

**MINUTES**  
Oversight Board of Successor Agency to  
Lakewood Redevelopment Agency  
Regular Meeting held  
June 24, 2013

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**MEETING WAS CALLED TO ORDER** at 12:01 p.m. by Chair Titel, in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**PLEDGE OF ALLEGIANCE** was led by Board Member Chambers

**ROLL CALL: PRESENT:** Chairman Marc Titel  
Vice Chairman Don Waldie  
Board Member Celia B. Rodriguez  
Board Member John Kelsall  
Board Member Howard Chambers

**ABSENT:** Board Member Ann-Marie Gabel  
Board Member James Novak

**REORGANIZATION OF THE OVERSIGHT BOARD**

Chairman Titel opened up the floor for nominations for Chairman of the Oversight Board for a one year term.

ON MOTION OF BOARD MEMBER CHAMBERS, SECONDED BY CHAIRMAN TITEL, VICE CHAIRMAN WALDIE WAS NOMINATED AS CHAIRMAN. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: BOARD MEMBERS: Rodriguez, Waldie, Titel, Kelsall, and Chambers  
NAYS: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: Gabel and Novak  
ABSTENTIONS: BOARD MEMBERS: None

Chairman Waldie opened up the floor for nominations for Vice Chairman of the Oversight Board for a one year term.

ON MOTION OF BOARD MEMBER CHAMBERS, SECONDED BY BOARD MEMBER RODRIGUEZ, BOARD MEMBER KELSALL WAS NOMINATED AS VICE CHAIRMAN.

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: BOARD MEMBERS: Rodriguez, Waldie, Titel, Kelsall, and Chambers  
NAYS: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: Gabel and Novak  
ABSTENTIONS: BOARD MEMBERS: None

**APPROVE THE MINUTES OF JUNE 11, 2013**

BY COMMON CONSENT, THERE BEING NO OBJECTION (BOARD MEMBERS GABEL, AND NOVAK BEING ABSENT), THE BOARD APPROVED THE MINUTES OF JUNE 11, 2013.

**APPROVE THE SALE OF ASSETS OF THE FORMER LAKEWOOD REDEVELOPMENT AGENCY TO THE CITY OF LAKEWOOD-RESOLUTION OB-2013-7**

Diane Perkin, Director of Administrative Services, provided a report which included information regarding a property located at 4900 Clark, Lakewood, CA 90712 owned by the former Lakewood Redevelopment Agency (LRA) and purchased by the City of Lakewood on March 22, 2011. She added that the property is zoned for civic/government use only and that the Department of Finance requested that the Oversight Board ratify the sale of the property for record purposes only.

ON MOTION OF BOARD MEMBER CHAMBERS, SECONDED BY CHAIR KELSALL, DULY CARRIED BY THE FOLLOWING VOTE, THE BOARD ADOPTED RESOLUTION NO. OB-2013-7, APPROVING THE SALE OF ASSETS OF THE FORMER LAKEWOOD REDEVELOPMENT AGENCY TO THE CITY OF LAKEWOOD:

AYES: BOARD MEMBERS: Rodriguez, Waldie, Titel, Kelsall, and Chambers

NAYS: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Gabel and Novak

ABSTENTIONS: BOARD MEMBERS: None

**ORAL COMMUNICATIONS:** None.

**ADJOURNMENT**

There being no further business to be brought before the Oversight Board, Chairman Waldie adjourned the meeting at 12:15 p.m.

Respectfully submitted,

Josefina Semense-Mayberry, CMC  
Deputy City Clerk