



CITY OF INGLEWOOD

OFFICE OF THE SUCCESSOR AGENCY SECRETARY



DATE: May 24, 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 26, 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 26, 2022.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held April 26, 2022.

PREPARED BY:

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

AGENCY PRESENTER:

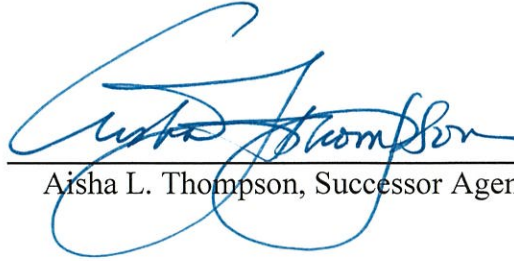
Aisha L. Thompson, Secretary

CSA-2.

May 24, 2022

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Successor Agency Secretary

Inglewood, California
April 26, 2022

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 26, 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, and Joint Powers Authority at the hour of 2:00 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*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

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

Successor Agency Member Padilla left the dais at the hour of 2:01 p.m.

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.

Successor Agency Member Padilla returned to the dais at the hour of 2:02 p.m.

Speaker (Name Unknown) commented on the registration fees that he is being asked to pay for registering his property. He stated charging registration fees was an unconstitutional violation of Proposition 218. He also stated charging fees should have been voted on and he didn't vote on it. Finally, he stated his tenants stand behind him in his decisions pertaining to the registration requirements.

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 April 22, 2022, in the amount of \$2,778,131.29, 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 Meeting held on April 5, 2022, be approved. The motion was carried by

April 26, 2022

the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, and Faulk;

Noes: None; and

Abstain: Successor Agency Chairman Butts.

126

SUCCESSOR AGENCY SECRETARY – MONTHLY TREASURER’S REPORT.

Staff report dated April 26, 2022, was presented submitting the Monthly Treasurer’s Reports for the Months ending December 31, 2021, January 31, 2022, and February 28, 2022.

Successor Agency Chairman ordered the reports received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the honor of Faida Sullivan, City Attorney Staff Assistant, Willie Agee, Harlan Theus, and Norman Cravens, former Deputy City Manager at the hour of 2:32 p.m.

Approved this ____ day of _____, 2022.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman