

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY
MEETING MINUTES
FEBRUARY 14, 2023**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 14, 2023, conducted virtually.

1. CALL TO ORDER.

The Acting Secretary called the Inglewood Transit Connector Joint Powers Authority into session at the hour of 4:00 p.m.

1.a. ROLL CALL.

Acting Secretary Angela Allen announced the presence of a quorum as follows:

Present: Mike Bohlke, Alternate Debra Avila, Alternate Timothy Lindholm, Angela George-Moody; and
Absent: Directors Artie Fields, Sharon Gookin, and Bryan Pennington.

1.b. RESOLUTION NO. 23-04 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL BOARD MEETING.

Acting Secretary report dated February 14, 2023, was presented recommending the adoption of a Resolution making finding and determinations under AB 361 authorizing virtual meetings pursuant to AB 361.

It was moved by Director Alternate Timothy Lindholm and seconded by Director Angela George-Moody. The motion was carried by the following roll call vote:

Ayes: Director Alternates Debra Avila, Timothy Lindholm, Director Angela George-Moody, and Chair Mike Bohlke; and
Noes: Directors Artie Fields, Sharon Gookin, and Bryan Pennington.

2. CHAIR'S COMMENTS.

Chair Bohlke provided comments.

3. PUBLIC COMMENTS – AGENDA ITEMS.

Acting Secretary inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any item on the Agenda.

No individuals requested to speak.

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4. ADOPTION OF MINUTES FROM THE MEETING HELD ON JANUARY 11, 2023.

Acting Secretary report dated February 14, 2023, was presented recommending the adoption of the Minutes of the Meeting held on January 11, 2023.

It was moved by Director Angela George-Moody and seconded by Director Alternate Timothy Lindholm. The motion was carried by the following roll call vote:

Ayes: Director Alternates Debra Avila, Timothy Lindholm, Director Angela George-Moody, and Chair Mike Bohlke; and

Noes: Directors Artie Fields, Sharon Gookin, and Bryan Pennington.

Director Artie Fields arrived in the meeting at the hour of 4:08 p.m.

5.a. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT MONTHLY PROGRESS REPORT.

Karly Katona, Deputy Chief Operating Officer, presented a brief oral report on Inglewood Transit Connector Project Monthly Progress.

Chair Bohlke ordered the presentation received and filed.

5.b. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT PROCUREMENT PROCESS.

Chris Metzger, Design and Construction Manager, presented a brief oral report on Inglewood Transit Connector Procurement Process.

Chair Bohlke ordered the presentation received and filed.

5.c. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR RELOCATION PLAN.

Tami McCrossen-Orr, Real Estate Manager presented a brief oral report on the Inglewood Transit Connector Project's Relocation Plan.

Chair Bohlke ordered the presentations received and filed.

5.d. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PUBLIC ART PROGRAM.

Sabrina Barnes, Director of Parks and Recreation, and Library Services for the City of Inglewood, presented a brief oral report on the Inglewood Transit Connector Project's Public Art Program.

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Chair Bohlke ordered the presentations received and filed.

6. RESOLUTION NO. 23-05 ADOPTED – APPROVAL OF PUBLIC OFFICIALS LIABILITY INSURANCE POLICY.

Alfred Smith, Legal Counsel, presented a brief oral report on the Inglewood Transit Connector Project's Public Officials Liability Insurance Policy.

It was moved by Director Alternate Debra Avila and seconded by Director Angela George-Moody. The motion was carried by the following roll call vote:

Ayes: Director Alternates Debra Avila, Timothy Lindholm, Directors Artie Fields, Angela George-Moody, and Chair Mike Bohlke; and
Noes: Directors Sharon Gookin, and Bryan Pennington.

7. DIRECTOR COMMENTS.

Chair Bohlke provided comments and questions regarding in-person meetings.

Karly Katona, Deputy Chief Operating Officer, provided comments regarding in-person meetings.

8. PUBLIC REMARKS.

Acting Secretary Angela Allen inquired if there were any persons present who wished to address the Inglewood Transit Connector Joint Powers Authority on any matter not elsewhere considered on the Agenda.

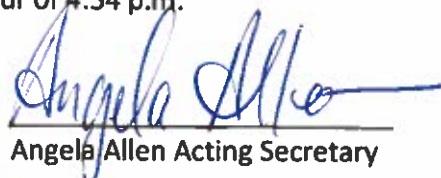
Charlie Tang, Owner of Randy's Donuts/Chinese Food spoke in favor of the Inglewood Transit Connector Project.

9. ADJOURNMENT.

There being no further business to be presented, Chair Bohlke thanked attendees for their attendance and declared the meeting adjourned at the hour of 4:54 p.m.



Mike Bohlke, Chair



Angela Allen Acting Secretary



Alfred Smith, Legal Counsel