

Inglewood, California
December 14, 2021

The Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 14, 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, Finance Authority, Parking Authority, and Joint Powers at the hour of 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance 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 / Finance Authority Chairman/ Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/ Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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/Parking Authority/Joint Powers Authority on any item on the Agendas.

Caller (Name Unknown) commented on Agenda Item Nos. 5,6,11, 10, DR-1, and DR-4.

Ray Howler commented on Agenda Item Nos. O-1, Adoption of the two (2) Ordinances (Ordinance Nos. 22-02 and 22-03) associated with the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plan and Design Guidelines, 5, Approving an Advanced Funds Agreement between the City of Inglewood and 225 N. La Brea, LLC.

Dana Bowl, Los Angeles County of Public Defenders commented on Agenda Item No. 10, Adoption of a resolution authorizing the destruction of specified Police Department Records.

Caller (Name Unknown) spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address his concerns.

JOINT POWERS AUTHORITY MINUTES. It was moved by Joint Powers Authority Member Morales, and seconded by Joint Powers Authority Member Padilla that the

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Minutes for the Joint Powers Authority Meeting held on November 16, 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 declared the meeting adjourned in memory of Mike Collins, a longtime employee in the Parks and Recreation Department, and Enrique Borrel, Truro Block Club Member, at the hour of 3:13 p.m.

Approved this 1st day of February, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman