

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 23, 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 2:02 p.m.

The Acting 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:

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Interim 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.

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 April 18, 2019, in the amount of \$1,320,979.34, 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. 19-176 APPROVED – CITY OF INGLEWOOD AND ARMANDO NAVARRO AND PATRICIA NAVARRO.** Staff report dated April 23, 2019, was presented recommending approval of the purchase and sale agreement between the City of Inglewood and Armando Navarro and Patricia Navarro (Husband and Wife as Joint Tenants) to secure 756 square feet of right-of-way from the larger parcel located at 10003 South Inglewood Avenue, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve purchase and sale agreement in the amount of \$104,500. 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 Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby approve the use of tax exempt bond funds in the amount of \$104,500 to fund the purchase of the property. 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, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 3:04 p.m.

Approved this 11th day of June, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman