DATE: January 10, 2023

TO: Chairman and Successor Agency Members

FROM: Office of the Successor Agency Secretary

SUBJECT: Approval of Minutes of Inglewood Successor Agency Meetings

RECOMMENDATION:
It is recommended that the Chairman and Successor Agency Members approve the minutes for the Successor Agency Meetings held on November 15, 2022, and November 22, 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 Meetings held on November 15, 2022, and November 22, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held November 15, 2022
Attachment No. 2 – Minutes of the Meeting held November 22, 2022

PREPARED BY:
Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AGENCY PRESENTER:
Aisha L. Thompson, Secretary
January 10, 2023

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, November 15, 2022, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Joint Session with the Successor Agency at the hour of 1:01 p.m.

The City Clerk/Successor Agency Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman Butts, Council Members/Successor Agency Members Dotson, Padilla, Faulk; and

Absent: Council/Successor Agency Member Morales.

City officials and personnel present for closed session were as follows:

Aisha L. Thompson
Artie Fields
Ken Campos
Angela Allen

City Clerk/Secretary*
City Manager/Executive Director*
City Attorney/General Counsel*
Deputy City Clerk

* Serves as indicated for the Successor Agency

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS.
Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on the Closed Session Item Nos. CS-1, CS-2, CSA-1, and CS-3.

There was no response.

Mayor/Successor Agency Chairman Butts recessed the City Council/Successor Agency at the hour of 1:02 p.m. for Closed Session Item Nos. CS-1, CS-2 & CSA-1, and CS-3.

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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 2:01 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, Faulk; and

Absent: None.

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

Aisha L. Thompson
Artie Fields
Ken Campos
Louis Atwell
Angela Allen

City Clerk/Secretary*
City Manager/Executive Director*
City Attorney/General Counsel*
Assistant City Manager/Public Works Director
Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, and Joint Powers Authority.
Successor Agency Member Morales left the dais at the hour of 2:02 p.m.

Successor Agency Member Morales returned to the dais at the hour of 2:03 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, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) spoke on Agenda Item No. PH-1, and was advised to speak during the public hearing public comment portion.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) commented on Senator Steven Bradford’s Legislative update on the California Senate, and was advised to speak towards the end of the meeting to address her concern.

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 November 9, 2022, in the amount of $3,124,281.57, November 4, 2022, in the amount of $7,533,159.04, and October 27, 2022, in the amount of $992,651.39, 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.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS WITH 4520 W. CENTURY BOULEVARD (RIGHT OF WAY-CENTURY BLVD., MOBILITY IMPROVEMENT PROJECT); APN: 4036-010-014; NEGOTIATING PARTY: ARCP UC PORTFOLIO II, L.P. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property Location: 4520 W. Century Boulevard (Right of Way-Century Blvd., Mobility Improvement Project); APN: 4036-010-014; Under Negotiation: Price and terms of payment; City/Agency Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: ARCP UC Portfolio II, L.P. a Delaware limited partnership; Negotiator: Charles A. Salazar, Vasallo & Salazar, P.C. 3710 Rawlins Street, Suite 1400, Dallas, Texas 75219.

It was moved by Mayor/ Successor Agency Chairman Butts, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby approve the purchase of the property located at 4520 W. Century Boulevard (Right of Way-Century Blvd., Mobility Improvement Project) in an amount not to exceed $19,000. The motion was carried by the following roll call vote:

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

Noes: None.
November 15, 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 Meetings held on September 20, 2022, September 27, 2022, and October 4, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts wished everyone a Happy Thanksgiving and declared the meeting adjourned at the hour of 3:32 p.m.

Approved this ___ day of ______, 2022.

________________________________________
Aisha L. Thompson, Secretary

________________________________________
James Butts, Jr., Chairman
The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 22, 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, and Housing Authority at the hour of 2:01 p.m.

SUCCESSOR AGENCY CHAIRMAN COMMENTS. Chairman Butts congratulated Inglewood High School Football Team for advancing to Division Two Finals.

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 Padilla, Morales, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

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*
Louis Atwell         Assistant City Manager/Public Works Director
Angela Allen         Deputy City Clerk

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

Mayor/Successor Agency Chairman/Housing Authority Chairman Butts announced that Agenda Item Nos. 3 and 5 were pulled from the Agenda.

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 Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item Nos. 4, 5, 7, DR-2, DR-3, and CI-1.

Miya Walker commented on Agenda Item No. DR-2, Environmental Assessment (EA) of the Inglewood Transit Connector (ITC) Project.

Speaker (Name Unknown) commented on Agenda Item No. 7, Approval of Agreement No. 23-066.

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 November 18, 2022, in the amount of $4,586,366.77 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 Padilla, Morales, and Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.
November 22, 2022

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Josefa Salinas at the hour of 2:44 p.m.

Approved this ___ day of ______, 2022.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman