



# CITY OF INGLEWOOD

## OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



**DATE:** March 21, 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 Meetings

**RECOMMENDATION:**

It is recommended that the Chairman and Joint Powers Authority Members approve the minutes for the Joint Powers Authority Meetings held on February 7, 2023, and 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 Joint Powers Authority Meetings held on February 7, 2023, and February 14, 2023.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of the Meeting held on February 7, 2023  
Attachment No. 2 – Minutes of the Meeting held on February 14, 2023

**PREPARED BY:**

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

**AUTHORITY PRESENTER:**

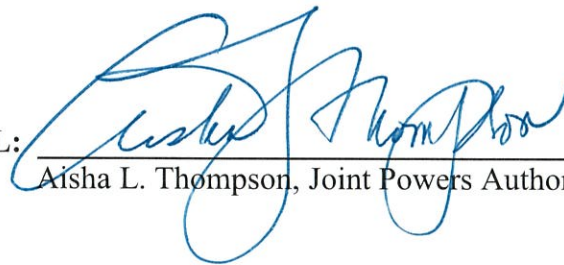
Aisha L. Thompson, Secretary

JPA-1.

**March 21, 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, February 7, 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, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Joint Powers Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and  
Absent: None.

City/Successor Agency/Housing 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*
Angela Allen	Deputy City Clerk

\* Serves as indicated for the Successor Agency, Housing Authority, and Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing 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/ Joint Powers Authority on any item on the Agendas.

Marvin McCoy, District 2 resident, commented on Agenda Item Nos. DR-1, Adoption of a resolution authorizing the City Council, and all other legislative bodies of the City, to conduct public meeting via teleconference, DR-2, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget to create a new revenue account for Measure W Regional Program funds, DR-3, Receive and approval of the Inglewood Transit Connector (ITC) Joint Powers Authority (JPA) Conflict-of-Interest-Code, and the Warrants and Bills.

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**JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT.** Staff report dated February 7, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending December 31, 2022.

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the honor of Varnu Rhea Perryman, mother of Commissioner Vickie Banks, Ervin Simunek, World War II Veteran, and Curtis Rowlands, long-term District 2 resident, at the hour of 2:26 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Aisha L. Thompson, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman

The Joint Powers 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.

**JOINT POWERS AUTHORITY MINUTES.** It was moved by Joint Powers Authority Member Faulk, and seconded by Joint Powers Authority Member Dotson that the Minutes for the Joint Powers Authority Meetings held on December 20, 2022, and January 10, 2023, be approved. The motion was carried by the following roll call vote:

Ayes: Joint Powers Authority Members Dotson, Padilla, Morales, Faulk, and Joint Powers 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