SPECIAL MEETING

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD SUCCESSOR AGENCY
(Government Code Section 54956)

TO THE MEMBERS OF THE INGLEWOOD SUCCESSOR AGENCY

NOTICE IS HEREBY ORDERED by the Chairman that a special meeting of the Successor Agency will be held on Thursday, January 13, 2022, at 10:00 a.m., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956)

*****NOTE FROM THE CITY*****

COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the Successor Agency Meeting of January 13, 2022, 10:00 a.m. by telephone, video and other electronic means, as follows:

1. **Written Public Comments**: Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at athompson@cityofinglewood.org, and Deputy City Clerk at aallen@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, City Clerk staff will check and print emails prior to arriving in the Council Chambers. In the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.
2. Members of the public who wish to address the Successor Agency orally must use the public access option noted below:
   - Members of the public may listen and make oral public comments telephonically by dialing:
     - **Dial-in for Special Open Session:** 1-669-900-6833 **Meeting ID:** 883-6080-6112 **Passcode:** 257604

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, or translation services in order to observe and/or offer public comment may request such reasonable modification, accommodation, or service by contacting the Office of the City Clerk by telephone at 310-412-5280, FAX at 310-412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to athompson@cityofinglewood.org and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

MAYOR/CHAIRMAN**
James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS**
George W. Dotson, District No. 1
Alex Padilla, District No. 2
Eloy Morales, Jr., District No. 3
Dionne Faulk, District No. 4

CITY CLERK/SECRETARY**
Aisha L. Thompson

CITY TREASURER/TREASURER**
Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR**
Artie Fields

CITY ATTORNEY/GENERAL COUNSEL**
Kenneth R. Campos

AGENDA
SUCCESSOR AGENCY

OPENING CEREMONIES – 10:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood Successor Agency on the agenda item, may do so at this time.
CONSENT CALENDAR
These items will be acted upon as a whole unless called upon by a Successor Agency Member.

CSA-1. EXECUTIVE DIRECTOR’S OFFICE
Staff report recommending adoption of resolutions approving Recognized Obligation Payment Schedule for the period between July 1, 2022, through June 30, 2023 (ROPS 22-23) and the administrative allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency.

Recommendation:
1. Adopt resolution approving ROPS 22-23 for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration; and
2. Adopt a resolution approving the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 22-23 period. (Administrative Redevelopment Property Tax Trust Fund [Admin. RPTTF]).

1) RESOLUTION NO. CSA22-01 ADOPTED; AND RESOLUTION NO. CSA22-02 ADOPTED.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today’s meeting of the City Council is not held or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, or need translation services, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

* No Accompanying Staff Report at the Time of Printing
** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority