

Inglewood, California
May 24, 2018

The City Council of the City of Inglewood, California held a special meeting on Thursday, May 24, 2018, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into joint session with the Inglewood Successor Agency, Housing Authority, Finance Authority and Parking Authority at the hour of 2:31 p.m.

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

Present:	Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, and Franklin; and
Absent:	Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Padilla and Morales.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority officials and personnel present for closed session were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Jeffrey Lewis	Acting City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO*
Patricia McNish	Management Assistant

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

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM.

Mayor /Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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 on the closed session item.

There was no response.

Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts recessed the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority at the hour of 2:31 p.m., for Closed Session Item Nos. CS-1, CSA-1 & CSP-1.

Following the Pledge of Alliance to the flag of our Country, Mayor/Successor Agency Chairman/Parking Authority Chairman Butts reconvened the City Council/Successor Agency/Parking Authority at the hour of 3:15 p.m.

May 24, 2018

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

Present: Mayor/Successor Agency Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Parking Authority Members Dotson, and Franklin; and
Absent: Council Members/Successor Agency Members/Parking Authority Members Padilla and Morales.

City/Successor Agency/Parking Authority officials and personnel present were:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Jeffrey Lewis	Acting City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO*
Patricia McNish	Management Assistant

*Serves as indicated on the Successor Agency and Parking Authority.

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CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION
Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: MSG FORUM, LLC, a DELAWARE LIMITED LIABILITY COMPANY v. CITY OF INGLEWOOD, a municipal corporation; SUCCESSOR AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY; THE INGLEWOOD PARKING AUTHORITY; CITY OF INGLEWOOD CITY COUNCIL; MAYOR JAMES T. BUTTS, JR.; MURPHY'S BOWL LLC; and DOES 1-25, inclusive; Case No. YC 072715

Discussion Held; Direction given to Staff.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:16 p.m.

Approved this 26th day of June, 2018.

Yvonne Horton, City Clerk

James T. Butts, Jr., Mayor