



# INGLEWOOD, CALIFORNIA

Tuesday, April 16, 2019



## Web Sites:

[www.cityofinglewood.org/1204/Joint-Powers-Authority](http://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 April 2, 2019.

Documents:

[JP-1.PDF](#)

### ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 2, 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 Padilla, Morales and Franklin; and
- Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Joint Powers Authority Member Dotson.

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* (Arrived at 2:06 p.m.)
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.

The following persons spoke concerning Agenda Item No. CM-1, Update on Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

Derek Steele  
Tiffany Wallace  
Speaker Unknown  
Speaker Unknown, Resident located 4949 West Century Boulevard  
Speaker Unknown  
Yvonne (Last name Unknown), Organizer with LA Voice  
Jelani Hendricks, Uplift Inglewood  
Francis Taylor  
Willie Agee  
Sazar Price, Property Owner

JP-1

April 2, 2019

**JOINT POWERS AUTHORITY MINUTES.** It was moved by Joint Powers Authority Member Franklin, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meetings held on March 5, 2019, and March 12, 2019, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Joint Powers Authority Member Dotson.

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned at the hour of 3:01 p.m.

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

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

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