

The Parking Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 15, 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 Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary and Parking Authority Secretary announced the presence of a quorum as follows:

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman and Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales and Franklin; and
- Absent: None.

City/Successor Agency/Housing Authority/Finance Authority and Parking 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 |
| Patricia McNish | Management Assistant |

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority and Parking Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman and Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority and Parking Authority on any item on the Agenda.

There was no response.

PARKING AUTHORITY MINUTES. It was moved by Parking Authority Member Franklin, and seconded by Parking Authority Member Dotson that the Minutes for the Parking Authority meeting held on November 27, 2018, be approved. The motion was carried by the following roll call vote:

- Ayes: Parking Authority Members Dotson, Padilla, Morales, Franklin and Parking Authority Chairman Butts; and
- Noes: None.

There being no further business to be presented, Parking Authority Chairman Butts declared the meeting adjourned at the hour of 2:23 p.m.

Approved this _____ day of _____ 2019.

Yvonne Horton, Secretary

January 15, 2019

James Butts, Jr., Chairman