



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: May 24, 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 26, 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 26, 2022.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held April 26, 2022

PREPARED BY:

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

AUTHORITY PRESENTER:

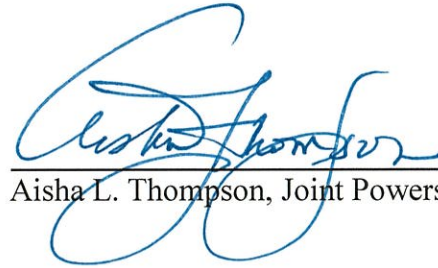
Aisha L. Thompson, Secretary

JPA-1.

May 24, 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 26, 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, and Joint Powers Authority at the hour of 2:00 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*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, and Joint Powers Authority.

Joint Powers Authority Member Padilla left the dais at the hour of 2:01 p.m.

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.

Joint Powers Authority Member Padilla returned to the dais at the hour of 2:02 p.m.

Speaker (Name Unknown) commented on the registration fees that he is being asked to pay for registering his property. He stated charging registration fees was an unconstitutional violation of Proposition 218. He also stated charging fees should have been voted on and he didn't vote on it. Finally, he stated his tenants stand behind him in his decisions pertaining to the registration requirements.

126 **JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT.** Staff report dated April 26, 2022, was presented submitting the Monthly Treasurer's Reports for the Months ending December 31, 2021, January 31, 2022, February 28, 2022.

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the honor of Faida Sullivan, City Attorney Staff Assistant, Willie Agee, Harlan Theus, and Norman Cravens, former Deputy City Manager at the hour of 2:32 p.m.

Approved this _____ day of _____, 2022.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman