



**CITY OF INGLEWOOD**  
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



**DATE:** May 17, 2022  
**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 April 19, 2022.

**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 April 19, 2022.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of Meeting held April 19, 2022

**PREPARED BY:**

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

**AUTHORITY PRESENTER:**

Aisha L. Thompson, Secretary

JPA-1.

May 17, 2022

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, April 19, 2022, 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 2:01 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, and Faulk; and

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

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*
Louis Atwell	Assistant City Manager/Public Works Director
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.

Speaker (Name Unknown) commented on Agenda Item No. 4, Proposed tow fee increase by the Chief of Police.

**JOINT POWERS AUTHORITY MINUTES.** It was moved by Joint Powers Authority Member Faulk, and seconded by Joint Powers Authority Member Padilla that the Minutes for the Joint Powers Authority Meeting held on March 22, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Joint Powers Authority Members Padilla, Faulk, and Joint Powers Authority Chairman Butts;

Noes: None;

Abstain: Joint Powers Authority Member Dotson; and

Absent: Joint Powers Authority Member Morales.

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**JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT.** Staff report dated April 19, 2022, was presented submitting the Monthly Treasurer's Report for the Month ending November 30, 2022.

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

April 19, 2022

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:35 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Aisha L. Thompson, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman