

Inglewood, California
August 31, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 31, 2016 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 2:10 p.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 were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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

There was no response.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:04 p.m.

131.8 **AGREEMENT NO. 16-260 APPROVED - ASSIGNMENT, ASSUMPTION AND AMENDMENT TO GROUND LEASE (THE "AMENDMENT") BY AND AMONG THE INGLEWOOD HOUSING AUTHORITY AS THE SUCCESSOR HOUSING ENTITY TO FORMER INGLEWOOD REDEVELOPMENT AGENCY.** Staff report dated August 31, 2016 was presented recommending approval of an Assignment, Assumption and Amendment to Ground Lease (the "Amendment") by and among the Inglewood Housing Authority as the Successor Housing Entity to the Former Inglewood Redevelopment Agency (sometimes referred to herein as either the "Inglewood Housing Authority or IHA"), Pacific Rim Housing Corporation, a California nonprofit public benefit corporation ("Assignor") and Pacific Rim Preservation, L.P., a California Limited Partnership, providing for the acquisition and rehabilitation of 40 units of affordable rental housing for very low-income disabled households at the Pacific Rim Apartments located at 230 South Grevillea Avenue, Inglewood, California 90301, and the assignment by Assignor and assumption by Assignee of certain obligations and duties set forth in the Amendment.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 16-260 providing for the acquisition and rehabilitation of 40 units of affordable rental housing for very low-income disabled households at the Pacific Rim Apartments located at 230 South Grevillea Avenue, Inglewood, California 90301; and 2) Authorize the Executive Director to make such minor (non-substantive) revisions to the Amendment as are necessary to implement its terms and conditions. The motion was carried by the following roll call vote:

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

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There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:13 p.m.

Yvonne Horton, City Clerk

Approved this 13th day of September, 2016

James T. Butts, Jr., Mayor