

Inglewood, California  
October 12, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 12, 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/ Parking Authority Chairman /Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Parking Authority Members/ Joint Powers Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Parking 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, Parking Authority, and Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/ Housing Authority Chairman/ Parking Authority Chairman/ Joint Powers Authority Chairman inquired if there were any persons who wished to address the City Council/Successor Agency/ Housing Authority/ Parking Authority/ Joint Power Authority on any item on the Agendas, other than the public hearing.

Gil Mathieu, District 4, commented on the Warrants and Bills.

Caller (Name Unknown), commented on Warrants and Bills, and Agenda Item Nos. DR-1, Resolution adopting gross annual income guidelines for the City's Utility Users Tax Refund Program for low-income seniors, and the Refuse Collection and Water Services Fee Discount Program for seniors and disabled citizens, and 2, Approval of the Minutes of the Meetings held on July 20, 2021, July 27, 2021, July 30, 2021 (Special), August 3, 2021, August 5, 2021 (Special), and August 10, 2021.

**JOINT POWERS AUTHORITY MINUTES.** It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Faulk that the Minutes for the Joint Powers Authority Meetings held on July 27, 2021, and August 3, 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.

There being no further business to be presented, Chairman Butts adjourned the meeting at the hour of 2:51 p.m.

Approved this 26<sup>th</sup> day of October, 2021.

October 12, 2021

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman