

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 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, and Finance Authority at the hour of 2:00 p.m.

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

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

City/Successor Agency/Housing Authority/Finance 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
Aisha Thompson	Deputy City Clerk

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

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority/Finance Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance 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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated January 24, 2019, in the amount of \$7,589.43, and dated January 24, 2019, in the amount of \$2,181,895.75 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.

**SUCCESSOR AGENCY MINUTES.** It was moved by Successor Agency Member Padilla and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meetings held on December 11, 2018, and January 8, 2019, 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.

101 **FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED AGREEMENT NO. 15-288 APPROVED – MACHINEOUS LLC; PAYMENT OF MONTHLY INVOICES ALLOWED; MAYOR/CHAIRMAN TO EXECUTE THE FIRST AMENDMENT AUTHORIZED; USE OF TAX-EXEMPT BONDS FUNDS TO FUND REMAINING WORK RE-APPROVED.** Staff report dated January 29, 2019, was presented recommending approval of a First Amendment to the Second Amended and Restated Agreement with Machineous LLC increasing the contract by an additional \$85,000 (total contract amount of \$938,600) to complete additional landscaping work not previously contemplated in the Second Amended and Restated Agreement.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve a First Amendment to the Second Amended and Restated Agreement No. 15-288 with Machineous LLC; 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; and 3) Authorize the Mayor to execute the First Amendment.. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Approve a First Amendment to the Second Amended and Restated Agreement No. 15-288 with Machineous LLC; 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; 3) Authorize the Chairman to execute the First Amendment; and 4) Re-approve the use of tax-exempt bond funds to fund the remaining work and payments totaling \$938,600 to be performed by Machineous LLC, as contemplated in the First Amendment to the Second Amended and Restated Agreement (Bond funds 190.100.P343.44830). The motion was carried by the following roll call vote:

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

101 **PURCHASE AND SELL AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND LA BREA AND CENTURY PLAZA – PULLED.**

This item was pulled from the Agenda.

101 **COUNCIL/SUCCESSOR AGENCY ACTION OF AUGUST 21, 2018 RESCINDED – APPROVAL OF PURCHASE AND SALE AGREEMENT WITH CENTINGLEWOOD, LLC; PURCHASE AND SALE AGREEMENT NO. 19-100 APPROVED – CITY OF INGLEWOOD AND CENTINGLEWOOD, LLC; CITY CLERK AUTHORIZED TO NOTE THE ORIGINAL FILE OF THE CORRECTED ACTION FOR THE RECORD; USE OF TAX EXEMPT BONDS FUNDS APPROVED.** Staff report dated January 29, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC, to secure 1,380 square feet of right of way from the larger parcel located at 4801 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: 1) Rescind the City Council action taken on August 21, 2018, with respect to the approval of a Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC; 2) Approve Purchase and Sale Agreement No. 19-100; and 3) Authorize the City Clerk to note the original file of the corrected action for the record. The motion was carried by the following roll call vote:

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

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It was moved by Successor Agency Chairman Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Rescind the Successor Agency Action taken on August 21, 2018, with respect to the approval of the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the Property; 2) Approve the use of tax exempt bond funds in the amount of \$165,875 plus \$7,464 in closing costs (4.5% of the \$165,875 purchase price) for a total of \$173,339 to fund the purchase of the Property; and 3) Authorize the Successor Agency Secretary to note the original file of the corrected action for the record. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and 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 Julie McClain at 2:30 p.m.

Approved this 12<sup>th</sup> day of February, 2019

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Yvonne Horton, Secretary

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James Butts, Jr., Chairman