



CITY OF INGLEWOOD

OFFICE OF THE SUCCESSOR AGENCY SECRETARY



DATE: October 26, 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 Meetings held on September 28, 2021, October 5, 2021, October 12, 2021, and October 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 Meetings held on September 28, 2021, October 5, 2021, October 12, 2021, and October 19, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

- Attachment No. 1 – Minutes of Meeting held September 28, 2021
- Attachment No. 2 – Minutes of Meeting held October 5, 2021
- Attachment No. 3 – Minutes of Meeting held October 12, 2021
- Attachment No. 4 – Minutes of Meeting held October 19, 2021

PREPARED BY:

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

AGENCY PRESENTER:

Aisha L. Thompson, Secretary

CSA-2.

October 26, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Successor Agency Secretary

Inglewood, California
September 28, 2021

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 28, 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, and Joint Powers Authority at the hour of 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Joint Powers 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/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing 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*
David Esparza	Assistant City Manager/CFO
Angela Allen	Deputy City Clerk

* 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.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2021-2022, DR-2, Adoption of a resolution approving and adopting the Fiscal Year 2021-2022 Annual Budget, and DR-4, Adoption of a resolution accepting CARES Act CDBG-CV Round 3 funds.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member/Housing Authority Member Dotson, 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 September 24, 2021, in the amount of \$3,859,352.83 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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Faulk that the Minutes for the Successor Agency Meetings held on June 15, 2021, June 22, 2021, and June 29, 2021, be approved. 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.

September 28, 2021

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SUCCESSOR AGENCY SECRETARY - MONTHLY TREASURER'S REPORT.

Staff report dated September 28, 2021, was presented submitting the Monthly Treasurer's Report for the Month ending July 31, 2021.

Successor Agency Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts wished Kathy Givens farewell and declared the meeting adjourned at the hour of 2:48 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 5, 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, and Parking Authority, at the hour of 2:00 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 Faulk; and
Absent: None.

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

Aisha L. Thompson	City Clerk/Secretary*
Louis Atwell	Acting City Manager/Acting Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager
Angela Allen	Deputy City Clerk

* 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 Agendas other than the public hearings.

Gil Mathieu, District 4, commented on Agenda Item No. DR-1, Adoption of a resolution required by AB 361 to continue teleconference meetings for the City Council and all City Boards and Commissions for the month of October 2021. .

Caller (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution required by AB 361 to continue teleconference meetings for the City Council and all City Boards and Commissions for the month of October 2021, 4, Agreement with CEM Construction Corporation for As-Needed Repair Service on Sewer System for the City of Inglewood, and CSA-2, Agreement with Miller Barondess, LLP, increasing the hourly rates for non-MSG related legal matters, for broad ranging legal advice, guidance, and representation.

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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated September 30, 2021, in the amount of \$2,898,544.12, 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;
Noes: None.

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AMENDMENT NO. 4 TO AGREEMENT NO. 18-118 APPROVED – MILLER BARONDESS, LLP. Staff report dated October 5, 2021, was presented recommending approval of Amendment No. 4 to Agreement No. 18-118 with Miller Barondess, LLP, increasing the hourly rates for non-MSG related legal matters, for broad ranging legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/ Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/ Parking Authority Member Padilla that the City Council/Successor Agency/ Parking Authority does hereby approve Amendment No. 4 to Agreement No. 18-118. The motion was moved by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:34 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 12, 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*
David Esparza	Assistant City Manager/CFO
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, other than the public hearing.

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

Caller (Name Unknown), commented on Warrants and Bills, and Agenda Item Nos. DR-1, Resolution adopting gross annual income guidelines for the City's Utility Users Tax Refund Program for low-income seniors, and the Refuse Collection and Water Services Fee Discount Program for seniors and disabled citizens, and 2, Approval of the Minutes of the Meetings held on July 20, 2021, July 27, 2021, July 30, 2021 (Special), August 3, 2021, August 5, 2021 (Special), and August 10, 2021.

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 Faulk that the demands presented to the City Council/Successor Agency/ Housing Authority dated October 8, 2021, in the amount of \$1,702,996.45 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.

October 12, 2021

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Faulk that the Minutes for the Successor Agency Meetings held on July 20, 2021, July 27, 2021, August 3, 2021, and August 10, 2021, be approved. 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.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:51 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/ Finance 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/Finance Authority Chairman/ Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/Finance 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*
David Esparza	Assistant City Manager/CFO
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/ Parking 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/Finance Authority/ Parking Authority/Joint Powers Authority on any item on the Agendas.

Ronda Mayfair spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address her concerns.

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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated October 14, 2021, in the amount of \$5,124,139.17, 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.

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 August 17, 2021, August 24, 2021, September 14, 2021, and September 21, 2021, be approved. The motion was carried by the following roll call vote:

October 19, 2021

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:16 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman