

Inglewood, California
February 12, 2019

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 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, and Housing Authority, and 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

CONFIRMATION OF BOARD OF DIRECTORS AND OFFICERS OF THE INGLEWOOD POWERS AUTHORITY. The City Council, City Clerk, City Treasurer, City Attorney, City Manager, and Assistant City Manager were sworn in as the Official Board and Officers of the Inglewood Joint Powers Authority by Aisha Thompson, Deputy City Clerk.

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 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.

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. JP19-01 entitled:

February 12, 2019

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. JP19-02 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 12th day of March, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman