

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 12, 2019, 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, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance 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/Joint Powers Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales and Franklin**; and
- Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Joint Powers Authority officials and personnel present were as follows:

- | | |
|----------------|-------------------------------------|
| Yvonne Horton | City Clerk/Secretary* ** |
| Wanda Brown | City Treasurer/Treasurer* ** |
| Artie Fields | City Manager/Executive Director* ** |
| Ken Campos | City Attorney/General Counsel* ** |
| David Esparza | Asst. City Manager/CFO ** |
| Aisha Thompson | Deputy City Clerk |

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

** Confirmed for Joint Powers Authority after the administering of Oath of Office

CONFIRMATION OF BOARD OF DIRECTORS AND OFFICERS OF THE INGLEWOOD JOINT POWERS AUTHORITY. Aisha Thompson, Deputy City Clerk, administered the Oath of Office to James T. Butts, Jr. (Chairman), George Dotson (Joint Powers Authority Member), Alex Padilla (Joint Powers Authority Member), Eloy Morales, Jr., (Joint Powers Authority Member), Ralph L. Franklin (Joint Powers Authority Member), Yvonne Horton (Joint Powers Authority Secretary), Wanda Brown (Joint Powers Authority Treasurer), Kenneth R. Campos (Joint Powers Authority General Counsel), Artie Fields (Joint Powers Authority Executive Director), and David L. Esparza (Officer) confirming the Board of Directors and Officers of the Inglewood Joint Powers Authority.

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

There was no response.

151.9

RESOLUTION NO. JP-19-01 ADOPTED – APPROVING THE BYLAWS; RESOLUTION NO. JP-19-02 ADOPTED – AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS. Staff report dated February 12, 2019, was presented recommending adoption of a resolution approving the Bylaws of the Inglewood Joint Powers Authority.

JP-1

February 12, 2019

It was moved by Joint Powers Authority Member Franklin, and seconded by Joint Powers Authority Member Morales that the Joint Powers Authority does hereby 1) Adopt Resolution No. JP-19-01 entitled:

RESOLUTION OF THE INGLEWOOD JOINT POWERS AUTHORITY
ADOPTING THE BY-LAWS OF THE AUTHORITY, CONFIRMING THE
OFFICERS OF THE AUTHORITY, ESTABLISHING THE DATES, TIME AND
PLACE OF REGULAR MEETINGS OF THE AUTHORITY AND ADOPTING
A CONFLICT OF INTEREST CODE

and; Resolution No. JP-19-02 entitled:

RESOLUTION AUTHORIZING THE ISSUANCE OF LEASE REVENUE
BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000 TO
REFUND THE OUTSTANDING INGLEWOOD PUBLIC FINANCING
AUTHORITY LEASE REVENUE BONDS, SERIES 2012, APPROVING THE
FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS
AND APPROVING RELATED OFFICIAL ACTIONS

The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned in memory of Xavier Patterson at the hour of 3:00 p.m.

Approved this ____ day of _____, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman