

**MINUTES OF THE MEETING OF  
THE SUCCESSOR AGENCY TO  
THE LAWDALE REDEVELOPMENT AGENCY  
OCTOBER 17, 2016**

- A. CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 6:32 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, 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** – Johnny London expressed a preference for a restaurant serving fresh foods rather than fast foods when the agency's property is developed.

- D. COMMENTS FROM MEMBERS** – none

- E. CONSENT CALENDAR**

**Minutes of the Successor Agency Meeting – October 3, 2016**

Vice Chair Kearney moved to approve the consent calendar, but withdrew his motion to enable the council/agency to receive public comments. There were no comments pertaining to the agency's agenda item.

**A motion by Vice Chair Kearney to approve the minutes was seconded by Member Osborne 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 members were updated, no action was taken.

- I. **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:19 p.m.

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Robert Pullen-Miles, Chair

ATTEST:

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Rhonda Hofmann Gorman, Secretary

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Approved: November 7, 2016