



# INGLEWOOD, CALIFORNIA

Tuesday, February 27, 2018



## 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/INGLEWOOD FINANCE AUTHORITY/ PARKING 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

#### CS-1. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Brian Boyd: Claim No. 14- 119570.

#### CS-2. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Scott Kotani: Claim No. 16- 128243, ADJ No. 10818195.

#### CS-3. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Furlong vs. City of Inglewood; LASC Case No. BC617840.

#### CS-4. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Nicholson vs. City of Inglewood; USDC Case No. 16-CV-01601.

#### CS-5. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mills vs. City of Inglewood; LASC Case No. BC633220.

**CS-6. Closed Session – Confidential**

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Ferguson vs. City of Inglewood; LASC Case No. BC166454.

**CS-7 & CSA-1. Closed Session – Confidential**

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Real Property Negotiations, Pursuant to Government Code Section 549568; 4 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC.
2. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza.
3. Property: 4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 Negotiating Party: Century 4000 LLC.
4. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates.

City/Successor Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Compensation.

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

**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 on any item on today’s agenda, other than the public hearings may do so at this time.

**PRESENTATIONS**

**Presentation To MLK Planning Committee.**

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

**1, CSA-2 & H-1. Warrant Registers.**

Documents:

1.PDF

**HEARING**

**HE-1. FINANCE DEPARTMENT**

Hearing to consider an appeal of the Permits and Licenses Committee’s revocation of Recycling Collection Facility Permit RCF-2016-01 for Jay Investments dba Bestway Recycling to operate a recycling collection facility at 1035 South La Brea Avenue.

**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 for the Council Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Documents:

2.PDF

**3. CITY MANAGER'S OFFICE**

Staff report recommending approval of a three-year agreement with Ellison Wilson Advocacy, LLC, to provide legislative advocacy services for the City of Inglewood. (General Fund)

Documents:

3.PDF

**4. CITY MANAGER'S OFFICE**

Staff report recommending approval enter into an into an agreement with Daley Technology Systems, LLC (DTS), to provide marketing and advertising on behalf of the City, as directed and approved by the City Manager or designee, subject to an agreement being written and approved by the City Attorney. (General Fund)

Documents:

4.PDF

**5. POLICE DEPARTMENT**

Staff report recommending approval of a one-year interagency agreement (with the option to extend one additional year) with the City of Glendale for use of the Glendale Police Department's firing range.

Documents:

5.PDF

**6. POLICE DEPARTMENT**

Staff report recommending re-approval to utilize \$394,328 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2017-2018. (Asset Forfeiture Funds)

Documents:

6.PDF

**7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year cooperative purchase agreement (piggyback) with National Joint Power Alliance (NJPA) and Genuine Parts Company dba NAPA Auto Parts for the annual purchase of auto parts. (General Fund)

Documents:

7.PDF

**8. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract to provide design and

engineering services for the South Prairie Improvement Project. (Measure R Funds)

Documents:

8.PDF

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

Staff report recommending adoption of a resolution accepting certain street dedications from Hollywood Park for Century Boulevard and Prairie Avenue as follows:

- 1) Hollywood Park Residential Investors, LLC for Prairie Avenue between Arbor Vitae Street and Hardy Street, and at Century Boulevard portions north and south of Yukon Avenue;
- 2) Hollywood Park Retail/Commercial Investors, LLC for Prairie Avenue between Hardy Street and Century Boulevard, and at Century Boulevard between Prairie Avenue and Doty Avenue; and

Hollywood Park Card Club Investors, LLC for Century Boulevard from Doty Avenue south toward Yukon Avenue.

Documents:

9.PDF

### **DEPARTMENTAL REPORTS**

#### **DR-1. FINANCE DEPARTMENT**

Staff report recommending for the record, and in conjunction with the Council Action dated February 6, 2018, in which Resolution No. 18-42 was adopted approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 716 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years, be received and filed.

Documents:

DR-1.PDF

### **SETTING PUBLIC HEARING**

#### **SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comment on the vacation of a portion of Grosvenor Street.

Documents:

SPH-1.PDF

### **ORDINANCES**

#### **O-1. CITY MANAGER'S OFFICE**

Staff report recommending the introduction of an Ordinance reauthorizing the Public, Educational, and Governmental (PEG) Fee on state video franchises operating within the City of Inglewood.

Documents:

O-1.PDF

## **REPORTS – CITY ATTORNEY**

### **A-1. Report On Closed Session Items.**

### **A-2. Oral Reports – City Attorney.**

## **REPORTS – CITY CLERK**

### **CC-1. Oral Reports – City Clerk.**

## **REPORTS – CITY TREASURER**

### **CT-1. CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2017.

Documents:

[CT-1.PDF](#)

### **CT-2. Oral Reports – City Treasurer**

## **INGLEWOOD SUCCESSOR AGENCY**

### **CSA-1 & CS-7. Closed Session – Confidential**

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Real Property Negotiations, Pursuant to Government Code Section 549568; 4 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC.
2. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza.
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4. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates.

City/Successor Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Compensation.

### **CSA-2, 1 & H-1. Warrant Registers.**

Documents:

[1.PDF](#)

### **CSA-3. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Documents:

[CSA-3.PDF](#)

### **CSA-4. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2017.

Documents:

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**H-1, 1 & CSA-2. Warrant Registers.**

Documents:

1.PDF

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018.

Documents:

H-2.PDF

**H-3. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2017.

Documents:

H-3.PDF

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meetings held on January 30, 2018, and February 6, 2018.

Documents:

F-1.PDF

**F-2. FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2017.

**INGLEWOOD PARKING AUTHORITY**

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on January 30, 2018.

**ADJOURNMENT INGLEWOOD PARKING 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, Fourth 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 and Parking Authority**