

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

- A. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:31 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, Vice Chair Pat Kearney, Member James H. Osborne, Member Daniel Reid, Member Bernadette Suarez

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, General Counsel Tiffany J. Israel, Community Development Director Sean Moore

- B. **CEREMONIALS** – Member Osborne 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 Regular Meeting – June 6, 2016.** (Recommendation: that the board approve.)

**A motion by Member Suarez to approve the consent calendar was seconded by Member Reid and carried by a vote of 5-0.**

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

- 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 negotiators, its executive director and assistant executive director, sought direction from the board regarding the price and terms for this property. General Counsel reported that the board was updated and no action was taken.

- I. **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 7:58 p.m.

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Robert Pullen-Miles, Chair

ATTEST:

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Rhonda Hofmann Gorman, Secretary

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Approved: August 15, 2016