

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 10, 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, 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*
Artie Fields	City Manager/Executive Director*
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.

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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 28, 2020, in the amount of \$3,759,653.52, and March 5, 2020, in the amount of \$3,103,829.72, 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.

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ADDITIONAL RECOGNIZED OBLIGATION PAYMENT SCHEDULES (ROPS) FUNDS APPROVED – CLOSE OUT OF CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT NO. P212, PHASE 1. Staff report dated March 10, 2020, was presented recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project No. P212, Phase 1.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby approve additional ROPS funding. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in honor of Ethel Reid, neighbor of Council Member Dotson, and Wayma Loretta Daniels, a long time District 4 resident and Member of 2nd Mt Nebo Missionary Baptist Church at the hour of 2:25 p.m.

Approved this ____ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman