

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 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 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*
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 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.

180 **PRESENTATION.** Mayor Butts acknowledged Anthony Porter, an Inglewood Native, previously incarcerated former Gang Member, and now works for the community based Organization called 2<sup>nd</sup> Call. According to Mr. Porter, 2<sup>nd</sup> Call assists Individuals in the Los Angeles and surrounding areas who are disenfranchised and individuals who society disregards.. Following a brief film presentation, Mayor Butts presented the 2<sup>nd</sup> Call members with certificates praising them for being hard working citizens dedicated to Society and the Community of Inglewood. Mr. Porter also thanked the Mayor and Council members for all of their support.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated, January 18, 2019, in the amount of \$71,391.44, dated January 18, 2019, in the amount of \$4,780,545.41, 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.

**January 22, 2019**

There being no further business to be presented, Chairman Butts declared the meeting adjourned at 2:46 p.m.

Approved this 5<sup>th</sup> day of February, 2019

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Yvonne Horton, Secretary

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James Butts, Jr., Chairman