



# INGLEWOOD, CALIFORNIA

Tuesday, March 24, 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)

**\*\*\*\*\*NOTE FROM THE CITY:** In an effort to take precautionary measures against the communal spread of the Novel Corona Virus (COVID-19), the general public is encouraged to stay home and view the City Council meeting on Facebook (City of Inglewood Government), or on Channel 35 (Spectrum Cable). For the general public who chooses to come to City Hall for the City Council Meeting, enter through the doors on the South Lawn and commune in Community Room A on the first floor of City Hall.

## AGENDA

### CITY COUNCIL / INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY / INGLEWOOD 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 THE CLOSED SESSION ITEM ONLY

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

#### CS-1, CSA-5 & P-2.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: MSG Forum, LLC v. City of Inglewood, et al.; Case No. YC072715; and MSG Forum, LLC v. City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, et al.; Case No. BS174710.

#### CS-2, CSA-6, & P-3.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: Inglewood Residents Against Takings and Evictions v. City of Inglewood, et al.; Case No. B296760; and Inglewood Residents Against Takings and Evictions v. City of Inglewood as Successor Agency to the

**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/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 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) Diego Ascencio for alleged property damage on February 3, 2020.
- 2) Ricardo Guizar for alleged property damage on December 29, 2019.
- 3) Hartford Group aso/Winifred Ross for alleged property damage on December 7, 2019.
- 4) Long Beach Affordable for alleged property damage on January 1, 2020.
- 5) Adesuwa Tinsley for alleged property damage on January 4, 2020.

**B. Reject the following Insufficient Claim in accordance with Government Code Section 913.**

- 1) John B. Casio for alleged towing on an unknown date.

**C. Deny the Application for Leave to Present the following claim pursuant to Government Code Section 911.6:**

- 1) Salvador Montalvo for alleged property damage from 2018-October 8, 2019.

**3. CITY CLERK'S OFFICE**

Approval of the Minutes of the Council Meeting held on March 10, 2020.

Documents:

[3.PDF](#)

**4. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution approving Vesting Tentative Tract Map No. 82105 for the development of a 20-unit small lot subdivision.

Documents:

[4.PDF](#)

**5. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with ARYA Premiere Collections, LLC, to cover the cost of environmental review services required for Phase I of the CEQA documents associated with a proposed 14-story hotel development at 3820 West 102<sup>nd</sup> Street.

Documents:

[5.PDF](#)

**6. FINANCE DEPARTMENT**

Staff report recommending approval of a five-year lease agreement with the Assembly Committee on Rules, California State Assembly (State), authorizing Assemblywoman Autumn Burke (62<sup>nd</sup> Assembly District) to occupy 1,706 square feet of office space on the 6<sup>th</sup> floor of Inglewood City Hall (Suite 601).

Documents:

[6.PDF](#)

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

Staff report recommending approval of a two-year Agreement (with the option to extend an additional year), with Administrative Services Corporation, Inc. dba Yellow Cab and United Independent Taxi Drivers Incorporated (United Independent Taxi of South-West, Inc.) to provide subsidized taxicab services for elderly and disabled persons through March 17, 2022. (Grant Funds)

Documents:

[7.PDF](#)

**8. POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Motorola Solutions, Inc., to purchase radio equipment for use at SoFi Stadium. (Asset Forfeiture Fund)

Documents:

[8.PDF](#)

**9. POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-002 with Dictation Sales and Service dba Equature, extending the term through September 30, 2024, for the purchase additional voice recorder equipment, software, and support services. (Asset Forfeiture and General Funds)

Documents:

[9.PDF](#)

**10. POLICE DEPARTMENT PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization be given to acquire six (6) utility task vehicles from Polaris Sales, Inc. (General Fund)

Documents:

[10.PDF](#)

### **11. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with Prairie Station LLC in the amount of \$59,841 to cover the cost of environmental services associated with a 392 unit residential development at Prairie Avenue x 113<sup>th</sup> Street

Documents:

[11.PDF](#)

### **DEPARTMENTAL REPORTS**

#### **DR-1, CSA-4, H-4, & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing Authority and Parking Authority. (General Fund)

Documents:

[DR-1, CSA-4, H-4, P-1.PDF](#)

### **COUNCIL INITIATIVE**

#### **CI. MAYORAL**

Initiative by Mayor James T. Butts Jr., recommending the adoption of Executive Order No. 20-01 to declare the following:

1. The Local Emergency is extended and remains in effect to the maximum extent authorized by state law;
2. Any order promulgated by the Mayor to provide for the protection of life and property, pursuant to Government Code section 8634, shall be ratified by the City Council at the earliest practicable time;
3. No landlord shall evict a residential or commercial tenant in the City of Inglewood during this local emergency who's financial hardship is directly linked to the COVID-19 pandemic (as outlined in the proclamation);
4. The passage of this Executive Order does not relieve a tenant of the obligation to pay rent, nor restrict a landlord's ability to recover rent due; and

Tenants have six months from the termination of the local emergency by the City or termination of the State emergency (whichever is later) to pay back the rent owed.

Documents:

[CI-1.PDF](#)

### **REPORTS – CITY ATTORNEY And/Or GENERAL COUNSEL**

A-1, Report on Closed Session Items.

CSA-7

&

P-4.

A-2. **CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

Consideration of and possible action on one or more agreements with MSG Forum, LLC; Inglewood Residents Against Taking and Evictions; Murphy's Boal LLC; and, other entities and individuals in furtherance of a potential settlement of claims arising from the proposed development of, and CEQA review for, the Inglewood Basketball and Entertainment Center Project, as well as obligations of the landowner of the Forum\*

**Recommendation:**

- Consider and Act on the following agreements:

- 1) Release and Substitution of Guarantor Under Development Agreement by and among MSG Forum, LLC, MSGN HOLDINGS, L.P., POLPAT LLC, and the City of Inglewood; and
- 2) Tri-Party Agreement by and among MSG Forum, LLC, MSG Sports & Entertainment, LLC, Murphy's Bowl LLC, and the City of Inglewood.

A-3. Oral reports – City Attorney/General Counsel.

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

**CT-1. CITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 2019.

Documents:

[CT-1.PDF](#)

**CT-2.**

Oral reports – City Treasurer.

**INGLEWOOD SUCCESSOR AGENCY**

**CLOSED SESSION ITEM – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY**

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

**CS-1, CSA-5 & P-2.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: MSG Forum, LLC v. City of Inglewood, et al.; Case No. YC072715; and MSG Forum, LLC v. City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, et al.; Case No. BS174710.

**CS-2, CSA-6, & P-3.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding

Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: Inglewood Residents Against Takings and Evictions v. City of Inglewood, et al.; Case No. B296760; and Inglewood Residents Against Takings and Evictions v. City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, et al.; Case No. BS174709.

### **Call To Order**

#### **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 March 10, 2020.

Documents:

[CSA-2.PDF](#)

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

Monthly Treasurer's Report for the Month ending December 31, 2019.

Documents:

[CSA-3.PDF](#)

### **DEPARTMENTAL REPORTS**

#### **CSA-4, DR-1, H-4, & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing Authority and Parking Authority. (General Fund)

Documents:

[DR-1, CSA-4, H-4, P-1.PDF](#)

### **REPORTS – CITY ATTORNEY And/Or GENERAL COUNSEL**

A-1, Report on Closed Session Items.

CSA-7

&

P-4.

### **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 March 10, 2020.

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 2019.

Documents:

[H-3.PDF](#)

**DEPARTMENTAL REPORTS**

**H-4, DR-1, CSA-4, & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing Authority and Parking Authority. (General Fund)

Documents:

[DR-1, CSA-4, H-4, P-1.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

**CLOSED SESSION ITEM – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY**

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

**CS-1, CSA-5 & P-2.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: MSG Forum, LLC v. City of Inglewood, et al.; Case No. YC072715; and MSG Forum, LLC v. City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, et al.; Case No. BS174710.

**CS-2, CSA-6, & P-3.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Cases: Inglewood Residents Against Takings and Evictions v. City of Inglewood, et al.; Case No. B296760; and Inglewood Residents Against Takings and Evictions v. City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, et al.; Case No. BS174709.

**Call To Order**

**DEPARTMENTAL REPORTS**

**P-1, CSA-4, DR-1, & H-4. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-020 with Kane, Ballmer & Berkman to provide legal services on behalf of the City, Successor Agency, Housing Authority and Parking Authority. (General Fund)

Documents:

[DR-1, CSA-4, H-4, P-1.PDF](#)

**REPORTS – CITY ATTORNEY And/Or GENERAL COUNSEL**

A-1, Report on Closed Session Items.

CSA-7

&

P-4.

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

**JPA-1. JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 2019.

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.