

Inglewood, California
January 28, 2020

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 28, 2020, 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 Franklin; 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:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management Assistant

* 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/Finance 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Power Authority Member Padilla, that the Minutes for the Joint Powers Authority Meeting held on January 14, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Joint Powers Authority Members Dotson.

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JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated January 28, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2019.

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

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There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Kobe Bryant, Gianna Bryant, and the other persons aboard the helicopter who lost their lives in the tragedy, as well as Arrick "Dobby" Turner and Yvonne Honoree, Mother in Law of Dennis Smith at the hour of 2:37 p.m.

Approved this ____ day of _____ 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman