



INGLEWOOD, CALIFORNIA

Tuesday, October 8, 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

. JPA-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Joint Powers Authority Meeting held on September 10, 2019.

Documents:

[JPA-1.PDF](#)

ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY

Inglewood, California
September 10, 2019

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 10, 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, and Joint Powers Authority at the hour of 2:01p.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 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*
- David Esparza Asst. City Manager/CFO
- 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/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.

Joseph Teixeira spoke concerning the Warrant Registers.

Mayor Butts recessed the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:03 p.m.

Mayor Butts reconvened the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:07 p.m.

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JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated September 10, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending June 30, 2019.

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 all Americans who lost their lives during the 9/11 tragedy, Ziare Portis, young child that drowned at Edward Vincent Park, and Sidia’s Landaverde Father (City Employee) at the hour of 3:01 p.m.

Approved this ____ day of _____ 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman

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