



INGLEWOOD, CALIFORNIA

Tuesday, June 12, 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

PRESENTATIONS

Recognition Of The Earth Day Volunteers

Presentation Of The Design Awards For The New Inglewood Senior Center

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.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

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

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

Documents:

1.PDF

2. CITY ATTORNEY'S OFFICE

Letters from the Office of the City Attorney recommending denial of the claims:

- a) Perry Bellinger for personal injury on October 23, 2017.
- b) Adrienne Edwards for personal injury on October 23, 2017.
- c) Gloria Gonzalez for personal injury on March 9, 2017.
- d) Arlene J. Hulleza for a bill dispute on January 1, 2008.
- e) Gregory James for property damage on February 19, 2018.
- f) Rosalinda Jauregui for personal injury on February 24, 2018.
- g) Timothy Lawson for personal injury and property damage on October 23, 2017.
- h) Kathy D. McQueen for property damage on March 23, 2018.
- i) Deborah Tagger for personal injury on October 23, 2017.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on May 8, 2018.

Documents:

[3.PDF](#)

4. CITY CLERK'S OFFICE

Staff report recommending adoption of resolutions calling for and giving notice of a General Municipal Election to be held on November 6, 2018, and requesting consolidation with the Statewide General Election to be held on the same date.

Documents:

[4.PDF](#)

5. HUMAN RESOURCES DEPARTMENT

Staff report recommending adoption of a resolution authorizing an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure the City's Workers' Compensation Liabilities.

Documents:

[5.PDF](#)

6. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending the accession of nine artworks into the City of Inglewood Public Art Collection for permanent display in the Inglewood Senior Center.

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending the approval of a Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Dominguez Channel Watershed Area for Fiscal Years 2019-2023 between the City of Los Angeles, the City of Carson, the City of El Segundo, the City of Hawthorne, the City of Inglewood, the City of Lawndale, the City of Lomita, the Los Angeles County Flood Control District and the County of Los Angeles.

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12 with the Los Angeles County Metropolitan Transportation Authority to extend ITS IV-A funding laps date to June 30, 2018.

Documents:

[8.PDF](#)

9. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement for residential sound insulation work on 32 homes (RSI Phase XV, Group 4), per Bid No. CB-18-16. (Noise Mitigation Fund)

Documents:

[9.PDF](#)

10. SECTION 8, HOUSING And CDBG DEPARTMENT

Staff report recommending approval of revisions to the Tenant Selection Process of the City of Inglewood Affirmative Fair Housing Marketing Plan for the Fiscal Year 2017-2021 Consolidated Plan.

Documents:

[10.PDF](#)

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the introduction of an Updated Salary Ordinance for Fiscal Year 2017-2018.

Documents:

[O-1.PDF](#)

O-2. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending the introduction of an Ordinance reducing the hours of operation and enforcement of the parking meters located at the Crenshaw-Imperial Branch Library's parking lot.

Documents:

[O-2.PDF](#)

REPORTS – CITY ATTORNEY

A-1. 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 March 31, 2018

Documents:

[CT-1.PDF](#)

CT-2. 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 May 8, 2018.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending March 31, 2018.

Documents:

[CSA-3.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

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

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on May 8, 2018.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending March 31, 2018.

Documents:

[H-3.PDF](#)

SETTING PUBLIC HEARING

HSPH-1. Setting Public Hearing

Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority Fiscal Year 2018-2019 Annual Plan.

Documents:

[HSPH-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on May 8, 2018

Documents:

[F-1.PDF](#)

F-2. FINANCE AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending March 31, 2018.

Documents:

[F-2.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meeting held on May 8, 2018.

Documents:

[P-1.PDF](#)

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**