DATE: October 12, 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 July 27, 2021, and August 3, 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 July 27, 2021, and August 3, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held July 27, 2021
Attachment No. 2 – Minutes of Meeting held August 3, 2021

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
Chairman and Joint Powers Authority Members

October 12, 2021

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, July 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:

<table>
<thead>
<tr>
<th>Present:</th>
<th>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 Authority Members</th>
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<tbody>
<tr>
<td>Absent:</td>
<td>None.</td>
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</table>

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 Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/ Parking Authority/ Joint Powers Authority on any item on the Agenda other than the public hearing.

City Clerk, Aisha L. Thompson received an email from an anonymous resident regarding Agenda Item Nos. 7, Approval of Agreement No. 21-206 with Nationwide Environmental Services for street sweeping services, 5, Approval of Amendment No. 1 to Agreement No. 20-218 with Ocean Blue Environment Services, Incorporated, and 6, Rejection of all bids for Rapid Response Litter Removal Program.

**JOINT POWERS AUTHORITY SECRETARY - MONTHLY TREASURER’S REPORT.** Staff report dated July 27, 2021, was presented submitting the Monthly Treasurer’s Report for the Months ending July 31, 2020 through May 31, 2021.

Joint Powers Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts adjourned the meeting at the hour of 2:15 p.m.

Approved this _____ day of ______, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman
Inglewood, California
August 3, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 3, 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 Authority 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
Artie Fields
Ken Campos
David Esparza
Angela Allen
City Clerk/Secretary* City Manager/Executive Director* City Attorney/General Counsel* Assistant City Manager 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 Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/ Parking Authority/ Joint Powers Authority on any item on the Agendas other than the public hearings.

Ray Lawson, Southwest Regional Counselor of Carpenters Business Representative, spoke regarding an apprenticeship program to keep Inglewood residents working on projects such as SoFi Stadium, Metro Rail, and the Clippers Arena. He stated he wanted to keep workers working when these projects end and wanted information on evolving the project labor agreement. He also mentioned that one of their goals was to keep Inglewood residents employed to afford to live in the city.

Joint Powers Authority Member Morales left the dais at 2:04 p.m.

Joint Powers Authority Member Morales returned to the dais at 2:06 p.m.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Faulk that the Minutes for the Joint Powers Authority Meetings held on March 16, 2021, and March 23, 2021, 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; and

Noes: None.

There being no further business to be presented, Chairman Butts adjourned the meeting in memory of Theola Gardner, neighbor of Council Member Dotson, Gloria Gibson-Morrison, Century Heights Member, and Malcolm Bennett, Apartment Owners Association President at the hour of 2:56 p.m.
August 3, 2021

Approved this ______ day of ______, 2021.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman