INGLEWOOD, CALIFORNIA

Tuesday, April 5, 2022
Closed Session- 1:00 p.m.
Open Session –2:00 p.m.

Inglewood
All-America City
2009

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

*******NOTE FROM THE CITY*******

COVID19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID -19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed to observe and address the City Council Meeting of **Tuesday, April 5, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by call in, video, other electronic means, and from the Gladys Waddingham Lecture Hall, as follows:

1. **Written Public Comments:** Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at athompson@cityofinglewood.org, and Deputy City Clerk at aallen@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 8:00 a.m. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received after 8:00 a.m. and prior to the close of the public hearings will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310 412 -5280 with any questions.

2. **Viewing and Listening to the Meeting without Making Public Comments:**
   - On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
   - Live online through Facebook Live, with audio and limited video, at https://www.facebook.com/cityofinglewood/
   - The above access options provide the public with the opportunity to both observe and listen to the meeting.

3. **Members of the public who wish to address the City Council via callin must use the public access option noted below:**
   - Members of the public may listen and make oral public comments telephonically by dialing:
   - **Dial in for Closed Session:** 1669 -900 6833 **Meeting ID:** 883-6080 6112 **Passcode:** 257604
   - **Dial- in for Open Session: 1 -888-251 2949 or 215-861 0694**, using the specific access codes detailed below for the respective City Council Dates:

   - **April 5, 2022 –Access Code: 6271542#**
   - April 12, 2022 – Access Code: 6721843#
   - April 19, 2022 – Access Code: 2738357#
   - April 26, 2022 – Access Code: 6381037#

4. **Members of the public may address the City Council on agenda items from the Gladys Waddingham Lecture Hall (located adjacent to the Main Library) via audio/video.**

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability -related modification or accommodation, or translation services in order to observe and/or offer public comment may request such reasonable modification, accommodation, or service by contacting the Office of the City Clerk by telephone at 310412 -5280, FAX at 310-412 6533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to athompson@cityofinglewood.org and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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
Dionne Faulk, District No. 4

CITY CLERK/SECRETARY
Aisha Thompson
CITY TREASURER/TREASURER
Wanda M. Brown
CITY MANAGER/EXECUTIVE DIRECTOR
Artie Fields
CITY ATTORNEY/GENERAL COUNSEL
Kenneth R. Campos

CLOSED SESSION – 1:00 P.M.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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

CS-1. Closed Session –Confidential –Attorney/Client Privileged; City Council Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA), and Inglewood Police Management Association (IPMA).

CS-2. Closed Session –Confidential –Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Blanca Olivia Fraire Saucedo, et al. vs. Andres Felipe Ochoa, et al; LASC Case No.: 21STCV15085.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring April 2022 as National Donate Life Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authorityon any item, other than the public hearings, may do so at this time.

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

1. CSA-1 & H1.

Warrant Registers.

Documents:

1, CSA 1, H-1.PDF

DEPARTMENTAL REPORTS

DR1. CITY ATTORNEY'S OFFICE

Staff report recommending adoption of a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from April 5, 2022, through May 5, 2022, pursuant to Assembly Bill 361.

Documents:

DR-1.PDF

PUBLIC HEARINGS

PH1. PUBLIC WORKS DEPARTMENT

Public hearing to consider an ordinance of the City of Inglewood 1) Adding Section 2 201 of Article 5 (Purchasing) of Chapter 2 (Administration); 2) Adding Section 5 412.1 of Article 7 (Water Conservation) of Chapter 5 (Offenses, Miscellaneous); 3) Adding Section 7 -53 of Article 5 (Solid Waste Code) of Chapter 7 (Sanitation and Health Regulations); and 4) Adding Section 7 -79 of Article 7 (Construction and Demolition Recycling Program) of Chapter 7 (Sanitation and Health Regulations).

Documents:

PH-1.PDF

PH2. PUBLIC WORKS DEPARTMENT/ ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider the following actions associated with the Inglewood Transit connector (ITC) Project:

1. Adoption of a resolution Certifying an Environmental Impact Report (EA -EIR-2018-073), adopting Environmental Findings, adopting a statement of overriding considerations, and adopting a Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act for the Inglewood Transit Connector Project;
2. Adoption of a resolution adopting amendments to the Land Use, Circulation and Safety Elements of the Inglewood General Plan for the Inglewood Transit Connector Project;
3. Introduction of an ordinance approving of Zone Change ZC -2022-001 to establish a Transportation Corridor Overlay Zone;
4. Introduction of an ordinance approving Zoning Code Amendment ZCA -2022-001 to establish a Transportation Corridor Overlay Zone in Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code; and
5. Adoption of a resolution adopting the Inglewood Transit Connector Design Standards and Guidelines.

Documents:

PH-2.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 Meeting held on March 15, 2022.

Documents:

2.PDF

3. CITY ATTORNEYS OFFICE

Letters from the City Attorney's Office recommending the following:

A. **Reject Claims Pursuant to Government Code Section 913:**

1. Candice Collins for alleged vehicle damage; pothole on January 1, 2022.
2. Miles Hunt for alleged personal injury; vehicle negligence by Parking Enforcement Officer on February 17, 2022.
3. Inglewood Unified School District/Lewis Gordon for alleged personal injury; unsecured water utility vault on September 10, 2021.
4. Marshall Krupp for alleged personal injury; dangerous condition on November 14, 2021.
5. Leopoldo Riojas for personal property (iPhone); property not returned on December 13, 2021.
6. Denise Rubio for alleged vehicle damage; crosswalk sign on January 10, 2022.

4. POLICE DEPARTMENT

Staff report recommending approval of a five (5) -year agreement with Versaterm Public Safety, Inc. (Versaterm) for maintenance and support services. (General Fund)

Documents:

4.PDF

5. RESIDENTIAL SOUND DEPARTMENT

Staff report recommending adoption of a resolution authorizing the destruction of Residential Sound Insulation (RSI) records, pursuant to the City's Records Retention and Destruction Policy.

Documents:

5.PDF

ORDINANCES

O1. CITY CLERK'S OFFICE

Staff report recommending adoption of Ordinance No. 22 -06, adopting boundaries for the City's Council Districts in accordance with the Fair Maps Act following the 2020 federal census.

Documents:

O-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.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-1. 1 & H1.

Warrant Registers.

Documents:

1, CSA 1, H-1.PDF

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meeting held on March 15, 2022 .

Documents:

CSA 2.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H1. 1 & CSA 1.

Warrant Registers.

Documents:

1, CSA 1, H-1.PDF

H2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on March 15, 2022 .

Documents:

H-2.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, 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.

*** No Accompanying Staff Report at the Time of Printing**
**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority**