

The Successor Agency 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.

Mayor Butts called the City Council into joint session with the Successor Agency for Closed Session at the hour of 1:03 p.m.

The City Clerk/Successor Agency Secretary announced the presence of a quorum as follows:

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

City/Successor Agency officials and personnel present for closed session were as follows:

Yvonne Horton	City Clerk/Secretary
Ken Campos	City Attorney/General Counsel
Aisha Thompson	Deputy City Clerk

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS.**

Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on the Closed Session Items.

There was no response.

Mayor/Successor Agency Chairman Butts recessed the City Council/Successor Agency at the hour of 1:03 p.m. for Closed Session Item Nos. CS-1- CS-5 and CSA-1.

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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.

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 17, 2020, in the amount of \$5,697,478.10, and January 23, 2020, in the amount of \$1,651,705.04 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;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL; NAME OF CASE: MSG FORUM, LLC V. OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY, ET AL; LACSC CASE NO. BS174710.** Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: MSG Forum, LLC v. Oversight Board to the Successor Agency to the Inglewood Redevelopment Agency, et al; LACSC Case No. BS174710.

Direction given to staff.

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Minutes for the Successor Agency Meetings held on January 14, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Padilla, Morales, Franklin, and Successor Agency Chairman Butts; and

Noes: None; and

Absent: Successor Agency Member Dotson.

219 **SUCCESSOR AGENCY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated January 28, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2019.

Successor Agency Chairman Butts ordered the report received and filed.

101 **AGREEMENT NO. 20-117 APPROVED – BHAGAT INVESTMENTS CENTURY, LLC.; USE OF TAX-EXEMPT BONDS APPROVED.** Staff report dated January 28, 2020, was presented recommending approval of a Purchase and Sale Agreement with Bhagat Investments Century, LLC, to secure a 695 square foot right of way from the larger parcel located at 3940 W. Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 20-117 with Bhagat Investments Century, LLC. The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Morales, Franklin, and Mayor Butts;

Noes: None; and

Absent: Council Member Dotson.

It was moved by Successor Agency Member Morales and seconded by Council Member Franklin that the Successor Agency does hereby approve the use of tax-exempt bonds in the amount of \$127,200 to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Padilla, Morales, Franklin, and Successor Agency Chairman Butts;

Noes: None; and

Absent: Successor Agency Member Dotson.

125

**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.

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 11<sup>th</sup> day of February, 2020

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Yvonne Horton, Secretary

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James Butts, Jr., Chairman