



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: December 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 November 16, 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 November 16, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held November 16, 2021

PREPARED BY:

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

AUTHORITY PRESENTER:


Aisha L. Thompson, Secretary

JPA-1.

December 14, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Joint Powers Authority Secretary

Inglewood, California
November 16, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 16, 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 2:02 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 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:

Angela Allen	Acting City Clerk/Secretary*
Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/ Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager

* 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.

Gil Mathieu, District 4, commented on Agenda Item Nos. DR-1, A resolution authorizing the use of Measure R Funds for certain contracts and amending the Fiscal Year 2021-2022 Annual Budget to fund various contract services for the Inglewood Transit Connector Project, and DR-3, Adoption of a resolution to approve the procurement of the Inglewood Transit Connector Project; authorize the Public Works Director to release a Transit Technology Eligibility, a request for qualifications, a request for Proposals, and to prepare documents to assign ITC Contracts to the Joint Powers Authority; approve conflict of interest guidelines and protest procedures; and direct the Public Works Director to provide the City Council with ITC Procurements Management updates.

Lori McCoy Shuler, District 1 resident, commented on gang violence, and public safety.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Dotson, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meeting held on October 26, 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.

November 16, 2021

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JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT. Staff report dated November 16, 2021, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2021.

Joint Powers Authority Chairman ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:32 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman