

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, June 27, 2018

6:00 PM

**Present: James T. Butts Jr., Margarita Cruz, Carolyn M. Hull and Brian
Fahnestock**

Absent: Eugenio Villa

OPENING CEREMONIES

I. CALL TO ORDER

Chair Butts called the meeting to order at 6:05 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Butts led the Pledge of Allegiance.

III. ROLL CALL

Olga J. Castañeda, Administrative Staff, called the roll.

IV. PUBLIC COMMENTS REGARDING AGENDA ITEMS

**Douglas Carsten, Chatten-Brown & Carstens, John Heintz, Latham &
Watkins, and Antonia Hicks and Katie McKeon, Public Counsel addressed
the Oversight Board in opposition to approval of Agenda Item No. 3.**

V. ADMINISTRATIVE MATTERS

1. Approval of the January 21, 2018 minutes. (18-3387)

On motion of Chair Butts, seconded by Board Member Hull, duly carried by the following vote, the Inglewood Oversight Board approved the January 21, 2018 minutes.

Ayes: 4 - Chair Butts Jr., Members Cruz, Hull and Fahnestock

Absent: 1 - Member Villa

Attachments: Minutes

2. Authorize the Chair of the Inglewood Oversight Board to approve and sign the final minutes, dated June 27, 2018, upon preparation and submittal. (18-3388)

On motion of Chair Butts, seconded by Board Member Hull, duly carried by the following vote, the Inglewood Oversight Board authorized the Chair to approve and sign the final minutes, dated, June 27, 2018, upon preparation and submittal:

Ayes: 4 - Chair Butts Jr., Members Cruz, Hull and Fahnestock

Absent: 1 - Member Villa

VI. RECOMMENDATIONS

3. Recommendation: Adopt Resolution by the Oversight Board to the Successor Agency of the former Inglewood Redevelopment Agency directing the City of Inglewood as the Successor Agency to the former Inglewood Redevelopment Agency to Implement the 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. (18-3389)

On motion of Chair Butts, seconded by Board Member Cruz, duly carried by the following vote, the Inglewood Oversight Board adopted Resolution No. 18-OB-003, A Resolution of the oversight Board to City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency directing the Successor Agency to dispose of all parcels of Real Property Identified as LAX Noise Mitigation Properties in the approved Long Range Property Management Plan, as amended:

Ayes: 4 - Chair Butts Jr., Members Cruz, Hull and Fahnestock

Absent: 1 - Member Villa

Attachments: [Staff Report](#)
[Resolution](#)

VII. PUBLIC COMMENTS REGARDING OTHER MATTERS

There were none.

VIII. OVERSIGHT BOARD MEMBER REMARKS

Chair Butts thanked the Board Members and staff for their service to the Inglewood Oversight Board.

IX. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Olga J. Castañeda, Clerk of the
Inglewood Oversight Board

ATTEST:

James T. Butts, Jr., Chair