



CITY OF INGLEWOOD

OFFICE OF THE PARKING AUTHORITY SECRETARY



DATE: July 27, 2021

TO: Chairman and Parking Authority Members

FROM: Office of the Parking Authority Secretary

SUBJECT: Approval of Minutes of Inglewood Parking Authority Meeting

RECOMMENDATION:

It is recommended that the Chairman and Parking Authority Members approve the minutes for the Parking Authority Meeting held on March 2, 2021.

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 Parking Authority Meeting held on March 2, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held March 2, 2021

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

P-1.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:


Aisha L. Thompson, Parking Authority Secretary

The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 2, 2021, 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 Parking Authority at the hour of 2:03 p.m.

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

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

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Angela Allen	Deputy City Clerk

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

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

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item Nos. CSA-2, DR-1, H-2, and P-1.

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AGREEMENT NOS. 21-108/21-108A/21-108B/21-108D APPROVED – KANE, BALLMER & BERKMAN (“SPECIAL COUNSEL”). Staff report dated March 2, 2021, was presented recommending approval of an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Padilla that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Agreement Nos. 21-108/21-108A/21-108B/21-108D in the total amount of \$500,000; and 2) Approve payment of outstanding invoices in an amount not to exceed \$400,000. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Kelley Malone, niece of Henry and Rachel Brown, who left behind 2 children and 3 grandchildren at the hour of 2:26 p.m.

Approved this _____ day of _____, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman