeting was held concurrently with a meetings of the City Council, Lawndale Cable Usage Corporation, and Lawndale Housing Authority.

Members Present: Chair Robert Pullen-Miles, Vice Chair Pat Kearney, Member Daniel Reid, and Member Bernadette Suarez
Member Absent: Member James H. Osborne
Other Attendees: Executive Director Stephen N. Mandoki, General Counsel Tiffany J. Israel, Finance Officer Kenneth Louie, Community Development Director Sean Moore

- B. **CEREMONIALS** – Member Reid 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 Meeting – March 7, 2016. (Recommendation: that the board approve.)

Obsolete Records. (Recommendation: that the agency approve the destruction of 2012-13 agendas and agenda reports by adopting Resolution No. LRAS-1606-02.)

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

- F. **ADMINISTRATION**

Annual Budget for Fiscal Year 2016-17.

A motion by Member Reid to adopt Resolution No. LRAS-1606-01 was seconded by Vice Chair Kearney and carried by a vote of 4-0. (Member Osborne was absent.)

- G. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mandoki introduced new Director of Community Development Sean Moore.

- H. **ITEMS FROM MEMBERS** – none

- I. ADJOURNMENT - There being no further business to conduct, the meeting was adjourned at 8:24 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: _____

Date