

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 25, 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. DR-2, authorization to pay invoices (Nos. 2000278207 and 2000312392) submitted by AECOM Technical Services, Inc., for design support services on the Century Boulevard Mobility Improvement Project (Project P212).

Dillion (last name unknown) spoke concerning Agenda Item No. 2, Rejection of Claims.

Caller (Name Unknown) spoke concerning Agenda Item Nos. 7, approval of an agreement with the State of California for acceptance of the Fiscal Year 2021 Office of Traffic Safety grant funds in the total amount of \$254,500, and 8, acceptance and approval of the recommendations of the Chief of Police pertaining to the expenditure of Fiscal Year 2020 Justice Assistance Grant Funds.

Ms. Craft spoke concerning Agenda Item No. 7, approval of an agreement with the State of California for acceptance of the Fiscal Year 2021 Office of Traffic Safety grant funds in the total amount of \$254,500.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Mayor/Successor Agency Chairman/Housing Authority Chairman Franklin, 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 20, 2020, in the amount of \$2,841,423.59 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.

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PAYMENT OF INVOICES AUTHORIZED – AECOM TECHNICAL SERVICES, INC. Staff report dated August 25, 2020, was presented recommending authorization to pay invoices (Nos. 2000278207 and 2000312392) submitted by AECOM Technical Services, Inc., for design support services on the Century Boulevard Mobility Improvement Project (Project P212).

It was moved by Council Member/Successor Agency Member Franklin, and seconded by Council Member/Successor Agency Member Morales that the City Council/Successor Agency does hereby authorize payment in the amount of \$13,082.87. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:36 p.m.

Approved this ___ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 1, 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 2:00 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/Joint Powers 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*
David Esparza	Asst. City Manager/CFO
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.

Caller (Name Unknown) commented on Closed Session Item No. CS-1, Labor Negotiations with Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); and Inglewood Executive Organization (IEO).

Gil Mathieu, District 4 resident, commented on the warrant registrar and Agenda Item No. CI-1, Initiative by Mayor James T. Butts, Jr., recommending ratification of Executive Order No. 20-08 extending the Tenant Eviction Protections.

Wanda Brown, City Treasurer, spoke regarding Agenda Item No. CI-1, Initiative by Mayor James T. Butts, Jr., recommending ratification of Executive Order No. 20-08 extending the Tenant Eviction Protections.

Speaker (Name Unknown) commented on Agenda Item No. CI-1, Initiative by Mayor James T. Butts, Jr., recommending ratification of Executive Order No. 20-08 extending the Tenant Eviction Protections.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, 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 28, 2020, in the amount of \$1,700,810.67, 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, Successor Agency Chairman Butts
declared the meeting adjourned in memory of Chadwick Boseman at the hour of 3:41 p.m.

Approved this ___ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman