DATE: August 3, 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 23, 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 23, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held March 23, 2021

PREPARED BY:
Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: [Signature]

Aisha L. Thompson, Parking Authority Secretary
The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 23, 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, Joint Powers Authority, and Parking Authority at the hour of 2:04 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/ Joint Powers Authority Chairman/ Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Joint Powers Members/ Parking Authority Members Dotson, Padilla, and Faulk; and
Absent: Council Member/ Successor Agency Member/ Housing Authority Member/ Joint Powers Authority Member/ Parking Authority Member Morales.

City/Successor Agency/Housing Authority/ Joint Powers 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, Housing Authority, Joint Powers Authority, and Parking Authority.

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

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, Minutes of the Meetings held on July 28, 2020, August 11, 2020, and August 18, 2020, 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. 3, approval of Amendment Five to the County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

Rick Ford, Lennox/Inglewood Tenant Union, commented on Agenda Item O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Curtis (Last Name Unknown) commented on Agenda Item No. 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).
Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) spoke on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

MINUTES. It was moved by Parking Authority Member Padilla, and seconded by Parking Authority Member Dotson that the Minutes for the Parking Authority Meeting held on July 28, 2020, be approved. The motion was carried by the following roll call vote:
Ayes: Parking Authority Members Dotson, Padilla, Faulk, and Chairman Butts;
Noes: None; and
Absent: Parking Authority Member Morales.

There being no further business to be presented, Parking Authority Chairman Butts declared the meeting adjourned in memory of Ramiro Centeno, a family member of Council Member Padilla, and Mary Reese Boiken, a teacher at Inglewood Unified School District, at the hour of 2:57 p.m.

Approved this _____ day of __________, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman