

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 18, 2014 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 meeting to order at the hour of 11:18 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

There was no response.

131.8 **PUBLIC HEARING HELD – PATH AFFORDABLE HOUSING DEVELOPMENT.**
The City Clerk announced the next scheduled matter is a public hearing to receive public comments on the PATH Affordable housing Development of a thirty-one (31) unit affordable housing development at 502-508 S. Eucalyptus Avenue for a substantial amendment to the FY2014-2015 Annual Action Plan, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated December 18, 2014.

Mayor Butts ordered the report received and filed.

Damien Pipkins gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

There was no response.

Following discussion, it was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby 1) Approve a substantial amendment to the FY2014-2015 Annual Action Plan to include the PATH Ventures Eucalyptus & Lime Affordable Housing Development; 2) Resolution No. 15-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DESIGNATING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP ACT

be adopted; and 3) Approve a Conditional CHDO Reservation Agreement for the PATH Ventures Eucalyptus & Lime Affordable Housing Development. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

142 **CITY'S ANNUAL FINANCIAL REPORT OF THE MEASURE R LOCAL RETURN**

December 18, 2014

FUND AND TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUND. Staff report dated December 18, 2014 presenting the City's Annual Financial Report of the Measure R Local Return Fund (MRLRF) and Transportation Development Act Article 3 Fund (TDAA3F) for Fiscal Years June 30, 2014 and 2013.

Mayor Butts ordered the report received and filed.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:38 p.m. in honor of Eunice Mitchell.

Yvonne Horton, City Clerk

Approved this 27th day of January, 2015

James T. Butts, Jr., Mayor