

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

- A. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:33 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The meeting was held concurrently with City Council and Lawndale Public Financing Authority meetings.

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, Finance Officer Kenneth Louie, Community Development Director Sean Moore

- B. **CEREMONIALS** – Lawndale Cub Scout Pack 290 led the flag salute.

- C. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**

Gary McDonald related the proceeds of the agency's sale of its property at the corner of Hawthorne and Manhattan Beach Boulevards to school and law enforcement funding.

- D. **COMMENTS FROM MEMBERS** – Member Osborne received clarification from the executive director about disbursement of the proceeds from the property sale.

- E. **CONSENT CALENDAR**

Minutes of the Successor Agency Regular Meeting – August 15, 2016.

A motion by Member Reid to approve the minutes was seconded by Vice Chair Kearney 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 consider negotiations with Arroyo Seco Development Group and 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). General Counsel Israel reported that the board was updated and took no action.

- I. **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 9:18 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: 9/19/16