

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
September 17, 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 and the governing board of the Lawndale Public Financing Authority.

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, Finance Officer Kenneth Louie

- 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 – August 20, 2018. (Recommendation: that the board approve.)

A motion by Vice Chair Reid to approve the consent calendar was seconded by Member Suarez and carried by a vote of 5-0.

- F. ADMINISTRATION**

Settlement and Release Agreement – Ms. Irene Rosales (continued from 8/6/18) (Assistant Executive Director Moore provided the report. Following the closure of the Blue Bonnet Mobile Home Park, Ms. Rosales received a settlement from the City of \$1,170.50 in July 2018 to assist her in moving out of the property. Ms. Rosales is also eligible for a relocation benefit of \$19,719. Funds have been set aside for these amounts, and staff recommends approval.

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

Settlement and Release Agreement – Mr. Richard Rosales (continued from 8/6/18) Assistant Executive Director Moore provided the report. Following the closure of the Blue Bonnet Mobile Home Park, Mr. Rosales received a settlement from the City of \$4,170.50 in July 2018 to assist him in moving out of the property. Mr. Rosales is also eligible for a relocation benefit of \$16,719.

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

- G. EXECUTIVE DIRECTOR'S REPORT** – none

- H. ITEMS FROM MEMBERS** – none

- I. **ADJOURNMENT** – There being no further business to conduct, the Chair adjourned the meeting at 7:46 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 12/17/18