

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 27, 2018, 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 and Parking Authority at the hour of 2:00 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales, and Franklin; and  
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director *
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

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

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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 on any item on the Agenda.

There was no response.

142.9

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, 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 November 15, 2018, in the amount of \$1,585,260.80, and dated November 21, 2018, in the amount of \$2,500,967.98 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

November 27, 2018

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Dotson, and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meeting held on October 23, 2018, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:56 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Yvonne Horton, Secretary

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

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, December 4, 2018, 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 Finance Authority at the hour of 2:02 p.m.

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

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Dotson, Padilla, Morales and Franklin; and
- Absent: None.

City/Successor Agency/Housing Authority/Finance Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

\* Serves as indicated for the Successor Agency, Housing Authority, and Finance Authority

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on the Agenda.

There was no response.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, November 29, 2018, in the amount of \$1,442,704.24, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

219 **SUCCESSOR AGENCY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated December 4, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending September 30, 2018.

Chairman Butts ordered the report received and filed.

**December 4, 2018**

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in honor of Jeff Wilds, Santa Monica Police Officer, Elizabeth Wells, longtime resident, Dr. Mayfield, and President George W. Bush Sr., 41<sup>st</sup> President of the United States, with the flag to hang Half-Staff until he is laid to rest, at the hour of 2:38 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Yvonne Horton, Secretary

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