

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 19, 2018, 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, and Housing Authority at the hour of 2:01 p.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:

- |                 |                                     |
|-----------------|-------------------------------------|
| Aisha Thompson  | Acting City Clerk/Acting Secretary* |
| Artie Fields    | City Manager/Executive Director*    |
| Wanda Brown     | City Treasurer/Treasurer            |
| Ken Campos      | City Attorney/General Counsel*      |
| David Esparza   | Assistant City Manager/CFO          |
| Patricia McNish | Management Assistant                |

\* 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.

Diane Sambrano spoke concerning Agenda Item Nos. 6 and 7.

Willie Agee spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

Jim Vaughn spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated June 14, 2018, in the amount of \$2,752,946.92, and June 14, 2018, in the amount of \$100,207.62 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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Minutes for the Successor Agency Meeting held on May 15, 2018, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Successor Agency Chairman Butts; and

Noes: None.

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REQUEST TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY APPROVED – ADOPTING A LONG-RANGE PROPERTY MANAGEMENT PLAN. Staff report dated June 19, 2018, was presented recommending approval to request that the Oversight Board for the Successor Agency of the Former Inglewood Redevelopment Agency adopt a Resolution, directing the Successor Agency to implement the State of California Department of Finance approved Long-Range Property Management Plan, as amended, with respect to the Long-Term Use and Disposition of the LAX Noise Mitigation Properties, B-1.1 through and including B-3, representing Parcels 1 through and including 13, subject to the applicable disposition requirements of the Federal Aviation Administration grant agreements and Los Angeles World Airports letter agreements.

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby approve the request. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Successor Agency Chairman Butts; and

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Yvonne Horton, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman