DATE:       June 27, 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 Meeting held on March 21, 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 Meeting held on
March 21, 2023.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held on March 21, 2023

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

AGENCY PRESENTER:
Aisha L. Thompson, Secretary
June 27, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: [Signature]

Aisha L. Thompson, Successor Agency Secretary
The Successor Agency of the City of Inglewood, California held a regular meeting on
Tuesday, March 21, 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 2:00 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, Morales, and Faulk; and

Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Joint Powers Authority Member Padilla.

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/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, other than the public hearing.

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 March 16, 2023, in the amount of $2,376,643.36, 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, Morales, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Padilla.
SUCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Faulk that the Minutes for the Successor Agency Meetings held on February 7, 2023, and February 14, 2023, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Successor Agency Member Padilla.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Jean Brown, former Commissioner, and Lenny Smith, at the hour of 2:41 p.m.

Approved this ___ day of __________, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman