



INGLEWOOD, CALIFORNIA

Tuesday, January 8, 2019



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agendas, other than the public hearing, may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1. CSA-1 & H-1.

Warrant Registers.

Documents:

[1,CSA-1,H-1.PDF](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY ATTORNEY'S OFFICE

Letter from the Office of the City Attorney recommending denial of the claim filed by Sergio Castellanos for alleged property damage on October 31, 2018.

3. CITY MANAGER'S OFFICE

Staff report recommending approval of an Agreement (Contract) by and between the County of Los Angeles and the City of Inglewood, serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB), for Welfare-to-Work Vocational and Direct Services.

Documents:

[3.PDF](#)

4. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of a third amendment to Agreement No. 10-66 with Sky Posters, Inc., to extend the display of super graphic wall sign outdoor advertising.

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending approval of a three-year agreement (with the option to extend two (2) additional one (1) year terms) with Dr. Susan Saxe-Clifford for psychological evaluation services for the Police Department. (General Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Funding Agreement No. CFP #F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the City of Inglewood ITS-Phase IV Improvements lapse date to June 330, 2019.

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to pay The Adjul Corporation (DBA Lee Construction Company) for additional work performed on the replacement of the storm drain at the Inglewood Well No. 4 Project. (Sewer Fund)

Documents:

[7.PDF](#)

JOINT CONSENT CALENDAR

8 & CSA-2. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Agreement with Medina Masonry to provide walkway rehabilitation and paver masonry services to remove roots, level and replace pavers correcting major public safety concerns on the walkway between Parking Structure No. 2 and Market Street. (Bond Funds)

Documents:

[8, CSA-2.PDF](#)

9 & CSA-3. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Amended and Restated Agreement with TL Veterans Construction, Inc., extending Agreement No. 18-040(A) for a period of one year to complete additional painting work needed at Parking Structure No. 2. (Bond Funds)

Documents:

[9, CSA-3.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending authorization be given to the City Manager to approve "one-time" merit lump sum payouts for several members of the Inglewood Executive Organization (IEO), as authorized by the Memorandum of Understanding (MOU) between the City and IEO.

Documents:

[DR-1.PDF](#)

ORDINANCES

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of Ordinance No. 19-04 amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), Article 8 ("C-3" Heavy Commercial Zone Regulations) to include Zoning Code Amendment No. 2018-002 (ZCA-2018-002) to allow C-2A (Airport Commercial) zone permitted uses in the C-3 (Heavy Commercial) zone citywide. (Introduced December 11, 2018)

Documents:

[O-1.PDF](#)

O-2. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending adoption of Ordinance No. 19-05 amending the City's Permit Parking District Issuance and Use Procedure described in Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic), Article 2 (Parking Regulations), Section 3-78 (Permit Issuance and Procedures).

Documents:

[O-2.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1,CSA-1,H-1.PDF](#)

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ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1,CSA-1,H-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

