



# CITY OF INGLEWOOD

## OFFICE OF THE SUCCESSOR AGENCY SECRETARY



**DATE:** February 14, 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 December 20, 2022, and January 10, 2023.

**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 December 20, 2022, and January 10, 2023.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of the Meeting held on December 20, 2022  
Attachment No. 2 – Minutes of the Meeting held on January 10, 2023

**PREPARED BY:**

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

**AGENCY PRESENTER:**

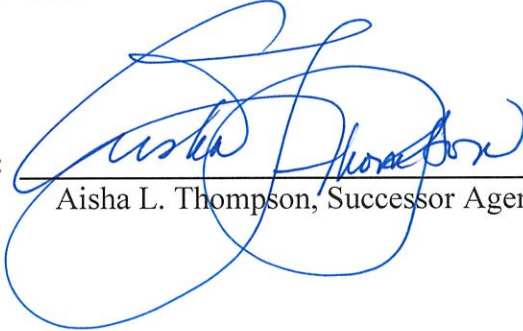
Aisha L. Thompson, Secretary

CSA-2

February 14, 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, December 20, 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 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, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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*
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.

Diane Sombrano commented on Agenda Item Nos. DR-2, Adoption of a resolution finding “good cause” for an extension of the continued existence and operation of the Electra Media, Inc. (EMI) freeway signs, and DR-3, Approval of Amendment No. 1 to Agreement No. 19-293.

Ray Laughton comment on PH-1, and was advised to call back during the public hearing portion.

Marvin McCoy commented on Agenda Item No. DR-1, Adoption of a resolution declaring City of Inglewood-owned land exempt from the Surplus Land Act, pursuant to Government Code Section 54234(a)(1).

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 December 16, 2022, in the amount of \$7,505,969.94 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.

December 20, 2022

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Member Faulk, and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meeting held on October 25, 2022, 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 wished everyone a Merry Christmas and a Happy New Year and declared the meeting adjourned in memory of George Karajerjian, at the hour of 2:55 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2023.

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

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

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 10, 2023, 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 2:03 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, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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, other than the public hearing.

Marvin McCoy, District 2 resident, Agenda Item Nos. 5, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget, and 6, Awarding of a contract and approval of an agreement with Cedro Constructions, Inc.

Ms. Brandy Villanueva, Area G Manager, provided an introduction and the services she will provide to the City of Inglewood Staff on disaster preparedness response and mitigation activities. Finally, she stated that she worked with the staff for the Super Bowl and looked forward to the continued work.

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 January 5, 2023, in the amount of \$6,033,499.45, 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 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 Padilla that the Minutes for the Successor Agency Meeting held on October 25, 2022, be reconsidered. 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.

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Dotson that the Minutes for the Successor Agency Meeting held on October 25, 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; and

Abstain: Successor Agency Member Morales.

**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 November 15, 2022, 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.

**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 November 22, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Abstain: Successor Agency Member Dotson.

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**RESOLUTION NO. CSA 23-01 ADOPTED – RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 23-24); RESOLUTION NO. CSA 23-02 ADOPTED – APPROVAL OF THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.** Staff report dated January 10, 2023, was presented recommending that the Chairman and Successor Agency Members adopt a resolution approving the July 1, 2023, through June 30, 2024, Recognized Obligation Payment Schedule (ROPS 23-24) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTP) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Faulk that the Successor Agency does hereby: 1) Adopt Resolution No. CSA23-01 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2023 THROUGH JUNE 30, 2024

and; 2) Adopt Resolution No. CSA23-02 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024

January 10, 2023

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 in memory of Chandra Caldwell, 30 year retired City Employee, at the hour of 2:49 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman