



INGLEWOOD, CALIFORNIA

Tuesday, April 21, 2020



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: PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at <https://www.facebook.com/cityofinglewood/> and on Spectrum Cable Channel 35. In addition, members of the public can 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 yhorton@cityofinglewood.org, and Deputy City Clerk at aphillips@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 12:00 P.M. the day of the meeting. Those comments, as well as any comments received after 12:00 P.M., will be distributed to the members of the Legislative Body and 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.

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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Office of the City Clerk by telephone at 310-412-5280 or via email to yhorton@cityofinglewood.org no later than 10:00 AM on the day of the scheduled meeting.

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD 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

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 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 – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Wyndel Winans v. City of Inglewood, et al.; LASC Case No. BC698323.

CS-2.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Robert Catchings v. City of Inglewood, et al.; USDC Case No.: 2:19-cv-06813 SVW.

CS-3.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Asuncion Jauregui v. City of Inglewood, et al.; LASC Case No. 19STCV15098.

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 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. Return Late Claim filed pursuant to Government Code Section 911.2:

1) Karen L. Peterkin for alleged property damage on June 30, 2019.

B. Deny Application for Leave to Present a Late Claim pursuant to Government Code Section 911.6:

1) Carolyn E. Terry for alleged personal injury on May 8, 2018.

3. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending authorization to pay Creative Bus Sales for accessories including branding and radio equipment for two replacement paratransit vehicles purchased through the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant. (General and Grant Funds)

Documents:

[3.PDF](#)

4. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of a three-year agreement to John L. Hunter and Associates, Inc., for as-needed Professional Services for National Pollutant Discharge and Elimination System (NPDES). (Sewer Fund)

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contracts and approval of two (2) two-year agreements for on-call water system services, per Bid No. RFP-0140. (Water Fund)

Documents:

[5.PDF](#)

6. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-208 with The Jones Payne Group, Inc., extending the term to October 31, 2020, to complete Acoustical Testing Services for the Residential Sound Insulation Program.

Documents:

[6.PDF](#)

7. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction Inc., to provide residential sound insulation work on 48 residential units, per Bid No. CB-20-03. (Noise Mitigation Funds)

Documents:

[7.PDF](#)

JOINT CONSENT CALENDAR

8 & CSA-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Agreement No. 16-016 with PSOMAS extending the term of the agreement by an additional year to continue providing construction management services for the Century Boulevard Mobility Improvement Project, Phase 1 and 2. (Successor Agency Bond Funds)

Documents:

[8, CSA-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider the adoption of Categorical Exemption EA-CE-2020-36, and General Plan Amendment GPA 2020-01 to adopt an Environmental Justice Element of the General Plan.

Documents:

[SPH-1.PDF](#)

SPH-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting a public hearing be set to consider adoption of a Categorical Exemption EA-CE-2020-37, and General Plan Amendment GPA 2020-02 to amend the Land Use Element of the Inglewood General Plan to clarify existing population density and building intensity allowances for all land use designations.

Documents:

[SPH-2.PDF](#)

COUNCIL INITIATIVE

CI-1. MAYORAL

Initiative by Mayor James T. Butts, Jr., mandating all persons in the City of Inglewood wear a face covering when interacting in public and private spaces with others who are not members of their household, pursuant to Executive Order No. 4 dated April 8, 2020.

Documents:

[CI-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.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

Call To Order

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

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

JOINT CONSENT CALENDAR

CSA-2 & 8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Agreement No. 16-016 with PSOMAS

extending the term of the agreement by an additional year to continue providing construction management services for the Century Boulevard Mobility Improvement Project, Phase 1 and 2. (Successor Agency Bond Funds)

Documents:

[8, CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call To Order

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

[1, CSA-1, H-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, 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.