



CITY OF INGLEWOOD

OFFICE OF THE PARKING AUTHORITY SECRETARY



DATE: March 14, 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 January 31, 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 Parking Authority Meeting held on January 31, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held on January 31, 2023

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

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March 14, 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, January 31, 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, Parking Authority, and Joint Powers Authority 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, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member/ Joint Powers Authority Member Morales.

City/Successor Agency/Housing 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* |
| 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, 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.

Marvin McCoy, District 2 resident, commented on Agenda Item Nos. 5, 6, 7, 9, and O-1.

Speaker (Name Unknown) commented on Agenda Item No. O-1, Adoption of Ordinance No. 23-07, approving Zoning Code Amendment 2022-005 (ZCA 2022-005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code.

PARKING AUTHORITY MINUTES. It was moved by Parking Authority Member Faulk, and seconded by Parking Authority Member Padilla that the Minutes for the Parking Authority Meeting held on December 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 congratulated the staff of the City of Inglewood and Lisa Trifiletti & Trifiletti Consulting. The Mayor also thanked the Council for giving him the confidence to lead as CEO of the ITC Project and declared the meeting adjourned in memory of Leonca Cahee, Assistant Human Resource Director at the hour of 2:31 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman