

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, February 12, 2019, 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 Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance 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/Joint Powers Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales and Franklin**; and
- Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Joint Powers 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 Joint Powers Authority

** Confirmed for Joint Powers Authority after the administering of Oath of Office

CONFIRMATION OF BOARD OF DIRECTORS AND OFFICERS OF THE INGLEWOOD JOINT POWERS AUTHORITY. Aisha Thompson, Deputy City Clerk, administered the Oath of Office to James T. Butts, Jr. (Chairman), George Dotson (Joint Powers Authority Member), Alex Padilla (Joint Powers Authority Member), Eloy Morales, Jr., (Joint Powers Authority Member), Ralph L. Franklin (Joint Powers Authority Member), Yvonne Horton (Joint Powers Authority Secretary), Wanda Brown (Joint Powers Authority Treasurer), Kenneth R. Campos (Joint Powers Authority General Counsel), Artie Fields (Joint Powers Authority Executive Director), and David L. Esparza (Officer) confirming the Board of Directors and Officers of the Inglewood Joint Powers Authority.

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

There was no response.

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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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated February 7, 2019, in the amount of \$1,518,146.27, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to

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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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Padilla that the Minutes for the Successor Agency Meeting held on January 29, 2019, 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 in memory of Xavier Patterson at the hour of 3:00 p.m.

Approved this _____ day of _____, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman