



## INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, January 10, 2023  
Open Session – 2:00 p.m.



### 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)

### \*\*\*\*\*NOTE FROM THE CITY\*\*\*\*\*

## COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETINGS OF THE INGLEWOOD CITY COUNCIL AND OTHER CITY LEGISLATIVE BODIES

Until further notice, meetings of the Inglewood City Council and other City legislative bodies will be conducted pursuant to California Government Code section 54953(e), which allows the City to use teleconferencing for members of the public to access a meeting and to address the legislative body via a call-in option.

### CALL-IN OPTION

#### 1. Members of the public who wish to attend a public meeting and address the City Council or other legislative body during a public meeting must use the call-in option noted below:

- Members of the public may listen and make oral public comments telephonically by dialing:
  - **Dial-in for Open Session: 1-888-251-2949 or 215-861-0694**, using the specific access codes detailed below for the respective City Council Dates:
  
- **January 10, 2023 – Access Code: 6838611# wait 3 seconds and press # again**
- January 24, 2023 – Access Code: 8161815# wait 3 seconds and press # again
- January 31, 2023 – Access Code: 1571707# wait 3 seconds and press # again

In the event of a disruption which prevents the City from broadcasting the meeting to the public using the call-in option, or in the event of a disruption within the City's control which prevents the public from offering public comments using the call-in option, the City Council and other legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option is restored.

## **ALTERNATIVE METHODS**

The City also provides alternative methods for members of the public to submit comments and/or to observe a public meeting. The following alternative methods are provided to the public as a matter of convenience only and the disruption in service to any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item. In the event of a disruption to any alternative method below members of the public should use the call-in option above.

**2. Submitting Comments Prior to Public Meeting:** Members of the public may choose to submit comments electronically for consideration by the City Council or other City Legislative Body by sending them to the City Clerk/Secretary at [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org) and Deputy City Clerk at [aallen@cityofinglewood.org](mailto:aallen@cityofinglewood.org). To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 8:00 a.m. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received after 8:00 a.m. and prior to the close of the public hearings will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.

### **3. Viewing and Listening to the Meeting without Making Public Comments:**

- On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
- Live online through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>

### **4. Public attendance at Gladys Waddingham Lecture Hall (located adjacent to the Main Library) to view meeting and make public comments via audio/video.**

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, or translation services in order to observe and/or offer public comment may request such reasonable modification, accommodation, or service by contacting the Office of the City Clerk by telephone at 310-412-5280, FAX at 310-412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org) and [aallen@cityofinglewood.org](mailto:aallen@cityofinglewood.org) no later than 24 hours prior to the scheduled meeting.

## **AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY  
FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS 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

Dionne Faulk, District No. 4

**CITY CLERK/SECRETARY**

Aisha L. Thompson

**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

Presentation – Ms. Brandy Villanueva, Area G Manager

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on the agenda, 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.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

**DEPARTMENTAL REPORTS**

**DR-1. CITY ATTORNEY'S OFFICE**

Staff report recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from January 10, 2023, through February 9, 2023, pursuant to Assembly Bill 361.

Recommendation:

1. Adopt resolution.

Documents:

[DR-1.PDF](#)

## **PUBLIC HEARINGS**

### **PH-1. SECTION 8, HOUSING AND CDBG DEPARTMENT**

Public hearing to consider approval of the Draft Fiscal Year 2021-2022 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office.

Recommendation:

1. Receive public comments; and
2. Approve the Draft Fiscal Year 2021-2022 Consolidated Annual Performance Evaluation Report (CAPER).

Documents:

[PH-1.PDF](#)

## **CONSENT CALENDAR**

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

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

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:

[2.PDF](#)

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

Approval of the Minutes of the Meetings held on November 15, 2022, and November 22, 2022.

Recommendation:

1. Approve.

Documents:

[3.PDF](#)

### **4. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Cathy Thompson, for providing musical performance services for the City's 2022 Holiday Tree Lighting Ceremony. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$600.

Documents:

[4.PDF](#)

### **5. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Budget to include State of California Department of Justice Sexual Assault Evidence Submission Grant Funds, in the amount of \$38,432.71.

Recommendation:

1. Adopt resolution.

Documents:

[5.PDF](#)

**6. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Cedro Construction, Inc. (Contractor), for the Water Main Replacement Project on Victor Avenue and Local Street South of Century Boulevard (Bid No. CB-22-17). [American Rescue Plan Act (ARPA) and Water Funds].

Recommendation:

1. Award contract and approve agreement in a total amount not to exceed \$1,667,512.55 (includes a ten percent (10%) contingency in an amount not to exceed \$151,592.05); and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget.

Documents:

[6.PDF](#)

**7. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a cooperative purchase agreement with PB Loader Corporation for the purchase of one (1) Asphalt Patch Truck in accordance with the Sourcewell Cooperative Purchase Agreement (Sourcewell Contract 080521-PBL). [Air Quality Management District (AQMD) Fund]

Recommendation:

1. Approve cooperative purchase agreement in the amount of \$401,664.46; and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to fund the purchase of an asphalt patch truck.

Documents:

[7.PDF](#)

**8. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a cooperative purchase agreement with PB Loader Corporation, for the purchase of a new 2000-gallon water truck. (Sewer Fund)

Recommendation:

1. Approve cooperative purchase agreement in the amount of \$116,909.10.

Documents:

[8.PDF](#)

#### **9. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members reject all bid proposals for the Highway Safety Improvement Program Cycle 9: HSIPL-5164 (035) Pedestrian Safety Improvements Project (Bid No. RFB 0142).

Recommendation:

1. Reject all bid proposals.

Documents:

[9.PDF](#)

#### **SETTING PUBLIC HEARING**

##### **SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that the Mayor and Council Members set a public hearing to consider Zoning Code Amendment 2022-005 (ZCA-2022-005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code related to Residential Accessory Structures, Downtown Inglewood Development Standard Consistency, Cosmetology Schools, Liquor Store State Code References, Signage Regulation Consistency, and Floor Area Definition Citywide.

Recommendation:

1. Set public hearing for January 24, 2023, at 2:00 p.m.

Documents:

[SPH-1.PDF](#)

#### **ORDINANCES**

##### **O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-06, establishing pay range assignment and conditions of employment for Fiscal Year 2022–2023.

Recommendation:

1. Motion to waive further reading; and
2. Adopt Ordinance No. 23-06.

Documents:

[O-1.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.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

Roll Call

**CSA-1, 1 & H-1.**

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

**CSA-2. SUCCESSOR AGENCY SECRETARY**

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:

[CSA-2.PDF](#)

**CSA-3. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Meetings held on November 15, 2022, and November 22, 2022.

Recommendation:

1. Approve.

Documents:

[CSA-3.PDF](#)

**CSA-4. EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending that the Chairman and Successor Agency Members adopt a resolution approving the July 1, 2023, through June 30, 2024, Recognized Obligation Payment Schedule (ROPS 23-24) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

Recommendation:

1. Adopt resolution; and
2. Adopt a resolution approving the Administrative Allowance of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency for the ROPS 23-24 period. (Administrative Redevelopment Property Tax Trust Fund [Admin. RPTTF])

Documents:

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**  
**INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

**H-1. 1 & CSA-1.**

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

**H-2. HOUSING AUTHORITY SECRETARY**

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on November 15, 2022, and November 22, 2022.

Recommendation:

1. Approve.

Documents:

[H-3.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**  
**INGLEWOOD FINANCE AUTHORITY**

Call to Order

Roll Call

**F-1. FINANCE AUTHORITY SECRETARY**

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:



**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

Roll Call

**P-1. PARKING AUTHORITY SECRETARY**

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

Roll Call

**JPA-1. JOINT POWERS AUTHORITY SECRETARY**

Minutes of the Meeting held on October 25, 2022.

Recommendation:

1. Motion to reconsider the minutes; and
2. Approve minutes.

Documents:

[JPA-1.PDF](#)

**JPA-2. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on November 15, 2022,

Recommendation:

1. Approve.

Documents:

[JPA-2.PDF](#)

**ADJOURNMENT INGLEWOOD JOINT POWERS 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.

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

**\*\* Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority**