



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: August 3, 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 Meetings held on March 16, 2021, and 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 Joint Powers Authority Meetings held on March 16, 2021, and March 23, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held March 16, 2021
Attachment No. 2 – Minutes of Meeting held March 23, 2021

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, March 16, 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 Joint Powers Authority at the hour of 2:00 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 Faulk; and
- Absent: None.

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

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 8, renewal of an agreement with Enerwise Global Technologies, Inc. dba CPower (CPower), and O-1, Adoption of Ordinance No. 21-05 granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances to transmit water. She also spoke concerning the feedback she receives when she calls.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 4, adoption of Resolution No. 21-77, ratifying appointments to the South Bay Workforce Investment Board (SBWIB), and 5, First Amendment to Agreement No. 20-169 with Environmental Science Associates (ESA).

MINUTES. It was moved by Joint Powers Authority Member Dotson, and seconded by Joint Power Authority Member Padilla, that the Minutes for the Joint Powers Authority Meeting held on July 21, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:40 p.m.

March 16, 2021

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

Inglewood, California
March 23, 2021

The Joint Powers 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.

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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 Joint Powers Authority Member Padilla, and seconded by Joint Powers Authority Member Dotson that the Minutes for the Joint Powers Authority Meeting held on August 11, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Joint Powers Authority Morales.

There being no further business to be presented, Joint Powers 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