

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 19, 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 2:03 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*
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.

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 March 15, 2019, in the amount of \$97,052.11, and dated March 15, 2019, in the amount of \$3,862,706.58 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 **AGREEMENT NO. 19-148(A) APPROVED – MEDINA MASONRY.** Staff report dated March 19, 2019, was presented recommending approval of an agreement with Medina Masonry to install bollards throughout Parking Garage #2 located at 115 South Locust Street.

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) Approve Agreement No. 19-148(A) in the amount of \$18,420; and 2) Authorize the Mayor/Chairman to execute Agreement No. 19-148(A). 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.

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It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Morales that the Successor Agency does hereby approve the use of tax exempt bond funds for the work to be performed by Medina Masonry (as required by the Agreement) in a total contract amount of \$18,420. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Mark Campbell, 31-year Inglewood Police Officer, long-time resident John Warren Lemon, and District 3 resident Hermila Luna, at the hour of 2:26 p.m.

Approved this 2nd day of April, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman