

|  | CHAID IANGED DIFFER IV. 11 11   | 1  | ·   |
|--|---|--|---|
| 1  | CHAIR JAMES BUTTS: We will call to  |  | are proposing to dispose of.  |
|  | order the meeting of the City of Inglewood Former   | 2  | To approve it without that analysis of  |
|  | Redevelopment Agency Oversight Board.   |  | alternatives and an environmental impact report   |
| 4  | And could we stand for the Pledge of  |  | would be in violation of the California   |
|  | Allegiance?   |  | Environmental Quality Act. We're asking that you  |
| 6  | GROUP: I pledge allegiance to the flag  |  | would reject this and hold off until an EIR could   |
|  | of the United States of America, and to the   | 7  | certify that.   |
|  | republic for which it stands, one nation under  | 8  | Thank you for your time. I will be  |
| 9  | God, indivisible, with liberty and justice for  | 9  | available for questions.  |
| 10   | all.  | 10   | CHAIR JAMES BUTTS: You're very welcome.   |
| 11   | CHAIR JAMES BUTTS: And actually, we're  | 11   | We have a John Heintz here.   |
| 12   | still the not the former. We are the  | 12   | JOHN HEINTZ: Sir.   |
| 13   | Oversight Board, so Madame Clerk, could you call  | 13   | CHAIR JAMES BUTTS: From Latham &  |
| 14   | the roll?   | 14   | Watkins.  |
| 15   | CLERK: Yes, sir. Members Cruz?  | 15   | JOHN HEINTZ: Good evening Honorable   |
| 16   | MARGARITA CRUZ: Here.   | 16   | Chair Members. John Heintz from Latham & Watkins  |
| 17   | CLERK: Hull?  | 17   | on behalf of MSG Forum, LLC. There are a number   |
| 18   | CAROLYN HULL: Here.   | 18   | of infirmities with the proposed action before  |
| 19   | CLERK: Fahnestock?  | 19   | you today that preclude your approval of  |
| 20   | BRIAN FAHNESTOCK: Here.   | 20   | Resolution 18-0B-03.  |
| 21   | CLERK: Chair Butts?   | 21   | First, the notice is in violation of  |
| 22   | CHAIR JAMES BUTTS: Here.  | 22   | the Brown Act. There's just not enough  |
| 23   | CLERK: Sir, you have a quorum.  | 23   | information provided in the notice for the  |
| 24   | CHAIR JAMES BUTTS: All right. Any   | 24   | Oversight Board or the public to know what action   |
| 25   | person wishing to address the Oversight Board on  | 25   | the Oversight Board is being asked to take today.   |
|  | Page 2  |  | Page 4  |
|  |   |  |   |
| 1  | any item on today's agenda, you may do so at this   | 1  | There is insufficient information about the   |
|  | any item on today's agenda, you may do so at this time. Two minutes.  | 1 2  |   |
|  |   |  | parcels at issue. No details of the particular  |
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1 Property Management Plan. (Indiscernible)
                                                            1 jurisdiction.
                                                            2
 2 parcels for up to three years, potentially
                                                                          This agency only contributes to the
 3 longer, without compensation to the taxing
                                                            3 picture that the City of Inglewood and the
 4 entities the ENA with Murphy's Bowl directly
                                                            4 Successor Agency are solely interested in pushing
                                                            5 the proposed project forward without gaining
 5 conflicts with the Long-Range Property Management
 6 Plan.
                                                            6 meaningful community engagement.
 7
               Finally, to approve a disposition of
                                                                          Another reason is that the Successor
 8 the Former Redevelopment Agency property, the
                                                            8 Agency has failed to meet its outstanding
 9 Oversight Board must have enough information to
                                                            9 obligations under state law. And, as proposed,
10 determine whether or not the transfer maximizes
                                                           10 the sale of the parcels will make it harder to do
11 value and is consistent with the Long-Range
                                                           11 so.
                                                           12
12 Property Management Plan. That information is
                                                                          The Successor Agency along with the
13 not available today.
                                                           13 City of Inglewood would like to sell this land to
14
               It appears that the Successor Agency
                                                           14 the Clippers organization in order to build a
15 may be attempting to obtain the Oversight Board's
                                                           15 basketball arena. However, the Successor Agency
16 preapproval of any future deal the Successor
                                                           16 has not fulfilled its outstanding obligations as
17 Agency may reach with either Murphy's Bowl for
                                                           17 required under State law. Specifically, the
18 the sale of the parcel developed as a basketball
                                                           18 Successor Agency has failed to meet its
19 arena or with the City to transfer the parcels to
                                                           19 outstanding affordable housing obligations. As
20 facilitate that same purpose.
                                                           20 part of this obligation it must identify a plan
21
                                                           21 to meet this unmet obligation. Instead, the
               We have concern that the Successor
22 Agency may be requesting the Board to take this
                                                           22 Successor Agency proposed to sell several parcels
23 vague action now, four days before the Oversight
                                                           23 of valuable land to a private developer to build
                                                           24 an arena instead of fulfilling these affordable
24 Board ceases to exist, to circumvent the need for
25 the approval from the county-wide Oversight Board
                                                           25 housing obligations.
                                                   Page 6
                                                                                                              Page 8
                                                            1
                                                                          With the sale of these parcels, the
 1 for the sale or transfer of the parcels in the
 2 future. This is inconsistent with the
                                                            2 Successor Agency loses that property that can be
                                                            3 used to meet its outstanding obligations. And
 3 Dissolution Act and your fiduciary duty to taxing
 4 entities.
                                                            4 without a plan to meet these obligations, the
              For all of these reasons, the Oversight
                                                            5 Successor Agency will continue to ignore this
 6 Board should not approve the Resolution.
                                                            6 important obligation.
                                                            7
              Thank you for your time.
                                                                          Thank you very much.
                                                           8
              CHAIR JAMES BUTTS: Thank you. Antonio
                                                                          CHAIR JAMES BUTTS: Thank you.
                                                            9
                                                                          Ms. McKeon, it looks like, from public
 9 Hicks from public counsel.
                                                           10 counsel.
10
              ANTONIO HICKS: Good evening. My name
11 is Antonio Hicks. I'm a senior staff attorney
                                                           11
                                                                          KATIE MCKEON: Yes. Hi. My name is
                                                           12 Katie McKeon. I'm also an attorney with public
12 for public counsel.
              We would suggest that this Board deny
                                                           13 counsel.
14 the approval, and this is based primarily on the
                                                           14
                                                                          I -- we submitted a letter to you all
                                                           15 yesterday, and so I just wanted to summarize some
15 fact that this Oversight Board is to be disbanded
                                                           16 of those points along with my colleague, Antonio.
16 pursuant to state law in less than a week and
                                                           17
17 thus should not take action on this matter. As
                                                                          So first of all, the Successor Agency
18 you probably know, it will be disbanded soon and
                                                           18 has acted with a total lack of transparency. The
                                                           19 notice for this meeting was posted on June 14th.
19 the duties are to be handed over to a County
20 Oversight Board.
                                                           20 It did not specify what the disposition of the
                                                           21 land, to who that would be disposed to or what
              While the Oversight Board has not only
                                                          22 the land would be used for.
22 met three times in the last two years, it is now
                                                          23
                                                                          On June 19th, five days after the
23 meeting only days before it is to be disbanded to
                                                          24 notice was posted, the Successor Agency met for
24 make a significant decision about several parcels
25 of land under its soon to be extinguished
                                                           25 approximately 60 seconds where they were called
                                                   Page 7
                                                                                                              Page 9
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| 1 into session, the motion was read, it was 2 approved, and it was dismissed. The Successor 3 3 Agency menting was dismissed. So there was no 4 discussion of what these purcels were going to 5 be mast fire. And the Successor Agency did not 6 meet its Brown Act requirements of having a full 7 and open discussion with the public. 8 And then—se oblis just is a 9 continuation of actics by the City and the 10 Successor Agency which they've engaged in since 11 entering into the Exclusive Negotiating Agreement. 12 with the Clippers by failing to inform the public. 13 Clippers, and failing to inform the public. 14 Clippers, and failing to inform the public. 15 So, finally, Pd just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding. 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscemble)? Olay. 24 Page 10  1 Ilem one. 2 CLERK: Administrative matters approvad 3 of the Jamanuty 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approvad; 5 CLERK: Members Cruc?  8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? CLERK: Hull? CLERK: Palmestock? 11 CLERK: Hull? 12 BIRIAN FAIRINESTOCK: Aye. 13 CLERK: Mathorize the Chair of the 14 CHAIR JAMES BUTTS: Move approvad; 14 CLERK: Hull? 15 CLERK: Authorize the Chair of the 18 Inglewood Rodevolopment Agency to implement Plan 16 as amended with respect to the long-term use and 17 disposition of the LAX noise mitigation 18 representing Parcels 1 through and including B-3 19 representing Parcels 1 through and incle |    |   |    |   |
|--|----|---|----|---|
| 3 CLERK: Fahmestock? 4 discussion of what these parcels were going to 5 be used for. And the Successor Agency did not 6 meet its Drown Act requirements of having a full 7 and open discussion with the public. 8 And then—so this just is a 9 continuation of factics by the City and the 10 Successor Agency which they've engaged in since 11 cutering into the Exclusive Negoliating Agreement 12 with the Citypers by failing to inform the public. 13 that they are planning on negotiating with the 14 Clippers, and finding to inform the public. 15 So, finally, I'd just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CLIARI JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval 3 of the Jamuary 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN I: Second. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Medame Clerk. 17 CLERK: Motion carries. 18 CLERK: Haill? 19 CLERK: Administrative in the control of the CLARI Date Surgice in Clark Surgice in Cl | 1  | into session, the motion was read, it was         | 1  | CLERK: Hull?                                      |
| 4 discussion of what these parcels were going to 5 be used for. And the Successor Agency with of 6 meet in shrown Act requirements of having a full 7 and open discussion with the public. 8 And then—so this just is a 9 continuation of factics by the City and the 10 Successor Agency which they've engaged in since 11 entering into the Exclusive Negotiating Agreement 12 with the Clippers by failing to inform the public. 13 that they are planning on negotiating with the 14 Clippers, and failing to inform the public. 15 So, finally, I'd just like to state 16 that the City and the Successor Agency with from the public. 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise is disserted in holding off on 19 the actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 the hand of the All of the Chippers of the Successor Agency of the Former Inglewood 18 the Successor Agency of the Former Inglewood 19 successor Agency of the Former Inglewood 11 Inglewood Redevelopment Agency of implement the 13 inglewood as a successor agency to Former 14 Inglewood Redevelopment Agency of implement the 15 approved the Long-Range Property Management Plan 16 that the City and the Oversight Board 17 disposition of the LAX noise mitigation 18 properties B-1.1 through and including B-3 18 properties B-1.1 through and including B-3 18 properties B-1.1 through and including B-3 19 properties B-1.1 through and including B-3 20 will be active the Agreements and Los Angeles 21 been resolved in court. 22 Thank you. 23 CHARI AMES BUTTS: Thank you. Do we 24 Anex any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. 4 CHARI AMES BUTTS: Madame Clerk? 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 4 CLERK: Members Cruz? 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CHARI AMES BUTTS: Item two. 12 CLERK: Mot | 2  | approved, and it was dismissed. The Successor     | 2  | CAROLYN HULL: Aye.                                |
| 5 he used for. And the Successor Agency did not 6 meet its Brown Act requirements of having a full 7 and open discussion with the public. 8 And then — so this just is a 9 continuation of factice by the City and the 10 Successor Agency which they've engaged in since 11 entering into the Exclusive Negotiating Agreement 12 with the Clippers by falling to inform the public. 13 that they are planning on negotiating with the 11 Successor Agency which they've engaged in since 11 entering into the Exclusive Negotiating Agreement 12 with the Clippers by falling to inform the public. 15 So, finally, 17 just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise is discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR IAMES BUTTS Thank you. Do we 24 have any questions from the Board 25 (indiscermble)* Okay. Page 10 Thank you. Do we 24 have any questions from the Board 25 (indiscermble)* Okay. Page 10 The CHAIR IAMES BUTTS: Madame Clerk, 7 CLERK: Administrative matters approval, 3 of the January 21, 2018, Minutes. 4 CHAIR IAMES BUTTS: Move approval, 4 CLERK: Hall? CLERK: Hall? CLERK: Hall? 9 CHAIR IAMES BUTTS: Madame Clerk, 7 CLERK: Members Cruz? 4 CLERK: Hall? 9 CHAIR IAMES BUTTS: Aye. 1 CLERK: Hall Pass BUTTS: Aye. 1 CLERK: Motion carries. 1 CLERK: Motion carries. 1 CLERK: Hall Pass BUTTS: No moved. 2 CLERK: Motion carries. 1 CLERK: Motion carries. 1 CLERK: Motion carries. 1 CLERK: Hall Pass BUTTS: No moved. 2 CLERK: Motion carries. 1 CLERK: Motion carri   | 3  | Agency meeting was dismissed. So there was no     | 3  | CLERK: Fahnestock?                                |
| 6 meet its Brown Act requirements of having a full 7 and open discussion with the public. 8 And then — so this just is a 9 continuation of tactics by the City and the 10 Successor Agency which they've engaged in since 11 entering into the Exclusive Negotiating Agreement 12 with the Clippers by failing to inform the public. 13 that they are planning on negotiating with the 14 Clippers, and failing to inform the public. 15 So, finally, 14 just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 teen resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)* Okay. 26 CLERK: Administrative matters approved. 27 CLERK: Administrative matters approved. 28 CLERK: Administrative matters approved. 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approved. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Move approved. 6 CHAIR JAMES BUTTS: Move approved. 7 CLERK: Hull? 9 CLERK: Hull? 1 CLERK: Falmestock? 11 CLERK: Enhusers Cruz? 13 CLERK: Members Cruz? 14 CLERK: Members Cruz? 15 CLERK: Members Cruz? 16 CLERK: Morthors CRUZ: Aye. 17 CLERK: Morthors CRUZ: Aye. 18 MARGARTA CRUZ: Aye. 19 CLERK: Morthors CRUZ: Aye. 19 CLERK: Morthors CRUZ: Aye. 10 CAROLYN HULL: Aye. 11 CLERK: Falmestock? 12 BRIAN FAHNESTOCK: Aye. 13 Inglewood Are as successor agency of the Former Inglewood 14 CHAIR JAMES BUTTS: Nove approved. 15 CLERK: Morthors of the Surface of the Institute of the Surface of Surface of the Surface of Su | 4  | discussion of what these parcels were going to    | 4  | BRIAN FAHNESTOCK: Aye.                            |
| 7 and open discussion with the public. 8 And then—so this just is a 9 continuation of factures by the City and the 10 Successor Agency which they've engaged in since the cliepters by failing to inform the public and the Exclusive Negotiating Agreement 12 with the Citypers by failing to inform the public and they are planning on negotiating with the 14 Clippers, and failing to inform the public | 5  | be used for. And the Successor Agency did not     | 5  | CLERK: Chair Butts?                               |
| 8 And then — so this just is a 9 continuation of tacties by the City and the 10 Successor Agency which the Vev engaged in since 11 citering into the Exclusive Negotiating Agreement 12 with the Citypers by failing to inform the public 13 that they are planning on negotiating with the 14 Citypers, and failing to inform the public 15 So, finally, I'd just like to state 14 Citypers, and failing to inform the public 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board to 18 sproved the Long-Range Property Management Plan 16 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 19 should exertise its discretion in holding off on 20 the project, and the Oversight Board 19 representing Parcels 1 through and including 13 representing Parcels 2 through and including 13 very representing Parcels 2 thro | 6  | meet its Brown Act requirements of having a full  | 6  | CHAIR JAMES BUTTS: Aye.                           |
| 9 CLERK: Recommendations: adoption of lo Successor Agency which they've engaged in since 1 entering into the Exclusive Negotating Agreement 12 with the Clippers by failing to inform the public 13 that they are planning on negotiating with the 15 So, finally, I'd just like to state 16 In the City and the Successor Agency are 17 Actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. 24 have any questions from the Board 25 (indiscernible)? Okay. Page 10 LERK: Administrative matters approval 3 of the January 21, 2018, Mimutes. 4 CHAIR JAMES BUTTS: Move approval 5 WOMAN 1: Second. Page 11 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 11 CLERK: Hull? 9 CLERK: Members Cruz? 12 BRIAN FAHNESTOCK: Aye. 12 CLERK: Members Cruz? 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Item two. 17 CLERK: Mombers Cruz? 18 Indicate the Chair of the Inglewood Oversight Board to approve and sign the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 CLERK: Members Cruz? 21 CLERK: Multorize the Chair of the Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 CLERK: Members Cruz? 21 CLERK: Mombers Cruz? 22 WOMAN 1: Second. 21 CHAIR JAMES BUTTS: Nove and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 CLERK: Members Cruz? 21 CLERK: Mombers Cruz? 22 WOMAN 1: Second. 22 WOMAN 1: Se | 7  | and open discussion with the public.              | 7  | CLERK: Motion carries.                            |
| 10   Successor Agency which they've engaged in since   11   Interring into the Exclusive Negotiating Agreement   11   Successor Agency of the Former Inglewood   | 8  | And then so this just is a                        | 8  | CHAIR JAMES BUTTS: Item three.                    |
| 11   Intering into the Exclusive Negotiating Agreement   12   With the Clippers by failing to inform the public   13   Interior that public   14   Interior that public   15   So, finally, I'd just like to state   16   Sa mended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa sproported   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa sproportic B-1.1 through and including B-3   Proportics B-1.1 through and in   | 9  | continuation of tactics by the City and the       | 9  | CLERK: Recommendations: adoption of               |
| 11   Intering into the Exclusive Negotiating Agreement   12   With the Clippers by failing to inform the public   13   Interior that public   14   Interior that public   15   So, finally, I'd just like to state   16   Sa mended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa sproported   16   Sa samended with respect to the long-Range Proporty Management Plan   16   Sa sproportic B-1.1 through and including B-3   Proportics B-1.1 through and in   | 10 | Successor Agency which they've engaged in since   | 10 | Resolution by the Oversight Board to the          |
| 12   with the Clippers by failing to inform the public   13   Interver planning on negotiating with the   14   Clippers, and failing to inform the public   15   So, finally, I'd just like to state   16   Interverse   16   So, finally, I'd just like to state   16   Interverse   17   Interverse   18   Inglewood Redevelopment Agency to implement the   18   Inglewood Redevelopment Agency   19   Inglewood Redevelopment Agency   19   Inglewood Redevelopment Agency   19   Inglewood Redevelopment Agency   19   Inglewood Redevelopmen   | 11 |   |    |   |
| 13 that they are planning on negotiating with the 14 Chippers, and failing to inform the public. 15 So, finally, If Just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawasuits regarding 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawasuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay. 26 (indiscernible)? Okay. 27 The Item one. 28 CLERK: Administrative matters approval 30 of the January 21, 2018, Minutes. 41 CHAIR JAMES BUTTS: Move approval. 42 CHAIR JAMES BUTTS: Move approval. 43 OF LERK: Members Cruz? 44 CHAIR JAMES BUTTS: Move approval. 45 WOMAN 1: Second. 46 CHAIR JAMES BUTTS: Move approval. 47 CLERK: Hull? 48 MARGARITA CRUZ: Aye. 49 CLERK: Hull? 40 CAROLYN HULL: Aye. 41 CLERK: Fahnestock? 41 CLERK: Fahnestock? 42 CLERK: Chair Butts? 43 CLERK: Chair Butts? 44 CHAIR JAMES BUTTS: Move approval. 45 CLERK: Chair Butts? 46 CHAIR JAMES BUTTS: Move approval. 47 CLERK: Administrative matters approval. 48 MARGARITA CRUZ: Aye. 49 CLERK: Hull? 50 CAROLYN HULL: Aye. 51 CLERK: Chair Butts? 51 CLERK: Chair Butts? 52 BIAIN FAHNESTOCK: Aye. 53 CLERK: Chair Butts? 54 CLERK: Chair Butts? 55 CLERK: Chair Butts? 56 CHAIR JAMES BUTTS: Move approval. 57 CLERK: Motion carries. 58 CLERK: Chair Butts? 59 CLERK: Chair Butts? 50 CLERK: Motion carries. 51 Hearing no comment, I want to thank the 51 Inglewood Redevelopment Agency to intigenem the the Josephane and including B-3 52 wibject to the applicable disposition of the LAX noise mitigation Grant Agreements and Los Angeles 52 World Airport's Letter Agreements and Los Angeles 52 World Airport's Letter Agreements and Los Angeles 53 World Airport's Letter Agreements and Los Angeles 54 CCLERK: Members Cruz? 55 WOMAN I: Second. 66 CHAIR JAMES BUTTS: Move approval. 66 CLERK: Fahnestock? 67 CLERK: Hull? 68 CLERK: Chair Butts? 69 CLERK: Chair Butts? 6 | 12 | with the Clippers by failing to inform the public |    |   |
| 14 Clippers, and failing to inform the public. 15 So, finally, I'd just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay. 26 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Move approval. 6 CHAIR JAMES BUTTS: Move approval. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CLERK: Hull? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Motion carries. 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Aye. 17 CLERK: Motion carries. 18 Inglewood Oversight Board to approve and sign the plant limits and submittal. 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: Madame Clerk? 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Aye. 24 CLERK: Motion carries. 25 CLERK: Motion carries. 26 CLERK: Motion carries. 27 CLERK: Motion carries. 28 CLERK: Motion carries. 30 CLERK: Motion carries. 40 CLERK: Motion carries. 41 CHAIR JAMES BUTTS: Aye. 42 CLERK: Motion carries. 43 CLERK: Motion carries. 44 CHAIR JAMES BUTTS: No moved. 45 CLERK: Motion carries. 46 CHAIR JAMES BUTTS: No moved. 47 CLERK: Motion carries. 48 CLERK: Motion carries. 49 CLERK: Motion carries. 40 CLERK: Motion carries. 41 CHAIR JAMES BUTTS: No moved. 41 Unit in the carries and Pil say for the last 1 time (indiscernible). 41 CLERK: Motion carries. 42 CHAIR JAMES BUTTS: Mademe Clerk? 43 CLERK: Motion carries. 44 CLERK: Motion carries. 55 CAROLYN HIULL: Aye. 66 CHAIR JAMES BUTTS: No moved. 67 CLERK: Motion carries. 68 CLERK: Motion carries. 69 CHAIR JAMES BUTTS: No moved. 60 CHAIR JAMES BUTTS: No moved. 60 | l  |   |    |   |
| 15 So, finally, I'd just like to state 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval 3 of the January 21, 2018, Mimutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN I: Second. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Item two. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Motion carries. 18 this proposed with respect to the long-term use and 17 disposition of the LAX noise mitigation in lodiding B-3 18 properties B-1.1 through and including B-3 19 representing Parcels 1 through and including B-3 20 subject to the applicable disposition 21 requirements of the Federal Aviation 22 Administration Grant Agreements and Los Angeles 23 WOMAN I: Second. 24 CHAIR JAMES BUTTS: So moved. 25 WOMAN I: Second. 3 of the January 21, 2018, Mimutes. 4 CHAIR JAMES BUTTS: Madame Clerk. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Hull? 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CHAIR JAMES BUTTS: We. 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Item two. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Muthorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: Madame Clerk? 22 WOMAN I: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CHAIR JAMES BUTTS: Madame Clerk? 25 WOMAN I: Second. 26 CHAIR JAMES BUTTS: So moved. 27 Thank you. 28 David Airport's Letter Agreements. 29 CLERK: Members Cru | 14 |   | 14 |   |
| 16 that the City and the Successor Agency are 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 18 should exercise its discretion in holding off on 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay. 26 Item one. 27 CLERK: Administrative matters approval 28 of the January 21, 2018, Minutes. 29 CLERK: Members Cruz? 30 of the January 21, 2018, Minutes. 41 CHAIR JAMES BUTTS: Madame Clerk. 42 CLERK: Members Cruz? 43 MARGARITA CRUZ: Aye. 44 CHAIR JAMES BUTTS: Madame Clerk. 55 CAROL YN HULL: Aye. 66 CHARK: Fahnestock? 77 CLERK: Hull? 9 CLERK: Hull? 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CLERK: Chair Butts? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Motion carries. 14 CHAIR JAMES BUTTS: Nev. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Real 17 CLERK: Motion carries. 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 19 GRIAN JAMES BUTTS: Madame Clerk? 21 CLERK: Motion carries. 22 CLERK: Motion carries. 31 CLERK: Motion carries. 42 CHAIR JAMES BUTTS: New CLERK: Authorize the Chair of the CLERK: Authorize the Chair of th | 15 |   | 15 |   |
| 17 actually facing four different lawsuits regarding 18 this proposed project, and the Oversight Board 18 this proposed project, and the Oversight Board 19 representing Parcels 1 through and including B-3 or properties B-1.1 through and including B-3 through B-4 Administration on the Federal Aviation Packers B-12 through Administration Grant Agreements and Los Angelse Wolf Alaries ButTS: Madame Clerk?  1 Item one.  1 Item one.  1 Item one.  1 Item one.  2 CLERK: Members Cruz?  3 MARGARITA CRUZ: Aye.  4 CLERK: Falmestock?  5 CAROLYN HULL: Aye.  6 CLERK: Members Cruz?  9 CHARI JAMES BUTTS: Madame Clerk.  1 CHAR | 16 |   |    |   |
| 18 this proposed project, and the Oversight Board 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 1 CLERK: Hull? 1 CLERK: Hull? 1 CLERK: CLERK: Hull? 1 CLERK: CLERK: Hull? 1 CLERK: CLERK: Hull? 1 CLERK: CLERK: Hull? 2 CLERK: Motion carries. 3 MARGARITA CRUZ: Aye. 4 CHAIR JAMES BUTTS: Move approval. 5 CLERK: Clear Butts? 6 CLERK: Clear Butts? 7 CLERK: Hull? 9 CLERK: Motion carries. 11 CLERK: Motion carries. 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Move. 15 CLERK: Clear Butts? 16 CLERK: Clear Butts? 17 CLERK: Clear Butts? 18 BRIAN FAHNESTOCK: Aye. 19 CLERK: Clear Butts? 10 CLERK: Clear Butts? 11 CHAIR JAMES BUTTS: Any persons wishing the CLERK: Clear Butts? 12 CLERK: Clear Butts? 13 CLERK: Clear Butts? 14 CHAIR JAMES BUTTS: Hem two. 15 CLERK: Authorize the Chair of the His imme. 16 CHAIR JAMES BUTTS: Hem two. 17 CLERK: Authorize the Chair of the Hearing no comment, I want to thank the Board for their service and I'll say for the last time (indiscernible). 18 Inglewood Oversight Board to approve and sign the final Minutes dated June 27, 2018, upon preparation and submittal. 20 CHAIR JAMES BUTTS: Madame Clerk? 21 CHAIR JAMES BUTTS: Modeme Clerk? 22 WOMAN I: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 CLERK: Members Cruz? 27 CLERK: Members Cruz? 28 WARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Move approve and sign the final Minutes dated June 27, 2018, upon preparation and submittal. 29 CHAIR JAMES BUTTS: Madame Clerk? 20 CHAIR JAMES BUTTS: Move approve and sign the final Minutes dated June 27, 2018,  |    |   |    | · · ·   |
| 19 should exercise its discretion in holding off on 20 this action until those lawsuits have further 20 subject to the applicable disposition 21 requirements of the Federal Aviation 22 Thank you. 22 Administration Grant Agreements and Los Angeles 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 24 (indiscernible)? Okay. Page 10 CHAIR JAMES BUTTS: So moved. 25 WOMAN 1: Second. Page 12 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. CHAIR JAMES BUTTS: Move approval. 4 CLERK: Hull? AMES BUTTS: Modame Clerk? 2 CLERK: Members Cruz? 3 MARGARITA CRUZ: Aye. 4 CLERK: Hull? 4 CLERK: Hull? 5 CLERK: Hull? 6 CAROLYN HULL: Aye. 6 CLERK: Hull? 7 BRIAN FAINESTOCK: Yes. 8 MARGARITA CRUZ: Aye. 10 CLERK: Chair Butts? 11 CLERK: Fahnestock? 11 CLERK: Chair Butts? 12 BRIAN FAHNESTOCK: Aye. 12 BRIAN FAINESTOCK: Aye. 13 CLERK: Motion carries. 14 CHAIR JAMES BUTTS: More approval 5 CLERK: Chair Butts? 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Aye. 17 CLERK: Motion carries. 17 CLERK: Motion carries. 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: Madame Clerk? 22 CLERK: Members Cruz? 24 CLERK: Members Cruz? 25 CLERK: Motion carries. 19 Final Minutes dated June 27, 2018, upon 25 CLERK: Motion carries. 26 CHAIR JAMES BUTTS: Madame Clerk? 27 CLERK: Motion carries. 27 CLERK: Motion carries. 28 CLERK: Chair Butts? 29 CHAIR JAMES BUTTS: Motion carries. 29 CHAIR JAMES BUTTS: Motion carries. 20 CHAIR JAM | 18 |   |    | -   |
| 20 this action until those lawsuits have further 21 been resolved in court. 22 Thank you. 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval. 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second.  CHAIR JAMES BUTTS: Move approval. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 9 CLERK: Hull? 1 CLERK: Flanestock? 11 CLERK: Flanestock? 11 CLERK: Flanestock? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Item two. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Motion carries. 18 Inglewood Oversight Board to approve and sign the pfinal Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 World Airport's Letter Agreements. 24 Administration Grant Agreements and Los Angeles 25 WOMAN 1: Second. 26 CHAIR JAMES BUTTS: Move approval. 27 CLERK: Hull? 28 CLERK: Hull? 9 CLERK: Hull? 9 CLERK: Motion carries. 19 CLERK: Motion carries. 10 CLERK: Motion carries. 11 CHAIR JAMES BUTTS: Item two. 12 CLERK: Authorize the Chair of the pfinal Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 CHAIR JAMES BUTTS: So moved. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 CHAIR JAMES BUTTS: Modern of the last time (indiscernible). 27 CLERK: Motion carries. 28 CLERK: Members cruz? 29 WOMAN 1: Second. 20 Preparation and submittal. 20 CLERK: Motion carries. 21 CHAIR JAMES BUTTS: Modern of the last time (indiscernible). 26 CHAIR JAMES BUTTS: Modern of the last time (indiscernible). 27 CHAIR JAMES BUTTS: Modern of the last time (indiscernible). 28 CHAIR JAMES BUTTS: Modern of the last time (indiscernible).  | 19 |   |    |   |
| 21 requirements of the Federal Aviation 22 Thank you. Do we chair some the Board 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 25 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. 26 CHAIR JAMES BUTTS: Move approval 4 CLERK: Administrative matters approval 5 CLERK: Mown N1: Second. 27 CLERK: Mown N1: Second. 28 CLERK: Mown N1: Second. 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval 6 CHAIR JAMES BUTTS: Move approval 7 CLERK: Members Cruz? 4 CLERK: Hull? 4 CLERK: Hull? 4 CLERK: Hull? 5 CLERK: Members Cruz? 4 BRIAN FAHNESTOCK: Yes. 4 CLERK: Hull? 5 CLERK: Hull? 4 CLERK: Chair Butts? 4 CLERK: Hull? 5 CLERK: Hull? 5 CLERK: Hull? 6 CAROLYN HULL: Aye. 10 CLERK: Motion carries. 11 CLERK: Fahnestock? 11 CHAIR JAMES BUTTS: Aye. 12 to address the Oversight Board on any other 13 CLERK: Multion carries. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Hem two. 17 CLERK: Multion carries. 17 time (indiscernible). 18 Inglewood Oversight Board to approve and sign the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 CHAIR JAMES BUTTS: So moved. 21 CHAIR JAMES BUTTS: Madame Clerk? 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 24 CLERK: Members Cruz? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 25 CHAIR JAMES BUTTS: Madame Clerk 27 CLERK: Members Cruz? 28 CHAIR JAMES BUTTS: Madame Clerk 29 CHAIR JAMES BUTTS: Madame Clerk 20 CLERK: Members Cruz? 29 CHAIR JAMES BUTTS: Madame Clerk 20 CLERK: Members Cruz? 21 CLERK: Members Cruz? 21 CLERK: Members Cruz? 21 CLERK: Members Cruz? 22 CLERK: Members Cruz? 24 CLERK: Madame Clerk? 25 CHAIR JAMES BUTTS: Madame Clerk? 25 CHAIR JAMES BUTTS: Madame Clerk? 26 CLERK: Members Cruz? 26 CLERK: Members Cruz? 26 CLERK: Members Cruz? 27 CLERK: Members Cruz? 28 CLERK: Members Cruz? 28 CLERK: Members Cruz? 29 CLERK: Madame Clerk? 29 CLERK: Members Cruz? 29 CLERK: Members Cruz? 24 CLERK: Members Cruz? 24 CLERK: Members Cruz?  | 20 |   | 20 |   |
| 22   | 21 |   | 21 |   |
| 23 CHAIR JAMES BUTTS: Thank you. Do we 24 have any questions from the Board 25 (indiscernible)? Okay.  Page 10  1 Item one. 2 CLERK: Administrative matters approval 2 CLERK: Members Cruz? 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Move approval. 6 CHAIR JAMES BUTTS: Madame Clerk. 6 CLERK: Hull? 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 9 CLERK: Hull? 1 CLERK: Fahnestock? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: May. 15 BRIAN FAHNESTOCK: Aye. 16 CHAIR JAMES BUTTS: Move approval. 6 CLERK: Hull? 17 CLERK: Chair Butts? 18 BRIAN FAHNESTOCK: Aye. 19 CLERK: Ghair Butts? 10 CLERK: Chair Butts? 11 CLERK: Chair Butts? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Motion carries. 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Hem two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 19 preparation and submittal. 20 CHAIR JAMES BUTTS: So moved. 21 CHAIR JAMES BUTTS: Madame Clerk: 23 CHAIR JAMES BUTTS: Madame Clerk: 24 CLERK: Members Cruz? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 25 MARGARITA CRUZ: Aye. 26 CLERK: Members Cruz? 26 MARGARITA CRUZ: Aye. 27 CLERK: Members Cruz? 27 MARGARITA CRUZ: Aye. 28 CLERK: Members Cruz? 28 MARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Madame Clerk: 6 CLERK: Members Cruz? 29 MARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Madame Clerk: 7 Moreover Clerk: Chair Butts? 29 CHAIR JAMES BUTTS: Madame Clerk: 7 Moreover Clerk: Clerk: Members Cruz? 29 MARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Madame Clerk: 7 Moreover Clerk: Clerk: Members Cruz? 29 MARGARITA CRUZ: Aye. 20 MARGARITA CRUZ: Aye. 21 CLERK: Members Cruz? 29 MARGARITA CRUZ: Aye. 21 CLERK: Members Cruz? 29 MARGARITA CRUZ: Aye. 21 CLERK: Members Cruz? 21 MARGARITA CRUZ: Aye. 21 CLERK: Members Cruz? 21 MARGARITA CRUZ: Aye. 22 CLERK: Mem | 22 |   |    |   |
| 24   CHAIR JAMES BUTTS: So moved. 25   (indiscernible)? Okay.  Page 10   Page 12    1  |    |   |    | _   |
| 25 (indiscernible)? Okay.  Page 10  Item one. CLERK: Administrative matters approval of the January 21, 2018, Minutes. CHAIR JAMES BUTTS: Move approval. CHAIR JAMES BUTTS: Move approval. CHAIR JAMES BUTTS: Move approval. CHAIR JAMES BUTTS: Madame Clerk. CHAIR JAMES BUTTS: Madame Clerk. CLERK: Members Cruz? CLERK: Members Cruz? CLERK: Members Cruz? RABIAN FAHNESTOCK: Aye. CLERK: Hull? CLERK: Hull? CLERK: Hull? CLERK: Fahnestock? CLERK: Motion carries. CHAIR JAMES BUTTS: Item two. CLERK: Motion carries. CHAIR JAMES BUTTS: Motion carries. CLERK: Motion carries. CHAIR JAMES BUTTS: So moved. CLERK: Motion carries. CLERK: Motion carries. CHAIR JAMES BUTTS: So moved. CLERK: Motion carries. CHAIR JAMES BUTTS: Motion carries. CLERK: Motion carries. CHAIR JAMES BUTTS: Motion carries. CHAIR JAMES BUTTS: So moved. CLERK: Motion carries. CHAIR JAMES BUTTS: Mot |    |   |    | · •   |
| Page 10   Page 12  |    | · -   |    |   |
| 2 CLERK: Administrative matters approval 3 of the January 21, 2018, Minutes. 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CLERK: Fahnestock? 12 BRIAN FAHNESTOCK: Aye. 13 BRIAN FAHNESTOCK: Aye. 14 CLERK: Motion carries. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Aye. 17 CLERK: Motion carries. 18 CLERK: Chair Butts? 19 BRIAN FAHNESTOCK: Aye. 10 CLERK: Hull? 11 CLERK: Fahnestock? 11 CHAIR JAMES BUTTS: Any persons wishing matter not considered on the agenda may do so at this time. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 19 preparation and submittal. 10 CHAIR JAMES BUTTS: So moved. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 26 MARGARITA CRUZ: Aye. 27 CLERK: Members Cruz? 28 CLERK: Hull? 29 CLERK: Hull? 20 CLERK: Members Cruz? 20 CLERK: Members Cruz? 20 CLERK: Members Cruz? 21 CLERK: Members Cruz? 22 MARGARITA CRUZ: Aye. 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 CLERK: Members Cruz? 27 CLERK: Members Cruz? 28 CLERK: Members Cruz? 29 MARGARITA CRUZ: Aye.   |    |   |    | Page 12   |
| 3of the January 21, 2018, Minutes.3MARGARITA CRUZ: Aye.4CHAIR JAMES BUTTS: Move approval.4CLERK: Hull?5WOMAN 1: Second.5CAROLYN HULL: Aye.6CHAIR JAMES BUTTS: Madame Clerk.6CLERK: Fahnestock?7CLERK: Members Cruz?7BRIAN FAHNESTOCK: Yes.8MARGARITA CRUZ: Aye.8CLERK: Cleair Butts?9CLERK: Hull?9CHAIR JAMES BUTTS: Aye.10CAROLYN HULL: Aye.10CLERK: Motion carries.11CLERK: Fahnestock?11CHAIR JAMES BUTTS: Any persons wishing12BRIAN FAHNESTOCK: Aye.12to address the Oversight Board on any other13CLERK: Chair Butts?13matter not considered on the agenda may do so at14CHAIR JAMES BUTTS: Aye.14this time.15CLERK: Motion carries.15Hearing no comment, I want to thank the16CHAIR JAMES BUTTS: Item two.16Board for their service and I'll say for the last17CLERK: Authorize the Chair of the17time (indiscernible).18Inglewood Oversight Board to approve and sign the1819final Minutes dated June 27, 2018, upon1920preparation and submittal.2021CHAIR JAMES BUTTS: Madame Clerk?2222WOMAN 1: Second.2223CHAIR JAMES BUTTS: Madame Clerk?2324CLERK: Members Cruz?2425MARGARITA CRUZ: Aye.25 <td>1</td> <td>Item one.</td> <th>1</th> <td>CHAIR JAMES BUTTS: Madame Clerk?</td>  | 1  | Item one.   | 1  | CHAIR JAMES BUTTS: Madame Clerk?                  |
| 3of the January 21, 2018, Minutes.3MARGARITA CRUZ: Aye.4CHAIR JAMES BUTTS: Move approval.4CLERK: Hull?5WOMAN 1: Second.5CAROLYN HULL: Aye.6CHAIR JAMES BUTTS: Madame Clerk.6CLERK: Fahnestock?7CLERK: Members Cruz?7BRIAN FAHNESTOCK: Yes.8MARGARITA CRUZ: Aye.8CLERK: Cleair Butts?9CLERK: Hull?9CHAIR JAMES BUTTS: Aye.10CAROLYN HULL: Aye.10CLERK: Motion carries.11CLERK: Fahnestock?11CHAIR JAMES BUTTS: Any persons wishing12BRIAN FAHNESTOCK: Aye.12to address the Oversight Board on any other13CLERK: Chair Butts?13matter not considered on the agenda may do so at14CHAIR JAMES BUTTS: Aye.14this time.15CLERK: Motion carries.15Hearing no comment, I want to thank the16CHAIR JAMES BUTTS: Item two.16Board for their service and I'll say for the last17CLERK: Authorize the Chair of the17time (indiscernible).18Inglewood Oversight Board to approve and sign the1819final Minutes dated June 27, 2018, upon1920preparation and submittal.2021CHAIR JAMES BUTTS: Madame Clerk?2222WOMAN 1: Second.2223CHAIR JAMES BUTTS: Madame Clerk?2324CLERK: Members Cruz?2425MARGARITA CRUZ: Aye.25 <td>2</td> <td>CLERK: Administrative matters approval</td> <th>2</th> <td>CLERK: Members Cruz?</td>   | 2  | CLERK: Administrative matters approval            | 2  | CLERK: Members Cruz?                              |
| 4 CHAIR JAMES BUTTS: Move approval. 5 WOMAN 1: Second. 6 CHAIR JAMES BUTTS: Madame Clerk. 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CLERK: Fahnestock? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Aye. 17 CLERK: Motion carries. 18 Matter not considered on the agenda may do so at this time. 19 CHAIR JAMES BUTTS: Item two. 10 CHAIR JAMES BUTTS: Item two. 11 CLERK: Authorize the Chair of the last linglewood Oversight Board to approve and sign th | 3  |   | 3  | MARGARITA CRUZ: Aye.                              |
| CHAIR JAMES BUTTS: Madame Clerk. CLERK: Members Cruz? BRIAN FAHNESTOCK: Yes.  MARGARITA CRUZ: Aye. CLERK: Hull? CLERK: Hull? CAROLYN HULL: Aye. CLERK: Fahnestock? CLERK: Motion carries. CLERK: Chair Butts? CLERK: Chair Butts? CLERK: Chair Butts? CLERK: Motion carries. CLERK: Members BUTTS: Item two. CLERK: Members Cruz? CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: Madame Clerk? CHAIR JAMES BUTTS: Madame Clerk? CLERK: Members Cruz? AMARGARITA CRUZ: Aye.   | 4  | CHAIR JAMES BUTTS: Move approval.                 | 4  |   |
| 7 CLERK: Members Cruz? 8 MARGARITA CRUZ: Aye. 9 CLERK: Hull? 9 CHAIR JAMES BUTTS: Aye. 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CHAIR JAMES BUTTS: Any persons wishing 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 27 BRIAN FAHNESTOCK: Yes. 8 CLERK: Chair Butts? 9 CHAIR JAMES BUTTS: Aye. 10 CLERK: Motion carries. 11 CHAIR JAMES BUTTS: Any persons wishing 12 to address the Oversight Board on any other 13 matter not considered on the agenda may do so at 14 this time. 15 Hearing no comment, I want to thank the 16 Board for their service and I'll say for the last 17 time (indiscernible). 18 18 20 21 22 23 24 24 25 24 25 24 25 24 26 27 28 29 29 20 20 21 22 23 24 24 25 25 26 27 28 28 29 29 20 20 20 21 21 22 23 24 24 25 26 27 28 28 29 29 20 20 20 21 21 22 23 24 24 25 26 27 28 29 29 20 20 20 21 21 22 23 24 24 25 26 27 28 28 29 29 20 20 20 20 21 21 22 23 24 24 25 26 27 28 29 29 20 20 20 20 21 21 21 21 21 21 21 21 21 21 21 21 21  | 5  | WOMAN 1: Second.                                  | 5  | CAROLYN HULL: Aye.                                |
| MARGARITA CRUZ: Aye.  MARGARITA CRUZ: Aye.  CLERK: Hull?  CLERK: Hull?  CLERK: Fahnestock?  BRIAN FAHNESTOCK: Aye.  CLERK: Chair Butts?  CLERK: Chair Butts?  CLERK: Ghair Butts?  CLERK: Ghair Butts?  CLERK: Motion carries.  CHAIR JAMES BUTTS: Any persons wishing  CLERK: Chair Butts?  CLERK: Chair Butts?  CLERK: Chair Butts?  CLERK: Chair Butts?  Matter not considered on the agenda may do so at this time.  Hearing no comment, I want to thank the CHAIR JAMES BUTTS: Item two.  CLERK: Authorize the Chair of the  Inglewood Oversight Board to approve and sign the final Minutes dated June 27, 2018, upon  preparation and submittal.  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: Madame Clerk?  CHAIR JAMES BUTTS: Madame Clerk?  MARGARITA CRUZ: Aye.   CLERK: Members Cruz?  MARGARITA CRUZ: Aye.   | 6  | CHAIR JAMES BUTTS: Madame Clerk.                  | 6  | CLERK: Fahnestock?                                |
| 9 CLERK: Hull? 10 CAROLYN HULL: Aye. 11 CLERK: Fahnestock? 11 CHAIR JAMES BUTTS: Any persons wishing 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 CHAIR JAMES BUTTS: Aye. 27 CLERK: Members Cruz? 28 MARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Aye. 20 CHAIR JAMES BUTTS: Madame Clerk? 21 CLERK: Members Cruz? 22 MARGARITA CRUZ: Aye. 29 CHAIR JAMES BUTTS: Members Cruz? 20 CHAIR JAMES BUTTS: Members Cruz? 21 CLERK: Members Cruz? 22 MARGARITA CRUZ: Aye.  | 7  | CLERK: Members Cruz?                              | 7  | BRIAN FAHNESTOCK: Yes.                            |
| CAROLYN HULL: Aye.  CLERK: Fahnestock?  CLERK: Fahnestock?  CLERK: Chair Butts?  CLERK: Motion carries.  CLERK: Chair Butts?  CLERK: Motion carries.  CLERK: Authorize the Chair of the  CLERK: Authorize the Chair of the  Inglewood Oversight Board to approve and sign the  Inglewood Oversight Board to approve and sign the  Inglewood Oversight Board to approve and sign the  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: Madame Clerk?  CHAIR JAMES BUTTS: Madame Clerk?  MARGARITA CRUZ: Aye.  CLERK: Motion carries.  CHAIR JAMES BUTTS: Aye.  CHAIR JAMES BUTTS: Madame Clerk?  ARGARITA CRUZ: Aye.  CLERK: Motion carries.  CHAIR JAMES BUTTS: Aye.  CHAIR JAMES BUTTS: Madame Clerk?  ARGARITA CRUZ: Aye.  | 8  | MARGARITA CRUZ: Aye.                              | 8  | CLERK: Chair Butts?                               |
| 11 CLERK: Fahnestock? 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye.  11 CHAIR JAMES BUTTS: Any persons wishing 12 to address the Oversight Board on any other 13 matter not considered on the agenda may do so at 14 this time. 15 Hearing no comment, I want to thank the 16 Board for their service and I'll say for the last 17 time (indiscernible). 18 20 21 22 23 24 25 24 25 25 24 25 25 26 27 28 29 29 20 20 21 21 22 23 24 25 25 26 27 28 28 29 29 20 20 21 21 22 23 24 25 24 25 25 26 27 28 28 29 20 20 20 21 21 22 23 24 25 24 25 26 27 28 28 29 29 20 20 20 21 21 22 23 24 25 24 25 26 27 28 28 29 29 20 20 20 21 21 22 23 24 25 24 25 26 27 28 28 29 20 20 20 21 20 21 21 22 22 23 24 25 26 27 28 29 29 20 20 20 21 21 22 22 23 24 25 26 27 28 29 29 20 20 20 21 21 22 22 23 24 25 24 25 26 27 28 28 29 20 20 20 20 20 20 20 20 20 20 20 20 20   | 9  | CLERK: Hull?                                      | 9  | CHAIR JAMES BUTTS: Aye.                           |
| 12 BRIAN FAHNESTOCK: Aye. 13 CLERK: Chair Butts? 14 CHAIR JAMES BUTTS: Aye. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 21 12 to address the Oversight Board on any other 13 matter not considered on the agenda may do so at 14 this time. 15 Hearing no comment, I want to thank the 16 Board for their service and I'll say for the last 17 time (indiscernible). 18 20 21 22 23 24 24 25 24 25 24 25 26 27 28 29 29 29 20 20 20 21 21 22 23 24 24 25 24 25 25 26 27 28 29 29 20 20 20 21 21 22 23 24 24 25 25 26 27 28 29 29 20 20 20 21 21 22 23 24 25 24 25 26 27 28 29 29 20 20 20 21 20 21 21 22 23 24 24 25 26 27 28 29 29 20 20 20 20 21 20 21 21 22 23 24 25 26 27 28 29 29 20 20 20 20 21 20 21 21 22 22 23 24 25 26 27 28 29 29 20 20 20 20 20 21 20 20 20 20 20 20 20 20 21 20 20 20 21 20 20 21 21 22 23 24 24 25 26 27 28 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20   | 10 | CAROLYN HULL: Aye.                                | 10 | CLERK: Motion carries.                            |
| CLERK: Chair Butts? 13 matter not considered on the agenda may do so at 14 CHAIR JAMES BUTTS: Aye. 14 this time. 15 CLERK: Motion carries. 16 CHAIR JAMES BUTTS: Item two. 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 20 21 CHAIR JAMES BUTTS: So moved. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 13 matter not considered on the agenda may do so at 14 this time. 16 Board for their service and I'll say for the last 17 time (indiscernible). 18 19 10 10 10 10 10 10 10 10 10 10 10 10 10   | 11 | CLERK: Fahnestock?                                | 11 | CHAIR JAMES BUTTS: Any persons wishing            |
| CHAIR JAMES BUTTS: Aye.  CLERK: Motion carries.  CHAIR JAMES BUTTS: Item two.  CHAIR JAMES BUTTS: Item two.  CLERK: Authorize the Chair of the  Inglewood Oversight Board to approve and sign the  final Minutes dated June 27, 2018, upon  preparation and submittal.  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: So moved.  CHAIR JAMES BUTTS: Madame Clerk?  CHAIR JAMES BUTTS: Madame Clerk?  MARGARITA CRUZ: Aye.   | 12 | BRIAN FAHNESTOCK: Aye.                            | 12 | to address the Oversight Board on any other       |
| CLERK: Motion carries.  CHAIR JAMES BUTTS: Item two. CLERK: Authorize the Chair of the Inglewood Oversight Board to approve and sign the final Minutes dated June 27, 2018, upon preparation and submittal. CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: Madame Clerk? CHAIR JAMES BUTTS: Madame Clerk? AMES BUTTS: Madame Clerk? MARGARITA CRUZ: Aye.   | 13 | CLERK: Chair Butts?                               | 13 | matter not considered on the agenda may do so at  |
| CHAIR JAMES BUTTS: Item two. CLERK: Authorize the Chair of the Inglewood Oversight Board to approve and sign the final Minutes dated June 27, 2018, upon preparation and submittal. CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: So moved. CHAIR JAMES BUTTS: Madame Clerk? CHAIR JAMES BUTTS: Madame Clerk? ACLERK: Members Cruz? ACLERK: Members Cruz? ACLERK: Margarita CRUZ: Aye.   | 14 | CHAIR JAMES BUTTS: Aye.                           | 14 | this time.  |
| 17 CLERK: Authorize the Chair of the 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 time (indiscernible). 27 time (indiscernible). 28 29 20 20 21 22 24 25   | 15 | CLERK: Motion carries.                            | 15 | Hearing no comment, I want to thank the           |
| 18 Inglewood Oversight Board to approve and sign the 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 27 28 29 29 20 20 21 22 23 24 25 24 25  | 16 | CHAIR JAMES BUTTS: Item two.                      | 16 | Board for their service and I'll say for the last |
| 19 final Minutes dated June 27, 2018, upon 20 preparation and submittal. 21 CHAIR JAMES BUTTS: So moved. 22 WOMAN 1: Second. 23 CHAIR JAMES BUTTS: Madame Clerk? 24 CLERK: Members Cruz? 25 MARGARITA CRUZ: Aye. 26 27 28 29 29 20 20 20 21 22 23 24 25 25   | 17 | CLERK: Authorize the Chair of the                 | 17 | time (indiscernible).                             |
| 20preparation and submittal.2021CHAIR JAMES BUTTS: So moved.2122WOMAN 1: Second.2223CHAIR JAMES BUTTS: Madame Clerk?2324CLERK: Members Cruz?2425MARGARITA CRUZ: Aye.25   | 18 | Inglewood Oversight Board to approve and sign the | 18 |   |
| 21 CHAIR JAMES BUTTS: So moved. 21 22 WOMAN 1: Second. 22 23 CHAIR JAMES BUTTS: Madame Clerk? 23 24 CLERK: Members Cruz? 24 25 MARGARITA CRUZ: Aye. 25   | 19 | final Minutes dated June 27, 2018, upon           | 19 |   |
| 22WOMAN 1: Second.2223CHAIR JAMES BUTTS: Madame Clerk?2324CLERK: Members Cruz?2425MARGARITA CRUZ: Aye.25   |    |   | 20 |   |
| 23 CHAIR JAMES BUTTS: Madame Clerk? 23 24 CLERK: Members Cruz? 24 25 MARGARITA CRUZ: Aye. 25   |    |   | 21 |   |
| 24 CLERK: Members Cruz? 24<br>25 MARGARITA CRUZ: Aye. 25   | 22 | WOMAN 1: Second.                                  | 22 |   |
| 25 MARGARITA CRUZ: Aye. 25   |    |   | 23 |   |
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| 1 2      | CERTIFICATION                                |  |
|          | I, Sonya Ledanski Hyde, certify that the     |  |
| 4        | foregoing transcript is a true and accurate  |  |
| 5        | record of the proceedings.                   |  |
| 6        | 1 5  |  |
| 7        | Date: August 8, 2019                         |  |
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| 12       | Sonya M. Redanki Hyde<br>Sonya Ledanski Hyde |  |
| 13       | Sonva Ledanski Hyde                          |  |
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