

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 28, 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 2:02 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*
David Esparza	Assistant City Manager/CFO
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.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2021-2022, DR-2, Adoption of a resolution approving and adopting the Fiscal Year 2021-2022 Annual Budget, and DR-4, Adoption of a resolution accepting CARES Act CDBG-CV Round 3 funds.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Faulk, and seconded by Joint Powers Authority Member Morales that the Minutes for the Joint Powers Authority Meeting held on June 15, 2021, 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; and
Noes: None.

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JOINT POWERS AUTHORITY SECRETARY – MONTHLY TREASURER'S REPORT. Staff report dated September 28, 2021, was presented submitting the Monthly Treasurer's Report for the Month ending July 31, 2021.

Joint Powers Authority Chairman ordered the reports received and filed.

There being no further business to be presented, Chairman Butts wished Kathy Givens farewell and declared the meeting adjourned at the hour of 2:48 p.m.

Approved this 26th day of October, 2021.

September 28, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman