DATE: January 31, 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 Meetings

RECOMMENDATION:
It is recommended that the Chairman and Joint Powers Authority Members approve the minutes for the Joint Powers Authority Meetings held on December 6, 2022, and December 13, 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 Meetings held on December 6, 2022, and December 13, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held December 6, 2022
Attachment No. 2 – Minutes of the Meeting held December 13, 2022

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
Chairman and Joint Powers Authority Members
Joint Powers Authority Minutes for December 6, 2022,
and December 13, 2022.

January 31, 2023

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, December 6, 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 2:03 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*
Louis Atwell            Acting City Manager/Acting Executive Director*
Ken Campos              City Attorney/General Counsel*
Angela Allen            Deputy City Clerk

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

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.

Marvin McCoy commented on Agenda Item Nos. 2, 4, 6, 7, 10, and Payment of Warrants and Bills.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Dotson that the Minutes for the Joint Powers Authority Meeting held on October 11, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT. Staff report dated December 6, 2022, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2022.

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

There being no further business to be presented, Chairman Butts congratulated Sabrina Barnes, Parks, Recreation and Community Services Director, and Teresa Estrada, Recreation Superintendent, on the Christmas Tree Lighting Ceremony and declared the meeting adjourned in memory of Joaquin Vega, Santa Monica Police Department and one-year-old Leilani Burley, who was murdered by her father at the hour of 2:35 p.m.

Approved this ___ day of ______, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman
Inglewood, California
December 13, 2022

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 13, 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, Parking Authority, and Joint Powers at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing 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/Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

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

Aisha L. Thompson  City Clerk/Secretary*
Artic 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/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/Parking Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 7, Authorized payment in the amount of $7,500.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, 4, 5, 6, 7, 9, and 12.

Martha Alvarez, commented on the healthcare workers minimum wage increase.

Byron Vasquez stated that he was happy that the healthcare workers minimum wage increase was approved.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Faulk that the Minutes for the Joint Powers Authority Meeting held on October 18, 2022, be approved. The motion was carried by the following roll call vote:

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

Nocs: None.

There being no further business to be presented, Chairman Butts expressed his gratitude to the City of Inglewood Employees and declared the meeting adjourned, at the hour of 2:56 p.m.

Approved this _____ day of ______, 2023.

________________________________________
Aisha L. Thompson, Secretary

________________________________________
James Butts, Jr., Chairman