

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 2, 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 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*
Wanda Brown	City Treasurer/Treasurer* (Arrived at 2:06 p.m.)
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, 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.

The following persons spoke concerning Agenda Item No. CM-1, Update on Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

Derek Steele
Tiffany Wallace
Speaker Unknown
Speaker Unknown, Resident located 4949 West Century Boulevard
Speaker Unknown
Yvonne (Last name Unknown), Organizer with LA Voice
Jelani Hendricks, Uplift Inglewood
Francis Taylor
Willie Agee
Sazar Price, Property Owner

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 26, 2019, in the amount of \$50,000.00, and dated March 29, 2019, in the amount of \$1,912,472.41 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 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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Morales that the Minutes for the Successor Agency Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Successor Agency Member Dotson.

101 **AGREEMENT NO. 19-161 (A) APPROVED – HCI SYSTEMS, INC.** Staff report dated April 2, 2019, was presented recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Franklin, and seconded by Council Member/Successor Agency Member Morales that the City Council/Successor Agency does hereby 1) Approve Agreement No. 19-161(A) in the amount of \$155,813; and 2) Authorize the Mayor/Chairman to execute the Agreement. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member/Successor Agency Member Dotson.

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 HCI Systems, Inc. (as required by the Agreement) in a total contract amount of \$155,813. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Successor Agency Member Dotson.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 3:01 p.m.

Approved this 16th day of April, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman