DATE: September 21, 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 May 4, 2021, and May 18, 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 May 4, 2021, and May 18, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held May 4, 2021
Attachment No. 2 – Minutes of Meeting held May 18, 2021

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
September 21, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: [Signature]

Aisha L. Thompson, Joint Powers Authority Secretary
The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 4 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, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance 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/Finance Authority Chairman/Parking Authority Chairman/ Joint Powers Authority Chairman; Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members/ Joint Powers Authority Members; Padilla, Morales, and Faulk; and

Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member; Dotson.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aisha L. Thompson</td>
<td>City Clerk/Secretary*</td>
</tr>
<tr>
<td>Artie Fields</td>
<td>City Manager/Executive Director*</td>
</tr>
<tr>
<td>Ken Campos</td>
<td>City Attorney/General Counsel*</td>
</tr>
<tr>
<td>Angela Allen</td>
<td>Deputy City Clerk</td>
</tr>
</tbody>
</table>

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman/Parking 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/Finance Authority/Parking Authority/ Joint Powers Authority on any item on the Agendas.

Beverly Kenworthy, California Apartment Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Rickie Williams spoke in favor of Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Nathan Miller, Charter of National Renters Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Caller (Name Unknown) commented on Agenda Item Nos. 4, resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford; 5, authorization of a purchase order from Thomson Reuters; and O-1 ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Gil Mathieu, District 4, commented on Warrants and Bills, and O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.
Mr. Okorie commented on Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

City Clerk Aisha Thompson read an email from Amber Kippler regarding Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Power Authority Member Padilla, that the Minutes for the Joint Powers Authority Meeting held on September 29, 2021, be approved. The motion was carried by the following roll call vote:

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:58 p.m.

Approved this ______day of ______ 2021.

________________________________________
Aisha L. Thompson, Secretary

________________________________________
James Butts, Jr., Chairman
Inglewood, California
May 18, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 18, 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 2:04 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
Artie Fields
Ken Campos
Angela Allen

City Clerk/Secretary
City Manager/Executive Director
City Attorney/General Counsel
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 Agenda.

Gil Mathieu, District 4, commented on the Warrants and Bills.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item No. 3, an agreement with Bateman Community Living, LLC dba TRIO Community Meals.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated May 13, 2021, in the amount of $2,335,820.63 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 so 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.

JOINT POWERS AUTHORITY MINUTES

It was moved by Joint Powers Authority Member Morales, and seconded by Joint Power Authority Member Dotson, that the Minutes for the Joint Powers Authority Meeting held on October 27, 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.
May 18, 2021

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Lenny Moore, nephew of Council Member Dotson, and Linda Tannichill, Second Avenue Line Dancer at the hour of 2:28 p.m.

Approved this _____ day of ______, 2021.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman