DATE: May 9, 2023

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 Meetings held on February 28, 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 February 28, 2023.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held on February 28, 2023

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

AGENCY PRESENTER:
Aisha L. Thompson, Secretary
May 9, 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, February 28, 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, and Parking Authority at the hour of 2:00 p.m.

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

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

Absent: None.

City/Successor Agency/Housing Authority/Parking 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
Christine Padilla Staff Assistant

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

PUBLIC COMMENTS - AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agendas other than the public hearings.

Marvin McCoy commented on the Warrants and Bills.

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 February 24, 2023, in the amount of $7,667,621.64, dated February 16, 2023, in the amount of $4,781,647.48 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.

AMENDMENT ONE TO AGREEMENT NO. 22-263 APPROVED - KANE, BALLMER & BERKMAN, LC ("SPECIAL COUNSEL"). Staff report dated February 28, 2023, was presented recommending that the Mayor/Chairman and Council/Successor Agency/Housing Authority/Parking Authority Members approve Amendment One to Agreement No. 22-263 with Kane, Ballmer & Berkman, LC ("Special Counsel") for legal services, increasing Special Counsel's hourly rates and increasing the compensation by an additional amount of $1,050,000 (bringing the total contract compensation to $1,500,000).
It was moved by Council/Successor Agency/Housing Authority/Parking Authority Member Morales, and seconded by Council/Successor Agency/Housing Authority/Parking Authority Member Padilla that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby approve Amendment One to Agreement No. 22-263. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Leonce Cahee, Assistant Human Resource Director and Shirley Pierre at the hour of 2:25 p.m.

Approved this ___ day of ____________, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman