

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
August 20, 2018**

- A. CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:31 p.m. in the Lawndale City Hall Council Chamber, 14717 Burin Avenue, Lawndale, California. The members met concurrently with the City Council.

Members Present: Chair Robert Pullen-Miles, Vice Chair Daniel Reid, Member James H. Osborne, Member Pat Kearney, Member Bernadette Suarez

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, General Counsel Tiffany J. Israel, Assistant Executive Director Sean Moore

- B. CEREMONIALS** – Councilmember Suarez led the flag salute.

- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – None

- D. COMMENTS FROM MEMBERS** – None

- E. COMMENTS FROM GOVERNING BOARD MEMBERS** – The Governing Board responded generally to the comments, but did not request placement of any issues on a future meeting agenda.

- F. CONSENT CALENDAR**

Minutes of the Successor Agency Meeting – August 6, 2018. (Recommendation: that the board approve.)

A motion by Member Osborne to approve the consent calendar was seconded by Member Kearney and carried by a vote of 5-0.

- G. ADMINISTRATION**

Settlement and Release Agreement – Mr. Ruben Lopez. Director Moore provided the report. This is regarding the settlement and release agreement with Mr. Ruben Lopez, the last resident of Blue Bonnet Mobile Home Park. Mr. Lopez is removing the trailer so the City does not have to, and he is being compensated for the removal. Mr. Lopez will receive the purchase price differential and his space rental differential. These amounts have been approved by the City Council.

A motion by Member Osborne to approve the item as recommended was seconded by Member Suarez and carried by a vote of 5-0.

- H. EXECUTIVE DIRECTOR'S REPORT** – None

- I. ITEMS FROM MEMBERS** – None

- J. CLOSED SESSION** – None

K. ADJOURNMENT – There being no further business to conduct, the Chair adjourned the meeting at 8:43 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 9/18/17