



# INGLEWOOD, CALIFORNIA

Tuesday, February 04, 2020  
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)

## 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, 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 Office of the City Attorney recommending the following:

**A. Reject the following claims filed pursuant to Government Code Section 913:**

- 1) Bertha Del Carmen Aceves for alleged personal injury on June 1, 2019.
- 2) Joannie Wilson for alleged personal injury on August 5, 2019.

**3. CITY ATTORNEY'S OFFICE**

Staff report recommending approval of Amendment One to Agreement No. 19-302 with Meyers Nave Riback Silver & Wilson, PC for expanded legal services and additional compensation. (General Fund)

Documents:

[3.PDF](#)

**4. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding with the Los Angeles Food Bank, to support participation in the Older Adult Expansion Program.

Documents:

[4.PDF](#)

**DEPARTMENTAL REPORTS**

**DR-1. PUBLIC WORKS DEPARTMENT**

Staff report recommending two clarification actions be taken regarding the December 17, 2019 award of a Contract (Agreement No. 20-085) to Griffith Company, Inc. for the Transit Center Project for \$5,480,500.00 (inclusive of the Contractor's bid of \$4,982,273.00 plus a 10% City controlled contingency of \$498,227.00) per the terms, conditions and provisions of the Bid Documents for Bid No. CB-19-18.

Documents:

[DR-1.PDF](#)

**SETTING PUBLIC HEARING**

**SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an appeal of Planning Commission Denial of Special Use Permit No. 2019-014 (SP-2019-014) to allow the sale of beer and wine for off-site consumption from an existing convenience market at 400 West Manchester Boulevard.

Documents:

[SPH-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.

## **REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

## **INGLEWOOD SUCCESSOR AGENCY**

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

Warrant Registers.

Documents:

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

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

## **INGLEWOOD HOUSING AUTHORITY**

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