

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
SEPTEMBER 19, 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, Vice Chair Pat Kearney, Member Daniel Reid, Member Bernadette Suarez

Member Absent: Member James H. Osborne

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** – The Lawndale Junior Little League led the flag salute.

- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – Charmaine Doty inquired about the status of the development of the agency's property.

- D. COMMENTS FROM MEMBERS** – none

- E. CONSENT CALENDAR**

Minutes of the Successor Agency Regular Meeting – September 6, 2016.

(Recommendation: that the board approves.)

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

- 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). 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 Israel reported that the board was updated and took no reportable action.

- I. **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:25 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: 10/3/2016