



CITY OF INGLEWOOD

OFFICE OF THE FINANCE AUTHORITY SECRETARY



DATE: February 14, 2023

TO: Chairman and Finance Authority Members

FROM: Office of the Finance Authority Secretary

SUBJECT: Approval of Minutes of Inglewood City Council Meetings

RECOMMENDATION:

It is recommended that the Chairman and Finance Authority Members approve the minutes for the Finance Authority Meetings held on December 20, 2022, and January 10, 2023.

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 Finance Authority Meetings held on December 20, 2022, and January 10, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held on December 20, 2022
Attachment No. 2 – Minutes of Meeting held on January 10, 2023

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

F-1

February 14, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Finance Authority Secretary

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 20, 2022, in the Council Chambers in City Hall of said City.

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, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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*
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 Agendas, other than the public hearing.

Diane Sombrano commented on Agenda Item Nos. DR-2, Adoption of a resolution finding “good cause” for an extension of the continued existence and operation of the Electra Media, Inc. (EMI) freeway signs, and DR-3, Approval of Amendment No. 1 to Agreement No. 19-293.

Ray Laughton comment on PH-1, and was advised to call back during the public hearing portion.

Marvin McCoy commented on Agenda Item No. DR-1, Adoption of a resolution declaring City of Inglewood-owned land exempt from the Surplus Land Act, pursuant to Government Code Section 54234(a)(1).

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Morales, and seconded by Finance Authority Member Padilla, that the Minutes for the Finance Authority Meeting held on October 25, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts wished everyone a Merry Christmas and a Happy New Year and declared the meeting adjourned in memory of George Karajerjian, at the hour of 2:55 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 10, 2023, 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 2:03 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, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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, 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 Agendas, other than the public hearing.

Marvin McCoy, District 2 resident, Agenda Item Nos. 5, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget, and 6, Awarding of a contract and approval of an agreement with Cedro Constructions, Inc.

Ms. Brandy Villanueva, Area G Manager, provided an introduction and the services she will provide to the City of Inglewood Staff on disaster preparedness response and mitigation activities. Finally, she stated that she worked with the staff for the Super Bowl and looked forward to the continued work.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Chairman Butts, and seconded by Finance Authority Member Dotson, that the Minutes for the Finance Authority Meeting held on October 25, 2022, be reconsidered. The motion was carried by the following roll call vote:

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

Noes: None.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Chairman Butts, and seconded by Finance Authority Member Faulk, that the Minutes for the Finance Authority Meeting held on October 25, 2022, be approved. The motion was carried by the following roll call vote:

January 10, 2023

Ayes: Finance Authority Members Dotson, Padilla, Faulk, and Finance Authority
Chairman Butts; and
Noes: None; and
Abstain: Finance Authority Member Morales.

There being no further business to be presented, Chairman Butts declared the meeting
adjourned in memory of Chandra Caldwell, 30 year retired City Employee, at the hour of
2:49 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman