

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 15, 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 Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary and Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman and Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority and Parking 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
Patricia McNish	Management Assistant

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

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

There was no response.

142.9

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, January 7, 2019, in the amount of \$1,107,853.86, and dated January 10, 2019, in the amount of \$2,421,969.12, 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.

101 **RESOLUTION NO. 19-024/CSA 19-01 ADOPTED - APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020; - RESOLUTION NO. 19-025/CSA 19-02 ADOPTED – APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS) AND AUTHORIZING STAFF TO SUBMIT ROPS TO DISTRICT CONSOLIDATED OVERSIGHT BOARD.** Staff report dated January 15, 2019, was presented recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

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 1) Adopt Resolution No. 19-024/CSA 19-01 entitled:

A RESOLUTON OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020 (19-20) PURSUANT TO HEALTH & SAFETY CODE SECTION 34177 (O)(1)(E) AND AUTHORIZING STAFF TO SUBMIT THE ROPS TO THE LOS ANGELES COUNTY SECOND SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD

2) Adopt Resolution No. 19-025/CSA19-02 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20); AND AUTHORIZING STAFF TO SUBMIT THE ROPS TO THE SECOND SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD

The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin Mayor/Successor Agency Chairman Butts; and
Noes: None.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales and seconded by Successor Agency Member Dotson that the Minutes for the Successor Agency Meetings held on November 27, 2018, and December 4, 2018, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, and Franklin and Successor Agency Chairman Butts; and
Noes: None.

SUCCESSOR AGENCY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated January 15, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2018.

Successor Agency Chairman Butts ordered the report received and filed.

101 **RESOLUTION NO. 19-024/CSA 19-01 ADOPTED - APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020; - RESOLUTION NO. 19-025/CSA 19-02 ADOPTED – APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS) AND AUTHORIZING STAFF TO SUBMIT ROPS TO DISTRICT**

January 15, 2019

CONSOLIDATED OVERSIGHT BOARD. Staff report dated January 15, 2019, was presented recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

It was moved by Council Member/Successor Agency Member Morales and seconded by Council Member/Successor Agency Member Franklin that the City Council/Successor Agency does hereby move that the following two items are approved; 1) Adopt Resolution No. 19-024/CSA 19-01; and 2) Adopt Resolution No. 19-025/CSA 19-02 to approve the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 19-20 period. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at 2:23 p.m.

Approved this 5th day of February, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman