



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: June 15, 2021

TO: Chairman and Joint Powers Authority Members

FROM: Office of the Joint Powers Authority Secretary

SUBJECT: Approval of Minutes of Inglewood Joint Powers Authority Meeting

RECOMMENDATION:

It is recommended that the Chairman and Joint Powers Authority Members approve the minutes for the Joint Powers Authority Meeting held on November 24, 2020.

BACKGROUND/DISCUSSION:

Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the Joint Powers Authority Meeting held on November 24, 2020.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held November 24, 2020

PREPARED BY:

Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

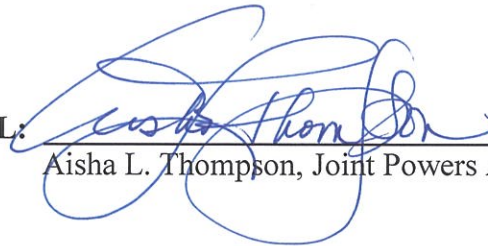
AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

JPA-1.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Joint Powers Authority Secretary

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 24, 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 2:03 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/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 L. 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 Agendas, other than the Public Hearings.

Caller (Name Unknown) spoke on Agenda Items Nos. 3, 6, 11, 12, and O-1.

Gil Mathieu, District 4, spoke on Warrants and Bills.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Padilla that the Minutes for the Joint Powers Authority Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Joint Powers Chairman Butts declared the meeting adjourned in memory of Mr. Williams, father of Toya Ferguson at the hour of 3:12 p.m.

Approved this _____ day of _____ 2021.

Aisha L. Thompson, Acting Secretary

James Butts, Jr., Chairman