

Inglewood, California  
August 22, 2019

The City Council of the City of Inglewood, California held a special meeting on Thursday, August 22, 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 at the hour of 2:03 p.m.

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

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

City officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO*
Aisha Thompson	Deputy City Clerk

\*Serves as indicated for the Successor Agency

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on any item on the Agenda.

There was no response.

301 **CATEGORICAL EXEMPTION IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ADOPTED; EXECUTION OF A SIGNAGE AGREEMENT WITH ST MARKET D3, LLC APPROVED AND AUTHORIZED.** Staff report dated August 22, 2019, was presented recommending adoption of a Categorical Exemption in compliance with the California Environmental Quality Act (CEQA).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt the Categorical Exemption; and 2) Approve and Authorize execution of a Signage Agreement with ST MARKET D3, LLC. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, and Mayor Butts;

Noes: None; and

Absent: Council Member Franklin.

183 **RESOLUTION NO. 19-106 ADOPTED - AMENDING THE FISCAL YEAR 2018-2019 ANNUNAL CAPITAL IMPROVEMENT PROGRAM BUDGET.** Staff report dated August 22, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019-Annual Capital Improvement Program-Budget for the City Last-Mile Transit Connector Project (P658).

It was moved by Council Member Morales, and seconded by Council Member Padilla that Resolution No. 19-106 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY LAST MILE TRANSIT CONNECTOR PROJECT P658

be adopted. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales and Mayor Butts;  
Noes: None; and  
Absent: Council Member Franklin.

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**AMENDED AND RESTATED AGREEMENT NO. 16-218 APPROVED – FIRST AND SECOND IMPLEMENTATION AGREEMENTS.** Staff report dated August 22, 2019, was presented recommending approval of the First and Second Implementation Agreements to the Amended and Restated Agreement No. 16-218 (dated July 26, 2016).

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 the First Implementation Agreement by and between the City of Inglewood, the City of Inglewood Successor Agency to the Inglewood Redevelopment Agency, and Inglewood Market Gateway LLC. 2) Approve the Second Implementation Agreement by and between the City of Inglewood, Inglewood Market Gateway LLC, and St Market D3, LLC. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Dotson, Padilla, Morales and Mayor Butts;  
Noes: None; and  
Absent: Council Member/Successor Agency Member Franklin.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:04 p.m.

Approved this 1<sup>st</sup> day of October, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor