

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 16, 2021, 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 2:00 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 Dotson, Padilla, Morales, and Faulk; and
Absent: None.

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*
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.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 8, renewal of an agreement with Enerwise Global Technologies, Inc. dba CPower (CPower), and O-1, Adoption of Ordinance No. 21-05 granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances to transmit water. She also spoke concerning the feedback she receives when she calls.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 4, adoption of Resolution No. 21-77, ratifying appointments to the South Bay Workforce Investment Board (SBWIB), and 5, First Amendment to Agreement No. 20-169 with Environmental Science Associates (ESA).

MINUTES. It was moved by Joint Powers Authority Member Dotson, and seconded by Joint Power Authority Member Padilla, that the Minutes for the Joint Powers Authority Meeting held on July 21, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Joint Powers Authority Members Dotson, Padilla, Morales, Faulk, and Joint Powers Authority Chairman Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:40 p.m.

March 16, 2021

Approved this 3rd day of August, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman