

Inglewood, California
August 30, 2019

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 30, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for Closed Session at the hour of 9:01 a.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla,
Morales, and Franklin; and
Absent: None.

City officials and personnel present for Closed Session were as follows:

Yvonne Horton City Clerk
Ken Campos City Attorney
Aisha Thompson Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item.

There was no response.

Mayor Butts recessed the City Council at the hour of 9:01 a.m. for Closed Session Item No. CS-1.

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 9:25 a.m.

The 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:

Yvonne Horton City Clerk/Secretary*
Ken Campos City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
Aisha Thompson Deputy City Clerk

* 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 Dotson, 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, August 22, 2019, in the amount of \$978,220.86, 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 **RESOLUTION NO. 19-107 ADOPTED – AUTHORIZING WITHDRAWAL FROM THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY.** Staff report dated August 30, 2019, was presented recommending adoption of a resolution authorizing withdrawal from the California Cities for Self-Reliance Joint Powers Authority.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 19-107 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CA, WITHDRAWING FROM THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

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

132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ONE POTENTIAL CASE.** Closed session – Confidential – Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

Discussion held; No Action Taken.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:32 p.m.

Approved this 1st day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor