

**INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY  
MEETING MINUTES  
SEPTEMBER 14, 2022**

The Inglewood Transit Connector Joint Powers Authority of the City of Inglewood, California held a regular meeting on Wednesday, September 14, 2022, conducted virtually.

**1. CALL TO ORDER.**

The Secretary called the Inglewood Transit Connector Joint Powers Authority into session at the hour of 3:01 p.m.

**1.a. OATH OF OFFICE.**

The Secretary administered the Oath of Office to Board Member Artie Fields.

**1.b. ROLL CALL.**

The Secretary announced the presence of a quorum as follows:

Present: Mike Bohlke, Artie Fields, Sharon Gookin, Bryan Pennington, and Angela George-Moody  
Absent: None

**1.c. RESOLUTION NO. 22-04 ADOPTED – MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL BOARD MEETING.**

Staff report dated September 14, 2022 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 Artie Fields and seconded by Director Sharon Gookin. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Bryan Pennington, Angela George-Moody and Chair Mike Bohlke  
Noes: None

**2. PUBLIC COMMENTS – AGENDA ITEMS.**

Secretary Aisha L. Thompson 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.

**3. ADOPTION OF MINUTES FROM THE MEETING HELD ON AUGUST 4, 2022.**

Staff report dated September 14, 2022 was presented, recommending the adoption of the Minutes of the Meeting held on August 4, 2022.

It was moved by Director Sharon Gookin, and seconded by Director Bryan Pennington. The motion was carried by the following roll call vote:

Ayes: Directors Sharon Gookin, Bryan Pennington, Angela George-Moody and Chair Mike Bohlke

Noes: None

Abstain: Vice-Chair Artie Fields

**4. CHAIR'S COMMENTS.**

Chair Bohlke provided comments.

**5. RESOLUTION NO. 22-05 ADOPTED – CONFLICT OF INTEREST CODE AND CONFLICT OF INTEREST GUIDELINES FOR THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY.**

Alfred Smith presented staff report dated September 14, 2022 was presented, recommending adoption of a Resolution adopting a Conflict of Interest Code and Conflict of Interest Guidelines for the Inglewood Transit Connector Joint Powers Authority.

It was moved by Vice-Chair Artie Fields, and seconded by Director Sharon Gookin. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Bryan Pennington, Angela George-Moody and Chair Mike Bohlke

Noes: None.

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

Lisa Trifiletti presented a brief oral Inglewood Transit Connector Project Monthly Progress Report.

Chair Bohlke ordered the presentation received and filed.

**6.b. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR PROJECT OPERATING BUDGET OVERVIEW.**

Sharon Kioke presented a brief oral Inglewood Transit Connector Project Operating Budget Overview.

Chair Bohlke ordered the presentation received and filed.

**6.c. REPORT RECEIVED AND FILED – INGLEWOOD TRANSIT CONNECTOR GOVERNANCE TRANSITION PLAN.**

Geoffrey Yarema presented a brief oral presentation on the Inglewood Transit Connector Governance Transition Plan.

Chair Bohlke ordered the presentation received and filed.

**7. STAFF REPORT APPROVED – ENGAGEMENT OF COUNTY COUNSEL TO REVIEW AGREEMENTS.**

Staff report dated September 14, 2022 was presented, recommending approval to engage County Counsel to review agreements between the Inglewood Transit Connector Joint Powers Authority (JPA) and the City of Inglewood on behalf of the JPA.

It was moved by Director Sharon Gookin, and seconded by Director Angela George-Moody. The motion was carried by the following roll call vote:

Ayes: Directors Artie Fields, Sharon Gookin, Bryan Pennington, Angela George-Moody and Chair Mike Bohlke

Noes: None.

**8. PUBLIC REMARKS.**

Secretary Aisha L. Thompson 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.

No individuals requested to speak.

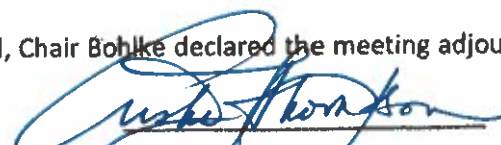
**9. BOARD MEMBER COMMENTS.**

No comments were made.

**10. ADJOURNMENT.**

There being no further business to be presented, Chair Bohlke declared the meeting adjourned at the hour of 3:47 p.m.

  
Mike Bohlke, Chair

  
Aisha L. Thompson, Secretary