



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: September 28, 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 June 15, 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 June 15, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held June 15, 2021

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

JPA-1.

September 28, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Joint Powers Authority Secretary

Inglewood, California
June 15, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 15, 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 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority/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 Padilla, Morales, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/ Joint Powers Authority Member Dotson.

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.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 3, Letter from the City Attorney’s Office returning a late claim, and 5, Amendment No. 1 to Agreement No. 21-005 with HHJ Construction, Inc., to complete the residential sound insulation work.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 2, Approval of the Minutes of the Meeting held on November 24, 2020, and H-SPH-1, Setting of a public hearing to consider the Inglewood Housing Authority 1-Year (2021-2022) Agency Plan and related certifications.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Padilla that the Minutes for the Joint Powers Authority Meeting held on November 24, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Housing 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, Mayor Butts wished Marla Gibbs happy birthday and adjourned the meeting at the hour of 2:27 p.m.

Approved this _____ day of _____, 2021.

June 15, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman