

Inglewood, California
October 22, 2019

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 22, 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/Acting Secretary*
Wanda Brown	City Treasurer/Treasurer (Arrived at 2:08 p.m.)
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/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.

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, October 17, 2019, in the amount of \$4,365,311.30, 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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meeting held on September 24, 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.

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SUCCESSOR AGENCY TREASURER – MONTHLY TREASURER’S REPORT.

Staff report dated October 22, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending August 31, 2019.

Successor Agency Chairman Butts ordered the report received and filed.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in memory of Elijah E. Cummings at the hour of 2:23 p.m.

Approved this ____ day of _____, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman