

**SUCCESSOR AGENCY TO THE LAWDALE REDEVELOPMENT AGENCY
MEETING MINUTES -- DECEMBER 7, 2015**

- 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 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 Kearney 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 – November 16, 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** – 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. Legal counsel reported that the agency took no action.

- I. ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:14 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Bernadette Suarez, Secretary

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

Approved: January 19, 2016
Date