Inglewood, California
April 30, 2019

The Successor Agency of the City of Inglewood, California held a regular meeting on
Tuesday, April 30, 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, and Parking Authority at the hour of 2:01 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 Chairman/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.

John Adams spoke concerning Agenda Item No. O-1, Staff report recommending the
adoption of Ordinance No. 19-10 amending Chapter 10 (Public Works) Article 18
(Wireless Telecommunications Facilities Within The Public Right-Of-Way) of the

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 Padilla that the
demands presented to the City Council/Successor Agency/Housing Authority dated April
26, 2019, in the amount of $2,570,921.23, 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
Dotson, and seconded by Successor Agency Member Morales that the Minutes for the
Successor Agency Meeting held on April 9, 2019, be approved. 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.
SUCCESSOR AGENCY TREASURER – MONTHLY TREASURER’S REPORT.

Staff report dated April 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending January 31, 2019.

Successor Agency Chairman Butts ordered the report received and filed.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:27 p.m.

Approved this 11th day of June, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman