

Inglewood, California
August 20, 2019

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 20, 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 2:04 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 Franklin; and
Absent: None.

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

| | |
|----------------|--|
| Aisha Thompson | Acting City Clerk/Acting Secretary* |
| Artie Fields | City Manager/Executive Director* |
| Jeffrey Lewis | Sr. Assistant City Attorney/Sr. Assistant General Counsel* |
| David Esparza | Asst. City Manager/CFO |
| Cheryl Moore | Management Assistant |

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/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.

219 **JOINT POWERS AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated August 20, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending May 31, 2019.

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

There being no further business to be presented, Joint Powers Authority Chairman Butts declared the meeting adjourned in honor of Margie Neal Garrett at the hour of 2:26 p.m.

Approved this 1st day of October 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman