

**MINUTES OF THE MEETING OF
THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY
December 17, 2018**

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 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, Finance Officer Kenneth Louie

B. CEREMONIALS

Councilmember Suarez led the flag salute and Pastor Doug Gates, House of Celebration, provided the inspiration.

C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

See City Council Minutes

D. COMMENTS FROM MEMBERS

See City Council Minutes

E. CONSENT CALENDAR

The consent calendar, agenda items 8 and 9, will be considered and acted upon under one motion unless a councilmember or board member removes individual items for further council/board consideration or explanation.

8. Recognized Payment Obligation Schedule (ROPS) 19-20 and the Administrative Budget for Fiscal Year 2019-2020

(Recommendation: that the Successor Agency approve and direct staff to submit to the Los Angeles County Consolidated Oversight Board and California Department of Finance the ROPS 19-20 and Administrative Budget FY 2019-20, and authorize staff to make any changes needed.)

9. Minutes of the Lawndale Successor Agency Meeting – September, 17 2018

(Recommendation: that Successor Agency approve.)

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

F. EXECUTIVE DIRECTOR'S REPORT

No report provided.

G. ITEMS FROM MEMBERS

No items provided.

H. ADJOURNMENT

There being no further business to conduct, the chair adjourned the meeting at 7:54 p.m.

Robert Pullen-Miles, Chair

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 6/17/2019