



**CITY OF INGLEWOOD**  
OFFICE OF THE SUCCESSOR AGENCY SECRETARY



**DATE:** May 17, 2022  
**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 19, 2022.

**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 19, 2022.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of Meeting held April 19, 2022.

**PREPARED BY:**

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

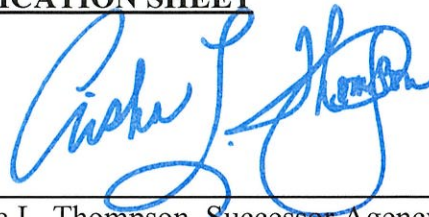
**AGENCY PRESENTER:**

Aisha L. Thompson, Secretary

CSA-2.

May 17, 2022

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, April 19, 2022, 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 2:01 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/Finance Authority Members/ Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, and Faulk; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Morales.

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*
Louis Atwell	Assistant City Manager/Public Works Director
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.

Speaker (Name Unknown) commented on Agenda Item No. 4, Proposed tow fee increase by the Chief of Police.

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 April 14, 2022, in the amount of \$3,474,342.06, 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, Faulk, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

April 19, 2022

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Member Faulk, and seconded by Successor Agency Member Padilla that the Minutes for the Successor Agency Meeting held on March 22, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Padilla, Faulk, and Successor Agency Chairman Butts;

Noes: None;

Abstain: Successor Agency Member Dotson; and

Absent: Successor Agency Member Morales.

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**SUCCESSOR AGENCY SECRETARY – MONTHLY TREASURER’S REPORT.** Staff report dated April 19, 2022, was presented submitting the Monthly Treasurer’s Report for the Month ending November 30, 2021.

Successor Agency Chairman ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:35 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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

\_\_\_\_\_  
James Butts, Jr., Chairman