



# INGLEWOOD, CALIFORNIA

Tuesday, March 5, 2019



**Web Sites:**

[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)

**2:00 P.M.**

## **AGENDA INGLEWOOD FINANCE AUTHORITY**

**CHAIRMAN**

James T. Butts, Jr.

**AUTHORITY MEMBERS**

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

**SECRETARY**

Yvonne Horton

**TREASURER**

Wanda M. Brown

**EXECUTIVE DIRECTOR**

Artie Fields

**GENERAL COUNSEL**

Kenneth R. Campos

### **INGLEWOOD FINANCE AUTHORITY**

#### **F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on February 12, 2019.

**Documents:**

[F-1.PDF](#)

### **ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 12, 2019, 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 City Council into joint session with the Successor Agency, Housing Authority, Finance Authority, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary/Joint Powers Authority Secretary announced the presence of a quorum as follows:

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Joint Powers Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales and Franklin\*\*; and
- Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Joint Powers Authority officials and personnel present were as follows:

- |                |                                     |
|----------------|-------------------------------------|
| Yvonne Horton  | City Clerk/Secretary* **            |
| Wanda Brown    | City Treasurer/Treasurer* **        |
| Artie Fields   | City Manager/Executive Director* ** |
| Ken Campos     | City Attorney/General Counsel* **   |
| David Esparza  | Asst. City Manager/CFO **           |
| Aisha Thompson | Deputy City Clerk                   |

\* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, and Joint Powers Authority

\*\* Confirmed for Joint Powers Authority after the administering of Oath of Office

**CONFIRMATION OF BOARD OF DIRECTORS AND OFFICERS OF THE INGLEWOOD JOINT POWERS AUTHORITY.** Aisha Thompson, Deputy City Clerk, administered the Oath of Office to James T. Butts, Jr. (Chairman), George Dotson (Joint Powers Authority Member), Alex Padilla (Joint Powers Authority Member), Eloy Morales, Jr., (Joint Powers Authority Member), Ralph L. Franklin (Joint Powers Authority Member), Yvonne Horton (Joint Powers Authority Secretary), Wanda Brown (Joint Powers Authority Treasurer), Kenneth R. Campos (Joint Powers Authority General Counsel), Artie Fields (Joint Powers Authority Executive Director), and David L. Esparza (Officer) confirming the Board of Directors and Officers of the Inglewood Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority/Finance Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

**FINANCE AUTHORITY MINUTES.** It was moved by Finance Authority Member Morales, and seconded by Finance Authority Member Dotson that the Minutes for the Finance Authority Meeting held on January 29, 2019, be approved. The motion was carried by the following roll call vote:

Ayes: Finance Authority Members Dotson, Padilla, Morales, Franklin and Finance Authority Chairman Butts; and

Noes: None.

February 12, 2019

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned in memory of Xavier Patterson at the hour of 3:00 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
Yvonne Horton, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman