



CITY OF INGLEWOOD

OFFICE OF THE SUCCESSOR AGENCY SECRETARY



DATE: March 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 January 24, 2023, and January 31, 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 January 24, 2023, and January 31, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held on January 24, 2023
Attachment No. 2 – Minutes of the Meeting held on January 31, 2023

PREPARED BY:

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

AGENCY PRESENTER:

Aisha L. Thompson, Secretary

CSA-2

March 14, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Successor Agency Secretary

Inglewood, California
January 24, 2023

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 24, 2023, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:00 p.m.

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

Present: Mayor Pro Tem / Successor Agency Chairman Pro Tem /Housing Authority Chairman Pro Tem Morales, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Faulk, and

Absent: Mayor/Housing Authority Chairman/Successor Agency Chairman Butts.

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.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Chairman Pro Tem Morales 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. 2, Letters from the Office of the City Attorney Rejecting Claims, and Rejecting Insufficient Claim in accordance with Government Code Section 913, 3, Retroactive approval authorizing the Mayor to immediately sign the California Form 602 for the 2023-2024 State of California Legislative Session, 6, Approval of a Retail Center Lease with Hollywood Park Retail/Commercial Investors, LLC (HPRCI) for use of space within SoFi Stadium, and 7, Establishment of the Inglewood Transit Connector Public Art Program.

142.9

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 January 19, 2023, in the amount of \$1,360,482.64 and dated January 13, 2023, in the amount of \$5,096,209.07 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, and Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Chairman Pro Tem Morales;

Noes: None; and

Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

There being no further business to be presented, Chairman Pro Tem Morales declared the meeting adjourned in the memory of Ernest Blackman, Jacqueline Hawthorne, Eric Johnson, April Valentine, Jayden Griffin, Marneysha Hamilton, Breahna Stines, and Teron Whittiker, Jr., at the hour of 2:53 p.m.

January 24, 2023

Approved this ___ day of _____, 2023.

Aisha L. Thompson, Secretary

Eloy Morales, Jr., Chairman Pro Tem

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 31, 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing 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/Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member/ Joint Powers Authority Member Morales.

City/Successor Agency/Housing 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, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing 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/Parking Authority/ Joint Powers Authority on any item on the Agendas.

Marvin McCoy, District 2 resident, commented on Agenda Item Nos. 5, 6, 7, 9, and O-1.

Speaker (Name Unknown) commented on Agenda Item No. O-1, Adoption of Ordinance No. 23-07, approving Zoning Code Amendment 2022-005 (ZCA 2022-005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated January 27, 2023, in the amount of \$5,087,331.98, 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;
Noes: None; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

January 31, 2023

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 December 6, 2022, and December 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; and

Abstain: Successor Agency Member Morales.

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SUCCESSOR AGENCY SECRETARY – MONTHLY TREASURER’S REPORT. Staff report dated January 31, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending November 30, 2022.

Successor Agency Chairman ordered the reports received and filed.

There being no further business to be presented, Chairman Butts congratulated the staff of the City of Inglewood and Lisa Trifiletti & Trifiletti Consulting. The Mayor also thanked the Council for giving him the confidence to lead as CEO of the ITC Project and declared the meeting adjourned in memory of Leonca Cahee, Assistant Human Resource Director at the hour of 2:31 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman