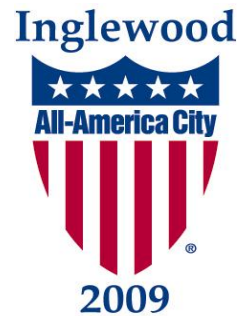




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

Thursday, July 20, 2017  
12:00 P.M.



**NOTICE AND CALL OF SPECIAL MEETING OF THE  
INGLEWOOD CITY COUNCIL/CITY OF INGLEWOOD AS SUCCESSOR AGENCY/  
INGLEWOOD PARKING AUTHORITY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE INGLEWOOD  
CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/INGLEWOOD PARKING  
AUTHORITY**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the City Council/Inglewood Successor Agency/Inglewood Parking Authority will be held on Thursday, July 20, 2017, commencing at 12:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**AGENDA OF:**

**INGLEWOOD CITY COUNCIL  
CITY OF INGLEWOOD AS SUCCESSOR AGENCY to the  
INGLEWOOD REDEVELOPMENT AGENCY  
INGLEWOOD PARKING AUTHORITY**

**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

Ralph L. Franklin, District No. 4

**CITY CLERK/SECRETARY**

Yvonne Horton

**CITY TREASURER/TREASURER**

Wanda M. Brown

**CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

**CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

**OPENING CEREMONIES – 12:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Inglewood Successor Agency/Inglewood Parking Authority on any item on today's agenda may do so at this time.

**JOINT CONSENT CALENDAR**

Joint Consent Calendar items are considered to be routine in nature and may be approved by one motion unless called upon by a City Council/Inglewood Successor Agency/Inglewood Parking Authority Member.

1. **City Council:**

Staff report recommending Cure and/or Correct (Government Code § 54960.1), reconsideration, ratification and approval of the actions taken on June 15, 2017 by the Inglewood City Council regarding the staff report recommending approval of an Exclusive Negotiating Agreement (ENA) by and among the City of Inglewood (City), the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency (Successor Agency), the Inglewood Parking Authority (Authority), and Murphy’s Bowl LLC, a Delaware Limited Liability Company (Developer), providing for an exclusive negotiating period for the potential construction of a National Basketball Association arena and related development in the City of Inglewood within the area generally depicted in the ENA.

Recommendation:

- 1) Reconsider, ratify and approve the action taken on June 15, 2017 by the Inglewood City Council approving the Exclusive Negotiating Agreement with the Successor Agency, the Parking Authority and Murphy’s Bowl LLC, Delaware Limited Liability Company; and
- 2) Authorize the Mayor to execute any and all documents necessary to cure and correct the action taken by the City Council to approve the Exclusive Negotiating Agreement.

**EXCLUSIVE NEGOTIATING AGREEMENT RECONSIDERED, RATIFIED, AND APPROVED; AUTHORIZATION GIVEN TO MAYOR.**

CSA-1. **Successor Agency:**

Staff report recommending Cure and/or Correct (Government Code § 54960.1), reconsideration, ratification and approval of the actions taken on June 15, 2017 by the Inglewood Successor Agency regarding the staff report recommending approval of an Exclusive Negotiating Agreement by and among the City of Inglewood, the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency, the Inglewood Parking Authority, and Murphy’s Bowl LLC, a Delaware Limited Liability Company, providing for an exclusive negotiating period for the potential construction of a National Basketball Association arena and related development in the City of Inglewood within the area generally depicted in the ENA.

Recommendation:

- 1) Reconsider, ratify and approve the action taken on June 15, 2017 by the Inglewood Successor Agency approving the Exclusive Negotiating Agreement with the City, the Parking Authority and Murphy’s Bowl LLC, Delaware Limited Liability Company; and
- 2) Authorize the Chairman to execute any and all documents necessary to cure and correct the action taken by the Successor Agency to approve the Exclusive Negotiating Agreement.

**EXCLUSIVE NEGOTIATING AGREEMENT RECONSIDERED, RATIFIED, AND APPROVED; AUTHORIZATION GIVEN TO CHAIRMAN.**

**P-1. Parking Authority:**

Staff report recommending Cure and/or Correct (Government Code § 54960.1), reconsideration, ratification and approval of the actions taken on June 15, 2017 by the Inglewood Parking Authority regarding the staff report recommending approval of an Exclusive Negotiating Agreement by an among the City of Inglewood, the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency, the Inglewood Parking Authority and Murphy’s Bowl LLC, a Delaware Limited Liability Company, providing for an exclusive negotiating period for the potential construction of a National Basketball Association arena and related development in the City of Inglewood within the area generally depicted in the ENA.

Recommendation:

- 1) Reconsider, ratify and approve the action taken on June 15, 2017 by the Inglewood Parking Authority approving the Exclusive Negotiating Agreement with the City, the Successor Agency and Murphy’s Bowl LLC, Delaware Limited Liability Company; and
- 2) Authorize the Chairman to execute any and all documents necessary to cure and correct the action taken by the Inglewood Parking Authority to approve the Exclusive Negotiating Agreement.

**EXCLUSIVE NEGOTIATING AGREEMENT RECONSIDERED, RATIFIED, AND APPROVED; AUTHORIZATION GIVEN TO CHAIRMAN.**

**MAYOR/CHAIRMAN AND COUNCIL/AGENCY/AUTHORITY REMARKS**

**ADJOURNMENT CITY COUNCIL/SUCCESSOR AGENCY/PARKING AUTHORITY**

**\*\* Accompanying Staff Report and ENA for the City of Inglewood can be found at:**  
[www.cityofinglewood.org](http://www.cityofinglewood.org)

**\*\* Accompanying Staff Report and ENA for the Inglewood Successor Agency can be found at:**  
<https://www.cityofinglewood.org/253/Successor-Agency>

**\*\* Accompanying Staff report and ENA for the Inglewood Parking Authority can be found at:**  
<https://www.cityofinglewood.org/839/Parking-Authority>