The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 10, 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, and Joint Powers Authority at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, and Franklin; and

Absent: None.

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

- Yvonne Horton City Clerk/Secretary*
- 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 Joint Powers Authority.

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

Joseph Teixeira spoke concerning the Warrant Registers.

Mayor Butts recessed the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:03 p.m.

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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, August 30, 2019, in the amount of $2,432,818.93, and September 5, 2019, in the amount of $1,248,658.41, 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.

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Padilla that the Successor Agency does hereby: 1) Adopt Resolution No. CSA 19-03 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20)

and; 2) authorize the submittal to the Los Angeles County Second Supervisors District Oversight Board for approval consideration. 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.

SUCCESSION AGENCY TREASURER – MONTHLY TREASURER’S REPORT.
Staff report dated September 10, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending June 30, 2019.

Successor Agency Chairman Butts ordered the report received and filed.

Council Member Morales left the Council Chambers at the hour of 2:20 p.m.

AGREEMENT NO. 19-289 APPROVED – GUSTAVO M. UNGO AND EMILIA UNGO TRUSTEE OR THEIR SUCCESSORS. Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Gustavo M. Ungo and Emilia Ungo, Trustee or their Successors in Trust Under the Emilia and Gustavo Family Trust dated June 8, 2006, to secure a 45 square-feet of right of way from the larger parcel located at 4621 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-289. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Franklin that the Successor Agency does hereby approve the use of tax exempt bonds in the amount of $9,967 to fund the purchase of the property. The motion was carried by the following roll call vote:
Ayes: Successor Agency Members/Council Members Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;
Noes: None; and
Absent: Successor Agency Member/Council Member Morales.

AGREEMENT NO. 19-290 APPROVED – LA BREA AND CENTURY PLAZA, LP. Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a California Limited Partnership to secure a 361 square-feet of right of way from the larger parcel located at 1275 South La Brea Avenue needed to implement the Century
September 10, 2019

Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-290. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Dotson that the Successor Agency/City Council does hereby Approve the use of tax exempt bonds in the amount of $55,540 to fund the purchase of the property. The motion was carried by the following roll call vote:
Ayes: Successor Agency Members/Council Members Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;
Noes: None; and
Absent: Successor Agency Member/Council Member Morales.

AGREEMENT NO. 19-291 APPROVED – BONAMI, INC. Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Bonami, Inc., to secure a 136 square-feet of right of way from the larger parcel located at 1244 South Inglewood Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-291. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Dotson that the Successor Agency does hereby Approve the use of tax exempt bonds in the amount of $27,500 to fund the purchase of the property. The motion was carried by the following roll call vote:
Ayes: Successor Agency Members/Council Member Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;
Noes: None; and
Absent: Successor Agency Member/Council Member Morales.

There being no further business to be presented, Successor Agency Chairman Butts Chairman Butts declared the meeting adjourned in memory of all Americans who lost their lives during the 9/11 tragedy, Ziare Portis, young child that drowned at Edward Vincent Park, and Sidia’s Landaverde Father (City Employee) at the hour of 3:01 p.m.

Approved this _____ day of __________, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman
Inglewood, California  
September 17, 2019

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 17, 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, 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/Successor Agency Chairman/Housing Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales and Franklin; and

Absent: None.

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

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

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

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

There was no response.

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, September 13, 2019, in the amount of $6,224,920.98 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.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 3:00 p.m.

Approved this _____ day of ________, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman