DATE: January 10, 2023

TO: Chairman and Parking Authority Members

FROM: Office of the Parking Authority Secretary

SUBJECT: Reconsider and Approval of October 25, 2022, Minutes of Inglewood Parking Authority Meeting

RECOMMENDATION:
It is recommended that the Chairman and Parking Authority Members reconsider and approve the minutes for the Parking Authority Meeting held on October 25, 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 Parking Authority Meeting held on October 25, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held October 25, 2022

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
January 10, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: ____________________________

Aisha L. Thompson, Parking Authority Secretary
The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 25, 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 2:07 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*
- Jeffrey Lewis                Acting City Attorney/Acting 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 Agenda, other than the public hearing.

Speaker (Name Unknown) spoke concerning a matter not on the Agenda, and was advised to speak towards the end of the meeting to address his concerns.

PARKING AUTHORITY MINUTES. It was moved by Parking Authority Member Dotson, and seconded by Parking Authority Member Faulk that the Minutes for the Parking Authority Meeting held on September 13, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Parking Authority Members Dotson, Padilla, Faulk, and Parking Authority Chairman Butts;

Noes: None; and

Absent: Parking Authority Member Morales.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:40 p.m.

Approved this ___ day of _____, 2022.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman