DATE: January 10, 2023

TO: Chairman and Successor Agency Members

FROM: Office of the Successor Agency Secretary

SUBJECT: Reconsider and Approval of October 25, 2022, Minutes of Inglewood Successor Agency Meeting

RECOMMENDATION:
It is recommended that the Chairman and Successor Agency Members reconsider and approve the minutes for the Successor Agency Meeting held on October 25, 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 October 25, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held October 25, 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, October 25, 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 2:07 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 Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Morales.

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*
- Jeffrey Lewis, Acting City Attorney/Acting 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, other than the public hearing.

Speaker (Name Unknown) spoke concerning a matter not on the Agenda, and was advised to speak towards the end of the meeting to address his concerns.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member / Housing Authority Member Faulk, 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 October 21, 2022, in the amount of $2,358,450.95, 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.


**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Member Padilla, and seconded by Successor Agency Member Faulk that the Minutes for the Successor Agency Meetings held on September 6, 2022, and September 13, 2022, be approved. The motion was carried by the following roll call vote:

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

There being no further business to be presented, Chairman Butts adjourned the meeting at the hour of 2:40 p.m.

Approved this ____ day of________, 2022.

________________________
Aisha L. Thompson, Secretary

________________________
James Butts, Jr., Chairman