

The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 28, 2020, 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 Padilla, Morales, and Franklin; and
- Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Joint Powers Authority Member Dotson.

City/Successor Agency / Housing Authority / Finance Authority / Parking 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 |
| Cheryl Moore | Management Assistant |

* 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/Finance 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

PARKING AUTHORITY MINUTES. It was moved by Parking Authority Member Padilla, and seconded by Parking Authority Member Franklin that the Minutes for the Parking Authority Meeting held on January 14, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Parking Authority Members Padilla, Morales, Franklin, and Finance Authority Chairman Butts;

Noes: None; and

Absent: Parking Authority Member Dotson.

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AMENDMENT NO. 3 TO AGREEMENT NO. 18-118 APPROVED – MILLER BARONDESS, LLP. Staff report dated January 28, 2020, was presented recommending approval of Amendment No. 3 to Agreement No. 18-118 with Miller Barondess, LLP for broad ranging legal advice, guidance and representation to establish two rate tiers depending on the legal matter for which legal services are provided.

January 28, 2020

It was moved by Council Member/Successor Agency Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Parking Authority Member Franklin that the City Council/Successor Agency/Parking Authority does hereby approve Amendment No. 3 to Agreement No. 18-118 with Miller Barondess, LLP. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Parking Authority Members Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;

Noes: None; and

Absent: Council Members/Successor Agency Members/Parking Authority Member Dotson.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Kobe Bryant, Gianna Bryant, and the other persons aboard the helicopter who lost their lives in the tragedy, as well as Arrick "Dobby" Turner and Yvonne Honoree, Mother in Law of Dennis Smith at the hour of 2:37 p.m.

Approved this ____ day of a _____ 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman