



INGLEWOOD, CALIFORNIA

Tuesday, February 11, 2020



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

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

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

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

CS-1.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mekuria v. City of Inglewood; LASC Case No.:BC643398.

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 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 CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on January 28, 2020.

Documents:

[2.PDF](#)

3. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. The City of Torrance appointed Mr. Sanjay Murty, Vice President of Murti LLC, to serve a term of office that will end on June 30, 2023; and
2. The City of Hawthorne appointed Ms. Hilda Shofani, Owner of Le Pain Du Jour, to serve a term of office that will end on June 30, 2021.

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending approval to pay invoices submitted by Dr. Terrence McGee for medical review services provided to the Inglewood Police Department. (General Fund)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending approval of a Memorandum of Understanding with the State of California Department of Justice for acceptance of Fiscal Year 2019-2020 State Tobacco Grant Funds in the amount of \$176,727.

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2019 Urban Area Security Initiative (UASI) grant funds in the amount of \$22,500.

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT PUBLIC WORKS DEPARTMENT

Staff report recommending approval to issue a purchase order to West Coast Lights and Sirens to purchase equipment, supplies, and services to outfit police vehicles for Fiscal Year 2019-2020 pursuant to the terms and conditions stated in Agreement No. 19-223. (General Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-110 with Kimley-Horn, Inc., to extend the contract by an additional year and increase the contract amount by \$300,000 (total contract amount of \$1,657,989) for design and engineering services for the Intelligent Transportation Systems (ITS) Gap Closure Project. (General Fund)

Documents:

[8.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider a modified Resolution to replace Resolution No. 19-08 for Special Use Permit No. 2018-007, which allowed a 12-bed community care residential health facility at 814 North Market Street.

Documents:

[SPH-1.PDF](#)

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Items.
- A-2. 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

1. CSA-1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on January 28, 2020.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on January 28, 2020.

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 January 28, 2020.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Parking Authority Meeting held on January 28, 2020.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Joint Powers Authority Meeting held on January 28, 2020.

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.