



INGLEWOOD, CALIFORNIA

Tuesday, February 1, 2022
Closed Session – 1:00 p.m.
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*****

COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the City Council Meeting of **Tuesday, February 1, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by telephone, video and other electronic means, 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 athompson@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, City Clerk staff will check and print emails prior to arriving in the Council Chambers. 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 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. **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/>
 - The above access options provide the public with the opportunity to both observe and listen to the meeting.

3. Members of the public who wish to address the City Council orally must use the public access option noted below:

>Members of the public may listen and make oral public comments telephonically by dialing:

- **Dial-in for Closed Session:** 1-669-900-6833 **Meeting ID:** 883-6080-6112 **Passcode:** 257604
- **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:

- **February 1, 2022 – Access Code: 9260612# wait 3 seconds and press # again**

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 and 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 Thompson

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

CLOSED SESSION – 1:00 P.M.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency on the closed session items may do so at this time.

CS-1
&
CSA-1. Closed Session – Confidential – Attorney/Client Privileged; City Council & Successor Agency Board Members Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 139 S. Market Street, Inglewood, California 90301; Agency Negotiator: Artie Fields; Negotiating Party: David Illulian; Under Negotiation: Option to purchase agreement.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Kenyetta Taylor-Fields, et al. v. City of Inglewood and Zedric Portis v. City of Inglewood; LASC Case No.: 20STCV15298.

Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); CS-3. Bertha del Carmen Aceves v. Casa de Café Bakery, et al; LASC Case No.: 20STCV17658.

RECESS CITY COUNCIL AND SUCCESSOR AGENCY

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/Parking Authority/Joint Powers Authority on any item on the agendas may do so at this time.

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

1. CSA-2 & 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 CLERK'S OFFICE

Approval of the Minutes of the Meetings held on December 7, 2021, and December 14, 2021.

Documents:

[2.PDF](#)

3. CITY ATTORNEY'S OFFICE

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

A. Reject Claim Pursuant to Government Code Section 913:

1.Cynthia Laskey for alleged tire damage; pothole on December 19, 2021.

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Grant Agreement No. 920000000TOD201512 between the City of Inglewood (City) and the Los Angeles County Metropolitan Transit Authority (Metro) for the Florence/Hindry and Crenshaw Station Transit Overlay District Project.

Documents:

[4.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY ATTORNEY'S OFFICE

Staff report recommending approval of Amendment Six to Agreement No. 19-155 with Nossaman LLP (Special Counsel), increasing the blended rate from \$485 per hour to \$545 per hour. (Measure R Grant Reimbursement Fund)

Documents:

[DR-1.PDF](#)

REPORTS – CITY ATTORNEY/GENERAL COUNSEL

A-1 Report on Closed Session Items.
&
CSA-3.

A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

COUNCIL INITIATIVE

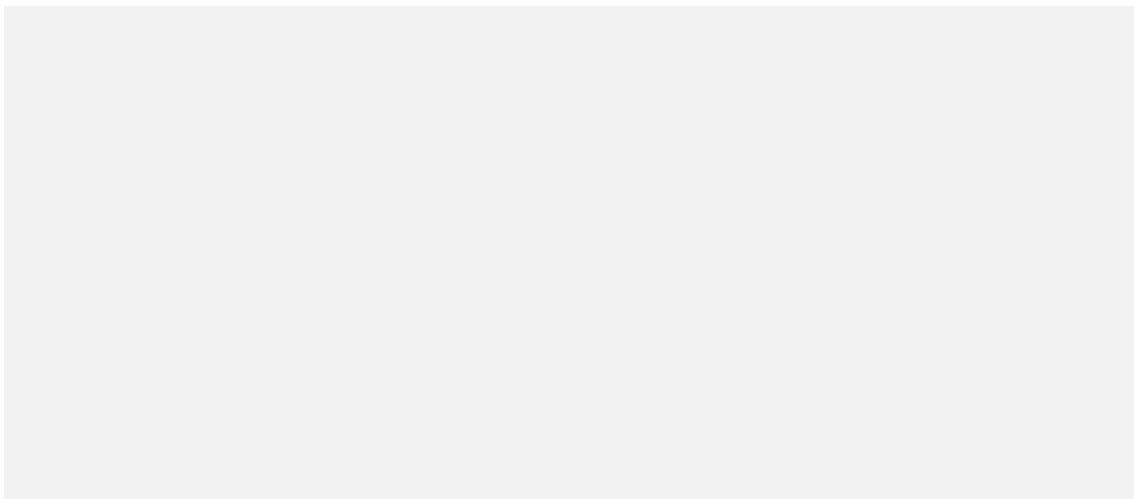
CI-1.

Initiative by Mayor James T. Butts, Jr., requesting that the City Council enact an uncodified interim ordinance, imposing a temporary moratorium on the establishment of further short-term rental use in the City of Inglewood, the prohibition of party-houses, and the establishment of a requirement for Host Platforms to immediately remit Transient Occupancy Taxes to the City for all Short Term Rentals operated in the City as of January 1, 2022.

Documents:

[CI-1.PDF](#)

INGLEWOOD SUCCESSOR AGENCY



CLOSED SESSION ITEMS – 1:00 p.m.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

Persons wishing to address the Inglewood City Council/Successor Agency on the closed session item may do so at this time.

CSA-1 & CS-1.	Closed Session – Confidential – Attorney/Client Privileged; City Council & Successor Agency Board Members Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 139 S. Market Street, Inglewood, California 90301; Agency Negotiator: Artie Fields; Negotiating Party: David Illulian; Under Negotiation: Option to purchase agreement.
---------------------	--

RECESS CITY COUNCIL AND SUCCESSOR AGENCY

Call to Order

CSA-2, 1 & H-1.

Warrant Registers.

Documents:

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

REPORTS – CITY ATTORNEY/GENERAL COUNSEL

CSA-3 Report on Closed Session Items.
&
A-1.

CSA-4. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meetings held on December 7, 2021, and December 14, 2021

Documents:

[CSA-4.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, 1 & CSA-2.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meetings held on December 7, 2021, and December 14, 2021 .

Documents:

[H-2.PDF](#)

H-3. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Staff report recommending approval of the revised 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, California 90301.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on December 14, 2021.

Documents:

F-1.PDF

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on December 14, 2021.

Documents:

P-1.PDF

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on December 14, 2021.

Documents:

JPA-1.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**