



CITY OF INGLEWOOD

OFFICE OF THE SUCCESSOR AGENCY SECRETARY



DATE: June 29, 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 January 19, 2021.

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 January 19, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held January 19, 2021

PREPARED BY:

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

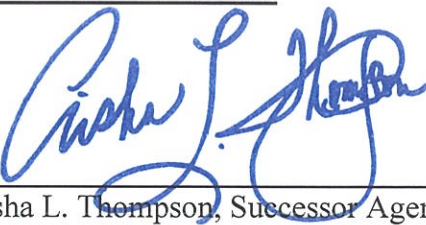
AGENCY PRESENTER:

Aisha L. Thompson, Secretary

CSA-2.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:


Aisha L. Thompson, Successor Agency Secretary

Inglewood, California
January 19, 2021

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 19, 2021, 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 2:03 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 Faulk; and
- Absent: None.

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

- | | |
|-------------------|----------------------------------|
| Aisha L. Thompson | City Clerk/Secretary* |
| Artie Fields | City Manager/Executive Director* |
| Ken Campos | City Attorney/General Counsel* |
| Angela Allen | 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.

Gil Mathieu, District 4, commented on Agenda Item Nos. 3, 4, and DR-1.

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 January 15, 2021, in the amount of \$4,785,692.14 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
- Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Kevin Childress, Hermina “Minnie” Galvan, and Juan Aria at the hour of 3:02 p.m.

Approved this _____ day of _____, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman