



INGLEWOOD, CALIFORNIA

Tuesday, April 03, 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.

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

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

Documents:

1.PDF

PUBLIC HEARINGS

PH-1. CITY MANAGER'S OFFICE

Public hearing to consider adoption of a Resolution of Necessity to acquire real property for the Century Boulevard Roadway Improvements Project.

Documents:

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 denial of the following claims:

- a) Zuri A'Giza for personal damages on January 9, 2018.
- b) Ericka Battaglia for property damage on February 6, 2018.
- c) Alejandra Burciaga for personal injury on November 18, 2017.
- d) Hye Sun Choi for personal injury on February 2, 2018.
- e) Anson Hull for property damage on January 17, 2018.
- f) Lakeitha C. Jackson for property damage on January 16, 2018.
- g) Lakeitha C. Jackson for personal damages on March 5, 2018.
- h) Brian Johnson for personal damages on June 26, 2016.
- i) Harold Jones for personal injury on February 8, 2018.
- j) Marc Little for personal injury on February 12, 2018.
- k) Miguel Murillo for property damage on March 13, 2018.

3. CITY ATTORNEY'S OFFICE

Staff report recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer funds, in the amount of \$15,000, to the City Attorney's Office Equipment/Furniture account to expend for conference room equipment and furniture upgrades. (General Fund)

Documents:

[3.PDF](#)

4. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on March 13, 2018.

Documents:

[4.PDF](#)

5. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval and authorization to execute a Billboard Lease Agreement with 111 La Brea Plaza LLC. *

Documents:

[5.PDF](#)

6. ITC DEPARTMENT

Staff report recommending approval to purchase computer equipment form Dell Computer L.P. (ITC Internal Service Fund)

Documents:

[6.PDF](#)

7. PARKS, RECREATION & LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of a one-year agreement (with an option to renew annually up to two (2) years) with Tender Loving Care Catering to provide meals onsite for the Senior Nutrition Program. (Grant Funds)

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of David Rivera.

Documents:

[8.PDF](#)

9. POLICE DEPARTMENT

Staff report recommending approval of an agreement with Enterprise Security, Inc. to install additional access control card readers in areas located within the Police Department. (Grant Funds)

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a cooperative purchase agreement with Sully-Miller Contracting Co., and the County of Los Angeles for the purchase of asphalt. (Sanitation and Gas Tax Funds)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending the cancellation of Reimbursement Agreement No. 18-025 dated October 24, 2017, with Hollywood Park Card Club Investors, LLC, to pay the City of Inglewood for the casino, sign and left turn lane work performed at Century Boulevard at Doty Street in the amount of \$8,287.77.

Documents:

[11.PDF](#)

12. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution in support of Measure R South Bay Highway

Program (SBHP) Project list.

Documents:

[12.PDF](#)

13. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 15-137 with Nationwide Environmental Services Division of Joe's Sweeping, Inc., renewing the term by an additional three (3) years and increasing the total compensation by an additional \$1,657,920,

Documents:

[13.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.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on March 13, 2018.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on March 13, 2018.

Documents:

[H-2.PDF](#)

H-3. SECTION 8, HOUSING & CDBG

Staff report recommending approval of an Assignment, Assumption and Second Amendment to the First Amended Agreement with Good Shepherd Homes Preservation, LP, a California limited liability company, for the provision of the Replacement Housing La Cienega Redevelopment Project for the Good Shepherd Homes located at 512 Centinela Avenue, Inglewood, California 90302.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on March 13, 2018.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on March 13, 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**