# MINUTES OF THE MEETING OF THE SUCCESSOR AGENCY TO THE LAWNDALE REDEVELOPMENT AGENCY June 28, 2021

### A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 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 Successor Agency to the Lawndale Redevelopment Agency.

Members Present: Chair Robert Pullen-Miles, Vice Chair Pat Kearney, Member Bernadette

Suarez, Member Rhonda Hofmann Gorman, Member Sirley Cuevas

Other Participants: Secretary Erica Harbison, Executive Director Kevin M. Chun, General

Counsel Gregory M. Murphy, Assistant Executive Director Sean Moore,

Finance Officer Michael Matsumoto

#### B. <u>CEREMONIALS</u>

Member Sirley Cuevas led the flag salute.

## F. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

None.

### H. <u>CONSENT CALENDAR</u>

#### 2. <u>Minutes of the Successor Agency Meeting – June 3, 2020</u>

Recommendation: that the Board approves.

A motion by Member Sirley Cuevas to approve the consent calendar was seconded by Vice Chair Pat Kearney and carried by a vote of 5-0.

# I. <u>ADMINISTRATION</u>

## 7. Annual Budget for Fiscal Year 2020-21

Recommendation: that the City Council (a) consider the proposed changes to the budget and decide on each item; and (b) adopt Resolution No. CC-2106-029, approving the budget for fiscal year 2021-22 as amended.

The City Council discussed the proposed budget, agenda item number 6 and agenda item 7 under agenda item 6.

Vice Chair Pro Tem Kearney inquired as to another budget change related to an increase of \$3,000 for National Night Out with the Los Angeles Sherriff's Department.

11. After dialogue regarding National Night Out it was approved by the City Council to reduce the proposed budget amount of \$4,500 to \$2,000, as line item 11.

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Member Suarez requested staff remove Cable Commissioners \$900 stipend due to it being dissolved.

12. It was approved by the City Council to remove the Cable Commissioners \$900 stipend from the budget, as line item 12.

A motion by Member Cuevas to consider and approve items 1 through 12 as listed in the staff report and subsequently amended and added to by City Council, and incorporated into the proposed budget, and direct staff as appropriate, and adopt Resolution No. CC-2106-029, approving and adopting the Annual Budget for Fiscal Year 2021-22 as amended based on direction provided by City Council in relation to items 1 through 12 as listed in the staff report, subsequently amended and added to by City Council, was seconded by Vice Chair Kearney and carried by a vote of 5-0.

# L. <u>ADJOURNMENT</u>

There being no further business to conduct, the Chair adjourned the meeting at 8:10 p.m.

	Robert Pullen-Miles, Chair
ATTEST:	
Erica Harbison, Secretary	
Approved: 1/18/2022	