



**CITY OF INGLEWOOD**  
OFFICE OF THE JOINT POWERS AUTHORITY SECRETARY



**DATE:** September 19, 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 July 25, 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 July 25, 2023.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of the Meeting held on July 25, 2023

**PREPARED BY:**

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

**AUTHORITY PRESENTER:**

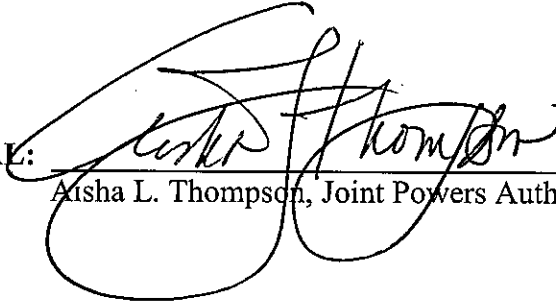
Aisha L. Thompson, Secretary

JPA-1.

**September 19, 2023**

**APPROVAL VERIFICATION SHEET**

**DEPARTMENT HEAD APPROVAL:**

A handwritten signature in black ink, appearing to read "Aisha L. Thompson". The signature is written over a horizontal line that serves as a signature line.

Aisha L. Thompson, Joint Powers Authority Secretary

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 25, 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 2:01 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 Gray, Padilla, Morales; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/Joint Powers Authority Member Faulk.

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*
Louis Atwell	Assistant City Manager/Public Works Director
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.

Speaker (Name Unknown) commented on Agenda Item No. 8, Approval of Amendment No. 1 to Agreement No. 20-219 and Adoption of a Resolution amending the Fiscal Year 2022-2023 Budget.

**JOINT POWERS AUTHORITY MINUTES.** It was moved by Joint Powers Authority Member Padilla, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meeting held on April 4, 2023, be approved. The motion was carried by the following roll call vote:

Ayes: Joint Powers Authority Members Gray, Padilla, Morales, and Joint Powers Authority Chairman Butts;

Noes: None; and

Absent: Joint Powers Authority Member Faulk.

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**JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT.** Staff report dated July 25, 2023, was presented submitting the Monthly Treasurer's Report for the Month ending June 30, 2023.

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:26 p.m.

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

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

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