



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: October 26, 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 September 28, 2021, October 12, 2021, and October 19, 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 September 28, 2021, October 12, 2021, and October 19, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held September 28, 2021
Attachment No. 2 – Minutes of Meeting held October 12, 2021
Attachment No. 3 – Minutes of Meeting held October 19, 2021

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

JPA-1.

October 26, 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, September 28, 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 2:02 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*
David Esparza	Assistant City Manager/CFO
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.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2021-2022, DR-2, Adoption of a resolution approving and adopting the Fiscal Year 2021-2022 Annual Budget, and DR-4, Adoption of a resolution accepting CARES Act CDBG-CV Round 3 funds.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Faulk, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meeting held on June 15, 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.

126

JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT. Staff report dated September 28, 2021, was presented submitting the Monthly Treasurer's Report for the Month ending July 31, 2021.

Joint Powers Authority Chairman ordered the reports received and filed.

There being no further business to be presented, Chairman Butts wished Kathy Givens farewell and declared the meeting adjourned at the hour of 2:48 p.m.

Approved this _____ day of _____, 2021.

September 28, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

10
100

Inglewood, California
October 12, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 12, 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*
David Esparza	Assistant City Manager/CFO
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, other than the public hearing.

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

Caller (Name Unknown), commented on Warrants and Bills, and Agenda Item Nos. DR-1, Resolution adopting gross annual income guidelines for the City's Utility Users Tax Refund Program for low-income seniors, and the Refuse Collection and Water Services Fee Discount Program for seniors and disabled citizens, and 2, Approval of the Minutes of the Meetings held on July 20, 2021, July 27, 2021, July 30, 2021 (Special), August 3, 2021, August 5, 2021 (Special), and August 10, 2021.

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 July 27, 2021, and August 3, 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 at the hour of 2:51 p.m.

Approved this _____ day of _____, 2021.

Inglewood, California
October 19, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 19, 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, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:00 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/ Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/Finance 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*
David Esparza	Assistant City Manager/CFO
Angela Allen	Deputy City Clerk

* 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.

Ronda Mayfair spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address her concerns.

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 September 14, 2021, and September 21, 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 at the hour of 2:16 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman