DATE: January 10, 2023

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 15, 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 November 15, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held November 15, 2022

PREPARED BY:
Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
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, November 15, 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 2:01 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, 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 Morales left the dais at the hour of 2:02 p.m.

Joint Powers Authority Member Morales returned to the dais at the hour of 2:03 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, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) spoke on Agenda Item No. PH-1, and was advised to speak during the public hearing public comment portion.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) commented on Senator Steven Bradford’s Legislative update on the California Senate, and was advised to speak towards the end of the meeting to address her concern.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Dotson, and seconded by Joint Powers Authority Member Faulk that the Minutes for the Joint Powers Authority Meeting held on September 27, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None.
November 15, 2022

There being no further business to be presented, Chairman Butts wished everyone a Happy Thanksgiving and declared the meeting adjourned at the hour of 3:32 p.m.

Approved this ____ day of ________, 2022.

________________________________________
Aisha L. Thompson, Secretary

________________________________________
James Butts, Jr., Chairman