



# CITY OF INGLEWOOD

## OFFICE OF THE SUCCESSOR AGENCY SECRETARY



**DATE:** September 14, 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 April 27, 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 April 27, 2021.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of Meeting held April 27, 2021

**PREPARED BY:**

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

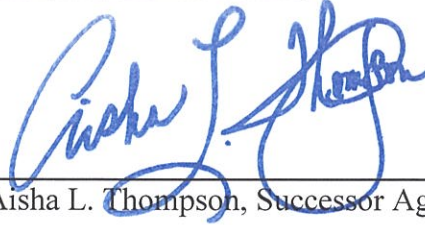
**AGENCY PRESENTER:**

Aisha L. Thompson, Secretary

CSA-2.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



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Aisha L. Thompson, Successor Agency Secretary

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 27, 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, Housing Authority, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman Parking Authority Chairman /Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Parking Authority Members/ Joint Powers Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Parking Authority/ Joint Powers 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, Housing Authority, Parking Authority, and Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/ Housing Authority Chairman/ Parking Authority Chairman/ Joint Powers Authority Chairman inquired if there were any persons who wished to address the City Council/Successor Agency/ Housing Authority/ Parking Authority/ Joint Power Authority on any item on the Agendas.

Shannon Gibson commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Caller (Name Unknown) commented on Warrants and Bills, Agenda Item Nos. 2, 3, 5, 6, 10, and O-1.

Bob McLaughlin, commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Caller (Name Unknown), second district, commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

City Clerk, Aisha L. Thompson, received emails regarding Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code. She also stated copies of the emails were provided to the Council, City Attorney, and City Manager.

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/ Successor Agency Member / Housing Authority Member Morales, and seconded by

April 27, 2021

Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/ Housing Authority dated April 23, 2021, in the amount of \$3,072,024.78 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 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.

**MINUTES.** It was moved by Successor Agency Member Morales, and seconded by Successor Agency Chairman Butts that the Minutes for the City Council Meetings held on July 7, 2020, July 14, 2020, July 21, 2020, July 28, 2020, August 11, 2020, August 18, 2020, and Special Meeting held on August 20, 2020 be reconsidered. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Morales that the Minutes for the City Council Meetings held on July 7, 2020, July 14, 2020, July 21, 2020, July 28, 2020, August 11, 2020, August 18, 2020, and Special Meeting held on August 20, 2020 be approved. The motion was carried by the following roll call vote:

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

**MINUTES.** It was moved by Successor Agency Member Padilla, and seconded by Successor Agency Chairman Butts that the Minutes for the Successor Agency Meeting held on September 15, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, and Successor Agency Chairman Butts;  
Noes: None; and  
Abstain: Successor Agency Member Faulk

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Willie Agee at the hour of 3:16 p.m.

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

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman