



CITY OF INGLEWOOD
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



DATE: May 16, 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 Meetings held on March 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 March 14, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

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

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

JPA-1.

May 16, 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, March 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, Parking Authority, and Joint Powers Authority at the hour of 2:00 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, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing 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
Christine Padilla	Acting City Clerk
Destinee Wesley	Staff Assistant

* 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, other than the public hearing.

The Acting City Clerk announced that public comments were received via email and distributed to the Mayor and Council Members.

Speaker (Name Unknown) commented on the reading of the Rules of Decorum. He also commented on the Presentation of the Inglewood Transit Connector Program Business Relocation Plan.

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 Meeting held on January 31, 2023, 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

Abstain: Joint Powers Authority Member Morales.

126

JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT. Staff report dated March 14, 2023, was presented submitting the Monthly Treasurer's Report for the Month ending January 31, 2023.

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

March 14, 2023

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Wayne Spencer, Yolanda Concias, Oscar Lopez, and Ernest Nicholas, at the hour of 3:06 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman