

The Parking 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.

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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.

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.

July 28, 2020

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, Parking Authority Chairman Butts declared the meeting adjourned in memory of Yasmeen Hassan at the hour of 2:44 p.m.

Approved this _____ day of a _____ 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman