



INGLEWOOD, CALIFORNIA

Tuesday, June 11, 2019



Web Sites:

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 CLERK

Approval of the Minutes for the Finance Authority Meetings held on April 16, 2019, and April 30, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

Inglewood, California
April 16, 2019

The Finance Authority of the City of Inglewood, California held a special meeting on Tuesday, April 16, 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 2:00 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* (Arrived at 2:03 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, and 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.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Franklin, and seconded by Finance Authority Member Morales, that the Minutes for the Finance Authority Meeting held on April 2, 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.

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 4:20 p.m.

Approved this _____ day of _____ 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
April 30, 2019

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 30, 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 Parking Authority at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing Authority/Finance 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, and Finance Authority

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

John Adams spoke concerning Agenda Item No. O-1, Staff report recommending the adoption of Ordinance No. 19-10 amending Chapter 10 (Public Works) Article 18 (Wireless Telecommunications Facilities Within The Public Right-Of-Way) of the Inglewood Municipal Code.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Franklin, and seconded by Finance Authority Member Morales that the Minutes for the Finance Authority Meeting held on April 9, 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.

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FINANCE AUTHORITY TREASURER - MONTHLY TREASURER'S REPORT. Staff report dated April 30, 2019, was presented submitting the Monthly Treasurer's Report for the month ending January 31, 2019.

Finance Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 2:27 p.m.

Approved this ____ day of _____ 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman