

Inglewood, California
July 28, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 28, 2020, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, and Parking Authority at the hour of 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Successor Agency / Housing Authority /Parking Authority officials and personnel present were as follows:

Aisha Thompson	Acting City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Jacquelyn Gordon	Staff Assistant

* Serves as indicated for the Successor Agency, Housing Authority, and Parking Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agenda.

Caller (Name Unknown) spoke concerning Agenda Item Nos. 5, 3, and O-1.

Patricia Moore spoke concerning PH-1; however, she was instructed to save her comments when public comments opened during the public hearing.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member /Successor Agency Member / Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated July 23, 2020, in the amount of \$1,143,423.00, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

101 **AMENDMENT NO. 2 TO AGREEMENT NO. 20-020 APPROVED – KANE, BALLMER & BERKMAN; RESOLUTION NO. 20-118 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated July 28, 2020, was presented recommending approval of Amendment No. 2 to Agreement No. 20-020 with Kane, Ballmer & Berkman (“Special Counsel”) to provide legal services to the City, Successor Agency, Housing Authority and Parking Authority.

H-3

July 28, 2020

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Franklin that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Amendment No. 2 to Agreement No. 20-20 in an amount not to exceed \$270,000 (bringing the total contract compensation to \$820,000); and 2) Approve the payment of outstanding invoices for special counsel's legal services for the month of June 2020 in an amount not to exceed \$75,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts; and

Noes: None.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 20-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL
BUDGET TO RECEIVE FUNDS TO ENGAGE SPECIAL COUNSEL
FOR VARIOUS LEGAL SERVICES

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and

Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory Yasmeeen Hassan at the hour of 2:44 p.m.

Approved this ____ day of _____, 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
August 11, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 11, 2020, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority and Joint Powers Authority at the hour of 2:05p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Joint Powers Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Successor Agency / Housing Authority /Joint Powers Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Joint Powers Authority on any item on the Agenda.

Caller (No Name Given), spoke concerning Agenda Item Nos. 1, CSA-1, H-1, payment of warrants and bills, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

Gil Mathieu, District 4 resident, commented on Agenda Item Nos. 1, CSA-1, and H-1, payments of warrants and bills, and CT-1, City Treasurer Report.

Bill (No Last Name Given), Africa Town Coalition, commented on Agenda Item No. 2, letters from the City Attorney's office recommending claim rejections, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated August 6, 2020, in the amount of \$1,883,895.17, and dated July 31, 2020, in the amount of \$7,576,413.94, and dated July 31, 2020, in the amount of \$21,100.75 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

August 11, 2020

Ayes: Council Members/Successor Agency Members/Housing Authority Members
Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency
Chairman/Housing Authority Chairman Butts; and
Noes: None.

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HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.

Staff report dated August 11, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending April 30, 2020.

Housing Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory of Desiree Cromo, District 2 resident, and the celebration of Life for Leonardo Andreas, at the hour of 2:55 p.m.

Approved this ____ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
August 18, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 18, 2020, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agenda.

Wanda Brown, City Treasurer, spoke concerning Agenda Item No. 2, Authorization to write off accounts receivable items which could not be collected after thorough collection attempts and procedures, in the amount of \$1,189,901.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated August 14, 2020, in the amount of \$5,068,094.43, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in honor of Isabella Agular, who turned 85 years old, at the hour of 2:43 p.m.

Approved this ____ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman