

Inglewood, California
December 17, 2015

The City Council of the City of Inglewood, California held a special meeting on Thursday, December 17, 2015 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 2:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, and Franklin;
Absent: Council Member Morales.

City officials and personnel present were:

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

Mayor Butts called the Housing Authority joint session with the City Council at the hour of 2:02 p.m.

131.8

CITY MANAGER AUTHORIZED – MOU BY AND AMONG THE CITY OF INGLEWOOD, INGLEWOOD HOUSING AUTHORITY AND PATH INGLEWOOD PACIFIC ASSOCIATES FOR AN ADDITIONAL SIXTY DAY PERIOD. Staff report dated December 17, 2015, was presented recommending authorization be given to the City Manager (at his discretion) to extend the negotiation term of the Memorandum of Understanding by and among the City of Inglewood, Inglewood Housing Authority and Path Inglewood Pacific Associates for an additional sixty (60) day period.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Padilla that the City Council/Housing Authority does hereby authorize the City Manager to extend the negotiation term of the Memorandum of Understanding. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the Housing Authority at the hour of 2:04 p.m.

Mayor Butts called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 2:02 p.m.

131.8

AMENDMENT TO THE SCHEDULE OF PERFORMANCE - APPROVED; AGREEMENT NO. 16-046 APPROVED - FINAL CONSTRUCTION DRAWINGS (DISPOSITION AND DEVELOPMENT AGREEMENT); “DEED OF TRUST” - APPROVED. Staff report dated December 17, 2015, was presented recommending approval of a First Implementation Agreement to the Disposition and Development Agreement by and among the city of Inglewood, the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency, and K.P. Auto Center L.P.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Padilla that the City Council does hereby 1) Approve an Amendment to the Schedule of Performance with respect to the conveyance of the Agency Parcel; 2) Approve a final construction drawings with respect to the construction of an approximately 10,000 square feet building proposed in the Disposition and Development Agreement; and 3) Approve a “Deed of Trust” as oppose to “Construction and Completion Bond” naming the City as holder shall not be less than \$1,000,000. The motion was carried by the following roll call vote:

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

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:05 p.m.

Yvonne Horton, City Clerk

Approved this 12th day of January, 2016

James T. Butts, Jr., Mayor