The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 5, 2021, 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, and Parking Authority, at the hour of 2:00 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/ Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Parking Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

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

Aisha L. Thompson City Clerk/Secretary*
Louis Atwell Acting City Manager/Acting Executive Director*
Ken Campos City Attorney/General Counsel*
David Esparza Assistant City Manager
Angela Allen Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/ Parking Authority/ on any item on the Agendas other than the public hearings.

Gil Mathieu, District 4, commented on Agenda Item No. DR-1, Adoption of a resolution required by AB 361 to continue teleconference meetings for the City Council and all City Boards and Commissions for the month of October 2021.

Caller (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution required by AB 361 to continue teleconference meetings for the City Council and all City Boards and Commissions for the month of October 2021, 4, Agreement with CEM Construction Corporation for As-Needed Repair Service on Sewer System for the City of Inglewood, and CSA-2, Agreement with Miller Barondess, LLP, increasing the hourly rates for non-MSG related legal matters, for broad ranging legal advice, guidance, and representation.

AMENDMENT NO. 4 TO AGREEMENT NO. 18-118 APPROVED – MILLER BARONDESS, LLP. Staff report dated October 5, 2021, was presented recommending approval of Amendment No. 4 to Agreement No. 18-118 with Miller Barondess, LLP, increasing the hourly rates for non-MSG related legal matters, for broad ranging legal advice, guidance, and representation.
It was moved by Council Member/Successor Agency Member/ Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/ Parking Authority Member Padilla that the City Council/Successor Agency/ Parking Authority does hereby approve Amendment No. 4 to Agreement No. 18-118. The motion was moved by the following roll call vote:

Ayes: Council Members/ Successor Agency Members/ Parking Authority Members Dotson, Padilla, Morales, Faulk, and Mayor/ Successor Agency Chairman/ Parking Authority Chairman Butts; and

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:34 p.m.

Approved this 26th day of October, 2021.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman