



INGLEWOOD, CALIFORNIA

Tuesday, April 02, 2019



Web Sites:

www.cityofinglewood.org/1204/Joint-Powers-Authority

2:00 P.M.

AGENDA INGLEWOOD JOINT POWERS 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 JOINT POWERS AUTHORITY

JP-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes for the Joint Powers Authority Meeting held March 5, 2019, and March 12, 2019.

Documents:

[JP-1.PDF](#)

ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY

Inglewood, California
March 5, 2019

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 5, 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 2:03 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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/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.

The following people spoke concerning CI-1, Initiative by Mayor James T. Butts, Jr., recommending the introduction and adoption of an Emergency Ordinance imposing a 45-day moratorium (with the option to extend for an additional ten (10) months and 15 days (total of one-year) limiting rent increases to 5% per year on certain residential properties within the City of Inglewood.

Francis Taylor
Jeloni Hendricks
Caesar Prize
April Hooper
Name
Tiffany Wallace
Julia Wallace
Pastor Victor Cyrus Franklin
Name
Johnathan Yeager, LAFLA
Ray Davis, 2nd District
Kish (No last name given)
Antonio Hicks
Gruthie Perez
Aulugen Patadele

JP-1

March 5, 2019

142.9

JOINT POWERS AUTHORITY MINUTES. This item was pulled from the Agenda.

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned in memory of Sergeant Jim Bauer, Tonya Jefferson, 20-year resident, and Patricia McNish, 10-year Employee of the City of Inglewood at the hour of 4:00 p.m.

Approved this ____ day of _____, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
March 12, 2019

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary/Parking 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/Parking Authority Chairman/Joint Powers Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking 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, Parking Authority, and Joint Powers Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Padilla that the Minutes for the Joint Powers Authority meeting held on February 12, 2019, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned at the hour of 2:32 p.m.

Approved this _____ day of _____ 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman