

**MINUTES OF THE MEETING OF  
THE SUCCESSOR AGENCY TO  
THE LAWDALE REDEVELOPMENT AGENCY  
NOVEMBER 16, 2015**

- 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, Member James H. Osborne, Member Pat Kearney, and Member Daniel Reid  
Member Absent: Vice Chair Larry Rudolph  
Other Attendees: Secretary Bernadette Suarez, Executive Director Stephen N. Mandoki, General Counsel Tiffany J. Israel, Finance Officer Kenneth Louie, Community Development Director Joe Perez

- 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 Meeting - November 2, 2015 Meeting.**

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

- F. **EXECUTIVE DIRECTOR'S REPORT** – Executive Director Mandoki noted that three firms would make presentations to the agency regarding the development of the property at the southwest corner of Hawthorne and Manhattan Beach Boulevards.
- G. **ITEMS FROM MEMBERS** - none
- H. **CLOSED SESSION**

**Conference With Legal Counsel – Existing Litigation** - The City Council and the governing board of the Successor Agency to the Lawndale Redevelopment Agency conducted a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding litigation to which the city/agency was a party. The title of such litigation was as follows: City of Lawndale and City of Lawndale in its capacity as the Successor Agency to the Dissolved Redevelopment Agency of the City of Lawndale vs. Ana J. Matosantos et al.; Case Number 34-2013-80001445; Sacramento County Superior Court. City Attorney/Legal Counsel Israel reported that the council/agency unanimously agreed to dismiss the lawsuit against the Department of Finance.

- I. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 8:26 p.m.

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Robert Pullen-Miles, Chair

ATTEST:

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Bernadette Suarez, Secretary

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: December 7, 2015  
Date