



INGLEWOOD, CALIFORNIA

Tuesday, January 19, 2021
Open Session 2:00 P.M.



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

*****NOTE FROM THE CITY: PUBLIC PARTICIPATION: Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>).

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of January 19, 2021, at 2:00 P.M. for open session as follows:

1. **Written Public Comments:** Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at aphillips@cityofinglewood.org, and Deputy City Clerk at 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.
2. **By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments noting the following:
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
 - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
 - If you are watching the meeting via Social Media or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
 - Dial-In: 1-888-251-2949 or 1-215-861-0694 using the specific access codes detailed below for the respective City Council Dates:
 - January 12, 2021 - Access Code: 2743141#
 - **January 19, 2021 - Access Code: 2025334#**
 - January 26, 2021 – Access Code: 2453970#
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.

The above access options provide the public with the opportunity to both observe and listen to the meeting; however, members of the public who wish to orally address the Legislative Body must use the public access options 1 and 2 noted above.

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 aphillips@cityofinglewood.org and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/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

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

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agendas, 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

Letters from the City Attorney's Office recommending the following:

A. Reject Claims Pursuant to Government Code, Section 913:

1. Alejandro Alers for alleged property, inadequate gopher control on June 1, 2020.
2. Ike Gent for alleged personal injury / property damage; motor vehicle collision on June 19, 2020.
3. Maria Granados for alleged personal injury; trip and fall on April 24, 2020.
4. Victor Lara for alleged vehicle towed on October 29, 2020.
5. Adrian Torres for alleged property damage; fire hydrant on June 20, 2020.

B. Reject Insufficient Claim Pursuant to Government Code, Section 913:

1. Eleanor Hayles for alleged property damage; Metro Rail construction on unknown date.

C. Return Late Claims Pursuant to Government Code, Section 911.2.

1. Shirley Brown for alleged pre-sale report on December 15, 2017.
2. Emily Castaneda for alleged tree roots in 2019

3. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget approving funds in the amount of \$44,500 for the South Bay Workforce Investment Board, Inc. to continue operating, enhancing the Inglewood Teen Center, by providing virtual services during the pandemic. (General Fund)

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution authorizing the Mayor to sign SERCO, Inc. 's request for consent to assign Agreement No. 14-142 to LAZ Karp Associates, LLC.

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending rejection of all bids received for Police Service Equipment and Supplies, per Bid No. RFB-0127.

Documents:

[5.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution providing for the borrowing of funds for Fiscal Year 2020-2021 and the issuance and sale of the City of Inglewood 2021 tax and revenue anticipation note in an aggregate amount not to exceed \$10,000,000.

Documents:

[DR-1.PDF](#)

ORDINANCES

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of Ordinance No. 21-04 approving the following amendments to Inglewood Municipal Code Chapter 11 (Building Regulations):

- A. Deleting Article 17 (Residential Solar Permitting) in its entirety, and replacing it with an updated Article 17; and
- B. Add Article 18 (Electric Vehicle Charging Stations Expedited Review Process) to adopt an expedited, streamlined permitting process for electric vehicle charging stations as required by Assembly Bill 1236.

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

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

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

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call To Order

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

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

H-2. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending approval of a California Tax Credit Allocation Committee Lease Rider Agreement by and among Inglewood Housing Authority, Pacific Rim Preservation, L.P., and the California Tax Credit Allocation Committee (TCAC) for Pacific Rim Apartments located at 230 S. Grevillea Avenue, Inglewood, CA 90301.

Documents:

[H-2.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.

*** 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**