



INGLEWOOD, CALIFORNIA

Tuesday, March 06, 2018



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/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

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

Inglewood Transit Connector

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

1. CSA-1 & H-1. Warrant Registers

Documents:

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 denial of the following claims:

- a) Naomi Ramirez for personal injury on October 10, 2017.
- b) Jamesha Wright for property damage on November 2, 2017.

3. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending award of contract for the Vincent Park Veterans Building Roof Replacement Project. (Grant and CDBG Funds)

Documents:

3.PDF

4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to renew the agreement with Enerwise Global Technologies, Inc., dba (CPower), to serve as a Curtailment Service Provider for Southern California Edison's (SCE) "Demand Response Auction Mechanism Addendum (DRAM)."

Documents:

4.PDF

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval and execution of a Temporary Right of Entry Agreement (Entry Agreement) by and between the City of Inglewood and Southern California Edison (SCE) to provide a temporary staging area on certain City of Inglewood-owned real property located on the east side of Prairie near E. Arbor Vitae Street until the completion of the proposed substation work on the NFL stadium property (NFL Property), or a period of seven (7) months following the commencement date of the Entry Agreement, whichever is the sooner to occur.

Documents:

5.PDF

ORDINANCES

O-1. CITY MANAGER'S OFFICE

Staff report recommending the adoption of Ordinance No. 18-05 reauthorizing the Public, Educational, and Governmental (PEG) Fee on state video franchises operating within the City of Inglewood. (Introduced on February 27, 2018)

Documents:

O-1.PDF

REPORTS – CITY ATTORNEY

A-1. Oral Reports – City Attorney

REPORTS – CITY CLERK

CC-1. Oral Reports – City Clerk.

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

REPORTS – CITY TREASURER

CT-1. Oral Reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

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

Documents:

1.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

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, 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**