



CITY OF INGLEWOOD
OFFICE OF THE FINANCE AUTHORITY SECRETARY



DATE: March 21, 2023
TO: Chairman and Finance Authority Members
FROM: Office of the Finance Authority Secretary
SUBJECT: Approval of Minutes of Inglewood City Council Meeting

RECOMMENDATION:

It is recommended that the Chairman and Finance Authority Members approve the minutes for the Finance Authority Meeting held on February 14, 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 Meeting held on February 14, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held on February 14, 2023

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

F-1.

March 21, 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, February 14, 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 2:00 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 Padilla, Morales, and Faulk; and
Absent:	Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Dotson.

City/Successor Agency/Housing Authority/Finance 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, 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.

Caller (Name Unknown) requested that the City of Inglewood become a resident-friendly City. She also commented on Agenda Item Nos. 4, Authorized payment for the Emergency Operation Center (EOC) and adoption of a resolution amending the Fiscal Year 2022-2023 Budget, DR-1, Adoption of a resolution directing the commencement of proceedings in the furtherance of the financing of the renovation and seismic retrofit of the Inglewood Main Library, and DR-2, Adoption of a resolution expressing official intent regarding certain capital expenditures for the Inglewood Main Library.

Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Dotson arrived at the dais at the hour of 2:01 p.m.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Morales, and seconded by Finance Authority Member Faulk, that the Minutes for the Finance Authority Meetings held on December 20, 2022, and January 10, 2023, 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.

February 14, 2023

There being no further business to be presented, Chairman Butts wished everyone a Happy Valentine's Day and declared the meeting adjourned at the hour of 2:32 p.m.

Approved this _____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman