



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: March 14, 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 Meeting

RECOMMENDATION:

It is recommended that the Chairman and Joint Powers Authority Members approve the minutes for the Joint Powers 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 Joint Powers Authority Meeting held on January 31, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

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

PREPARED BY:

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

AUTHORITY PRESENTER:

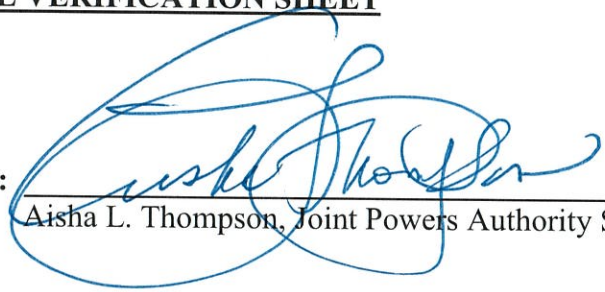
Aisha L. Thompson, Secretary

JPA-1

March 14, 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, 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.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Dotson, and seconded by Joint Powers Authority Member Faulk that the Minutes for the Joint Powers Authority Meetings held on December 6, 2022, and December 13, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Joint Powers Authority Member Morales.

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JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT. Staff report dated January 31, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending November 30, 2022.

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

January 31, 2023

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