DATE: January 31, 2023
TO: Chairman and Parking Authority Members
FROM: Office of the Parking Authority Secretary
SUBJECT: Approval of Minutes of Inglewood Parking Authority Meeting

RECOMMENDATION:
It is recommended that the Chairman and Parking Authority Members approve the minutes for the Parking Authority Meeting held on 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 Parking Authority Meeting held on December 13, 2022.

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

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
January 31, 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, 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:

<table>
<thead>
<tr>
<th>Aisha L. Thompson</th>
<th>City Clerk/Secretary*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Artie Fields</td>
<td>City Manager/Executive Director*</td>
</tr>
<tr>
<td>Jeffrey Lewis</td>
<td>Acting City Attorney/Acting General Counsel*</td>
</tr>
<tr>
<td>Louis Atwell</td>
<td>Assistant City Manager/Public Works Director</td>
</tr>
<tr>
<td>Angela Allen</td>
<td>Deputy City Clerk</td>
</tr>
</tbody>
</table>

* 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.

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

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

Noes: 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