



CITY OF INGLEWOOD

OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: July 12, 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 May 24, 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 May 24, 2022.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held May 24, 2022

PREPARED BY:

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

AUTHORITY PRESENTER:

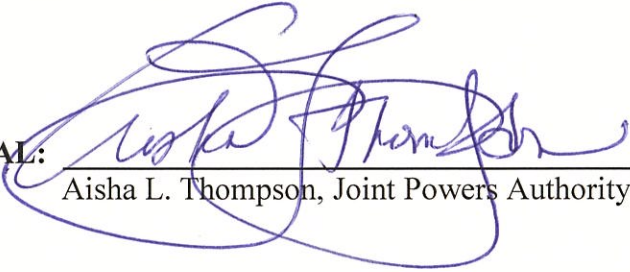
Aisha L. Thompson, Secretary

JPA-1.

July 12, 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, May 24, 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 Acting City Clerk/Acting Successor Agency Secretary/Acting Housing Authority Secretary/Acting 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 Padilla, Morales, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Joint Powers Authority Member Dotson.

City/Successor Agency/Housing Authority/Joint Powers Authority officials and personnel present were as follows:

Angela Allen	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Louis Atwell	Assistant City Manager/Public Works Director
Kailyn Austin	City Clerk Staff Assistant

* 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 2:04 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.

There was no response.

Joint Powers Authority Member Padilla returned to the dais at the hour of 2:05 p.m.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Chairman Butts, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meeting held on April 26, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Joint Powers Authority Member Dotson.

There being no further business to be presented, Chairman Butts thanked Brian Walker, Emergency Services Manager, Crystal McGlover, Emergency Preparedness Coordinator, Emory Ward, Public Safety Supervisor, for providing safety for the City, and Artie Fields, City Manager, Keauonna Buckhanon-Stovall, Budget Manager, Sharon Koike, Assistant Finance Director, Mark Weinberg, Assistant City Manager, for the Fiscal Year 2021-2022 Midyear Budget Review Report, and declared the meeting adjourned at the hour of 4:53 p.m.

May 24, 2022

Approved this ____ day of _____, 2022.

Angela Allen, Acting Secretary

James Butts, Jr., Chairman