



INGLEWOOD, CALIFORNIA

Tuesday, April 16, 2019
10:00 A.M.



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

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

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL

(Government Code Section 54956)

TO THE MEMBERS OF THE INGLEWOOD CITY COUNCIL

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the City Council will be held on Tuesday, April 16, 2019, commencing at 10:00 A.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

AGENDA

CITY COUNCIL

CLOSED SESSION ITEM – 10:00 A.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

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

CS-1.

Closed session – Confidential – Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mekeda Melaku v. City of Inglewood, et al; LASC Case No.: BC 724066

CS-2.

Closed session – Confidential – Personnel Exemption; Pursuant to Government Code Section 54957(b) (1); Selection of an Assistant City Manager.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/

FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS AUTHORITY

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/Parking Authority/Joint Powers Authority on the item on today's agenda may do so at this time.

PUBLIC HEARINGS

PH-1. Section 8, Housing & CDBG

Public Hearing to receive additional information and public comments regarding the Inglewood City Council March 5, 2019, adoption of Housing Protection Initiative - Ordinance No. 19-07 (Emergency Ordinance Imposing a 45-day moratorium (with the option to extend for an additional ten (10) months and 15 days (total of one-year)) limiting rent increases to 5% per year on certain residential properties within the City of Inglewood).

Documents:

[PH-1.PDF](#)

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

Letter from the Office of the City Attorney recommending denial of the claim filed by Ramiro Gonzalez Vallejo for Alleged Property Damage on January 21, 2019.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings held on March 26, 2019, and April 2, 2019.

Documents:

[3.PDF](#)

4. PARKS, RECREATION And COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of an agreement with Bateman Community Living, LLC, to provide food services for the Elderly Nutrition Program. (Grant Funds)

Documents:

[4.PDF](#)

5. PARKS, RECREATION And COMMUNITY SERVICES DEPARTMENT

Staff report recommending authorization to pay an invoice submitted by Bristol Omega, Inc., for the fabrication and installation of cabinet doors at the Inglewood Senior Center. (General Fund)

Documents:

[5.PDF](#)

6. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval to purchase eight (8) replacement paratransit vehicles from Creative Bus Sales in accordance with the Creative Bus Sales CalACT Cooperative Agreement. (Prop C & Grant Funds)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-435 with the Trimming Land Company, Inc., to adjust total compensation by \$191,000 over the remaining 13 months of the agreement for tree maintenance and grid pruning services. (Gas Tax Fund)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution authorizing an easement to Southern California Edison for the City-owned property located at 101 S. La Brea Avenue for the installation of a new transformer for electric vehicle charging.

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of an Amended and Restated Resolution No. 18-69 to amend, clarify, confirm, modify, and restate the vacation of the alley between Florence Avenue and Regent Street, east of La Brea Avenue, and west of Market Street.

Documents:

[9.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.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

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 Meetings held on March 26, 2019, and April 2, 2019.

Documents:

[CSA-2.PDF](#)

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 Meetings held on March 26, 2019, and April 2, 2019.

Documents:

[H-2.PDF](#)

H-3. EXECUTIVE DIRECTOR'S OFFICE

Staff report recommending approval of the Purchase and Sale Agreement with Hardy Associates, LLC, for the purchase of vacant land located at Orchard Drive, Inglewood, California identified as assessor identification number 4024-018-059. (Low-Moderate Income Housing Fund)

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 April 2, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on April 2, 2019.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JP-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes for the Joint Powers Authority Meeting held April 2, 2019.

Documents:

[JP-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.