



# CITY OF INGLEWOOD

## OFFICE OF THE SUCCESSOR AGENCY SECRETARY



**DATE:** June 15, 2021

**TO:** Chairman and Successor Agency Members

**FROM:** Office of the Successor Agency Secretary

**SUBJECT:** Approval of Minutes of Inglewood Successor Agency Meeting

**RECOMMENDATION:**

It is recommended that the Chairman and Successor Agency Members approve the minutes for the Successor Agency Meeting held on November 24, 2020.

**BACKGROUND/DISCUSSION:**

Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the Successor Agency Meeting held on November 24, 2020.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of Meeting held November 24, 2020

**PREPARED BY:**

Aisha L. Thompson, Secretary  
Angela Allen, Deputy City Clerk

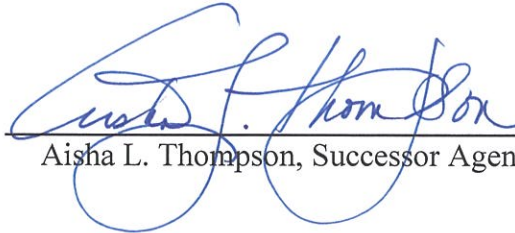
**AGENCY PRESENTER:**

Aisha L. Thompson, Secretary

CSA-2.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Successor Agency Secretary

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 24, 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 2:03 p.m.

The Acting City Clerk/ Successor Agency Secretary / Housing Authority Secretary / Joint Powers 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/ Finance Authority/Joint Powers Authority officials and personnel present were as follows:

Aisha L. 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 Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing 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/Joint Powers Authority on any item on the Agendas, other than the Public Hearings.

Caller (Name Unknown) spoke on Agenda Item Nos. 3, 6, 11, 12, and O-1.

Gil Mathieu, District 4, spoke on the Warrants and Bills.

142.9

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council /Successor Agency/ Housing Authority /Joint Powers Authority Member Franklin, and seconded by Council /Successor Agency / Housing Authority/Joint Powers Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority/Joint Powers Authority dated November 20, 2020, in the amount of \$3,745,688.10 are hereby allowed, and the Acting City Clerk/Successor Agency Secretary /Housing Authority Secretary /Joint Powers 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/ Joint Powers Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts; and

Noes: None.

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020, be approved. The motion was carried by the following roll call vote:

November 24, 2020

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin, and Successor Agency Chairman Butts; and  
Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in memory of Mr. Williams, father of Toya Ferguson at the hour of 3:12 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Aisha L. Thompson, Acting Secretary

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James Butts, Jr., Chairman