

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 30, 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 2:02 p.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:

- | | |
|------------------|----------------------------------|
| 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.

- 142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member /Successor Agency Member / Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated June 25, 2020, in the amount of \$3,887,257.72, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

- 219 **JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated May 5, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending February 29, 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 in memory of Nancy Ann Sakiko Miyashiro, Principal of Bennet Kew Elementary at the hour of 3:08 p.m.

Approved this ____ day of _____ 2020.

June 30, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman

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.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member /Successor Agency Member / Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated July 17, 2020, in the amount of \$6,361,659.43, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

219 **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.

July 21, 2020

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 _____ 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman