



# INGLEWOOD, CALIFORNIA

Tuesday, January 09, 2018



## Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

## AGENDA

### CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/ PARKING 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

### CLOSED SESSION ITEMS – 1:00 P.M.

#### ROLL CALL

### PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

#### CS-1. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1);

Name of Case: Geban v. City of Inglewood; LASC Case No.: BC 645131.

### 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/Finance Authority on any item on today's agenda, other than the public hearings may do so at this time.

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

#### 1. CSA-1 & H-1. Warrant Registers

Documents:

[1.PDF](#)

## **PUBLIC HEARINGS**

### **PH-1. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider Zoning Code Amendment 2017-02 (ZCA-2017-02) to Chapter 12 of the Inglewood Municipal Code (IMC) to modify private exterior balcony, deck, and patio regulations.

Documents:

[PH-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**

Letters from the Office of the City Attorney recommending denial of the following claims:

1. Glen Love for property damage on September 21, 2017.
2. Glen Love and Deshay King for property damage on September 20, 2017.
3. State Farm Insurance/Errol Malcolm for property damage on July 16, 2017.
4. Allstate Insurance/Jazmin Robles for property damage on November 1, 2017

### **3. CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meeting held on December 5, 2017.

Documents:

[3.PDF](#)

### **4. CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution accepting the new Inglewood Senior Center Project and authorize the issuance of a Notice of Substantial Completion to Pinner Construction Co., Inc., pursuant to Agreement No. 15-062.

Documents:

[4.PDF](#)

## **REPORTS – CITY ATTORNEY**

### **A-1. Report On Closed Session Item.**

### **A-2. Oral Reports - City Attorney**

## **REPORTS – CITY TREASURER**

### **CT-1. Oral Reports - City Treasurer**

## **INGLEWOOD SUCCESSOR AGENCY**

### **CSA-1, 1 & H-1. Warrant Registers**

Documents:

[1.PDF](#)

**CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Successor Agency Meeting held on December 5, 2017.

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**H-1, 1, CSA-1. Warrant Registers**

Documents:

[1.PDF](#)

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Housing Authority Meeting held on December 5, 2017.

Documents:

[H-2.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

**F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Finance Authority Meeting held on December 5, 2017.

Documents:

[F-1.PDF](#)

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on December 5, 2017.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING 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, Fourth 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.

**\* No Accompanying Staff Report at the Time of Printing**