



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: September 14, 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 April 27, 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 Meeting held on April 27, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held April 27, 2021

PREPARED BY:

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

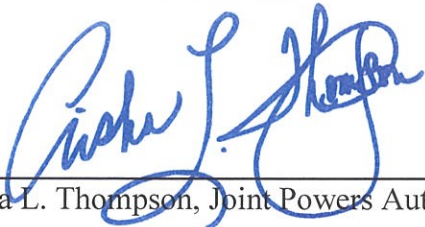
AUTHORITY PRESENTER:

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, April 27, 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

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

Absent: None.

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

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

Shannon Gibson commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Caller (Name Unknown) commented on Warrants and Bills, Agenda Item Nos. 2, 3, 5, 6, 10, and O-1.

Bob McLaughlin, commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

Caller (Name Unknown), second district, commented on Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code.

City Clerk, Aisha L. Thompson, received emails regarding Agenda Item No. O-1, an Ordinance amending Chapter 8, Articles 9 and 10, and Chapter 2, Article 3 of the Inglewood Municipal Code. She also stated copies of the emails were provided to the Council, City Attorney, and City Manager.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/ Successor Agency Member / Housing Authority Member Morales, and seconded by

Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/ Housing Authority dated April 23, 2021, in the amount of \$3,072,024.78 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 approved. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Joint Powers Authority Chairman Butts, and seconded by Joint Powers Authority Member Padilla that the Minutes for the Joint Powers Authority Meetings held on July 21, 2020, and August 11, 2020, be reconsidered. 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; and
Noes: None.

It was moved by Joint Powers Authority Chairman Butts, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meetings held on July 21, 2020, and August 11, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Joint Powers Authority Members Dotson, Padilla, Morales, and Joint Powers Authority Chairman Butts;
Noes: None; and
Abstain: Joint Powers Authority Member Faulk.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Willie Agee at the hour of 3:16 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman