



INGLEWOOD, CALIFORNIA

Tuesday, April 27, 2021



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

Dionne Faulk, District No. 4

SECRETARY

Aisha L. Thompson

TREASURER

Wanda M. Brown

EXECUTIVE DIRECTOR

Artie Fields

GENERAL COUNSEL

Kenneth R. Campos

INGLEWOOD JOINT POWERS AUTHORITY

- JPA-1. JOINT POWERS AUTHORITY SECRETARY'S OFFICE
Minutes of the Meetings held on July 21, 2020, and August 11, 2020.

Documents:

[JPA-1.PDF](#)

ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY

Inglewood, California
July 21, 2020

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 21, 2020, 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, and Joint Powers Authority at the hour of 2:00 p.m.

The Acting City Clerk/Successor Agency Secretary/Housing 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:

- | | |
|------------------|----------------------------------|
| Aisha Thompson | Acting City Clerk/Secretary* |
| Artie Fields | City Manager/Executive Director* |
| Ken Campos | City Attorney/General Counsel* |
| David Esparza | Asst. City Manager/CFO |
| Jacquelyn Gordon | Staff Assistant |

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

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

There was no response.

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JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated July 21, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending March 31, 2020.

Joint Powers Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned in memory of CT Vivian, and Congressman John Lewis, at the hour of 4:28 p.m.

Approved this ____ day of _____ 2021.

Yvonne Horton, Secretary

James Butts, Jr., Chairman

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 11, 2020, 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 and Joint Powers Authority at the hour of 2:05p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing 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.

Caller (No Name Given), spoke concerning Agenda Item Nos. 1, CSA-1, H-1, payment of warrants and bills, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

Gil Mathieu, District 4 resident, commented on Agenda Item Nos. 1, CSA-1, and H-1, payments of warrants and bills, and CT-1, City Treasurer Report.

Bill (No Last Name Given), Africa Town Coalition, commented on Agenda Item No. 2, letters from the City Attorney's office recommending claim rejections, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

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JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER'S REPORT. Staff report dated August 11, 2020, was presented submitting the Monthly Treasurer's Report for the Month ending April 30, 2020.

Joint Powers Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Joint Powers Authority Chairman Butts adjourned the meeting in memory of Desiree Cromo, District 2 resident, and the celebration of Life for Leonardo Andreas, at the hour of 2:55 p.m.

August 11, 2020

Approved this ____ day of _____, 2021.

James Butts, Jr., Chairman

Yvonne Horton, Secretary