



INGLEWOOD, ~~CALIFORNIA~~ Inglewood

Tuesday, June 13, 2023
Open Session – 2:00 p.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

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

Doors to the City Council Chamber will open at 1:30 p.m. for Open Session. Please be mindful that seating is limited and available on a first come, first served basis.

ALTERNATIVE METHODS

The City provides the following two alternative methods of viewing and listening to the City Council Meeting as a convenience:

- o On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
- o Live online through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>

The disruption in service of any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item.

Submitting Comments Prior to Public Meeting: Members of the public may choose to submit comments electronically for consideration by the City Council or other City 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.

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 310-412-5280, FAX at 310-412-5533, 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
JOINT POWERS AUTHORITY

RULES OF DECORUM - [Click Here to View](#)

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

Gloria D. Gray, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Dionne Faulk, District No. 4

CITY CLERK/SECRETARY

Aisha L. Thompson

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/Joint Powers Authority on any item on the agenda may do so at this time.

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

1, Warrant Registers.

CSA-1

& H-1.

Recommendation:

1. Allow for Payment of Bills.

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 City Attorney's Office recommending the following:

A. Reject Claims pursuant to Government Code, Section 913:

1. Godswill Anozie for alleged property damage; vandalism and alleged non-operational City lighting on March 24, 2023.
2. Ariana Fields for personal injury/property damage; traffic collision and assault by Parking Enforcement Officer (LAZ Karp) on October 23, 2022.
3. Dominique Gordon for alleged tire damage; pothole on January 17, 2023.
4. Eleanor Jones for alleged tire damage; pothole on March 26, 2023.
5. Hector Loza De La Cruz for alleged vehicle damage; tree on February 24, 2023.
6. Mercury Insurance subro Johnpaul Iheanachor for alleged property damage; fallen branch tree on December 3, 2022.
7. Jacob Smith for alleged tire damage; pothole (outside City boundary) on January 17, 2023.
8. United Financial Casualty subro Tracy Ochoa for alleged property damage; collision on January 20, 2023.
9. Daniel Uriarte for alleged tire damage; pothole on January 16, 2023.

B. Reject Insufficient Claims pursuant to Government Code, Section 913:

1. Maurice Hastings for alleged personal injury; contribution to wrongful prosecution and prolonged detention on October 2, 1984.
2. Aalya Rouse for alleged personal injury, assaulted (La Tijera K-8 Academy of Excellence Charter School) on February 15, 2023.

Recommendation:

1. Reject Claims listed as A-1 through A-9; and
2. Reject Insufficient Claims listed as B-1 and B-2.

3. HOUSING PROTECTION DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize the payment of an invoice submitted by National Business Furniture for the purchase and delivery of furniture for the Housing Protection Department. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$39,276.44.

Documents:

3.PDF

4. LIBRARY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with LPA, Inc., in an amount not to exceed \$2,637,520, to provide architectural and engineering services for the Inglewood Main Library Renovation Project. (General Fund)

Recommendation:

1. Award a contract and approve agreement;
2. Approve a 10% City Controlled Contingency, in the amount of \$263,752, for a total project amount not to exceed \$2,901,272, per RFP No. 0201 (General Fund); and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget that will initially use General Fund monies that will be reimbursed by community benefit funds provided by Murphy's Bowl, LLC.

Documents:

[4.PDF](#)

5. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment Thirteen of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS), allocating baseline grant funding, in the amount of \$708,500, for provision of the Elderly Nutrition Program (ENP), and extending the term of the Subaward for one (1) year commencing on July 1, 2023, through June 30, 2024. (Grants Fund)

Recommendation:

1. Approve Amendment; and
2. Adopt a resolution 1) granting the Mayor the authority to sign the Subaward and certain subsequent documents, excluding contracts, associated with said Subaward (including, but not limited to exhibits, payment requests, and so forth) without bringing these subsequent documents, excluding contracts, to the City Council; and 2) committing \$708,500 to the Fiscal Year 2023-2024 Budget.

Documents:

[5.PDF](#)

6. SECTION 8, HOUSING AND CDBG DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 23-124 with Catholic Charities of Los Angeles, Inc., extending the City of Inglewood Homeless Coordinator Program through June 30, 2024. (Grant Funds)

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 23-124.

Documents:

[6.PDF](#)

DEPARTMENTAL REPORTS

DR-1. & H-3. FINANCE DEPARTMENT

Staff report presenting the 2021-2022 Basic Financial Statements for the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

1. Receive and file.

Documents:

[DR-1, H-3.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution 1) affirming the proposed main streets project list for the program apportionment of Fiscal Year 2023-2024 SB1 funds; and 2) committing certain future grant funds to the City's Fiscal Year 2023-2024 Budget.

Recommendation:

1. Adopt resolution.

Documents:

[DR-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider Zoning Code Amendment 23-00001 (ZCA-23-00001) to modify Chapter 12 of the Inglewood Municipal Code to permit automated car wash facilities in the MU-C (Mixed-Use Corridor) Zone.

Recommendation:

1. Set public hearing for June 27, 2023, at 2:00 p.m.

Documents:

[SPH-1.PDF](#)

SPH-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider Zoning Code Amendment 23-00003 (ZCA-23-00003) to amend the Sign Overlay Zone- Master Sign Plan for a 29.5-acre C-R (Commercial and Recreation) Zoned Property at 3900 West Manchester Boulevard.

Recommendation:

1. Set public hearing for June 27, 2023, at 2:00 p.m.

Documents:

[SPH-2.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.

CC-2. CITY CLERK'S OFFICE

Monthly Treasurer's Report for the Month ending April 30, 2023.

Recommendation:

1. Receive and file.

Documents:

[CC-2.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-1, 1, H-1

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Monthly Treasurer's Report for the Month ending April 30, 2023.

Recommendation:

1. Receive and file.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, 1, CSA-1

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

1, CSA-1, H-1.PDF

H-2. HOUSING AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending April 30, 2023.

Recommendation:

1. Receive and file.

Documents:

[H-2.PDF](#)

H-3. & DR-1. FINANCE DEPARTMENT

Staff report presenting the 2021 -2022 Basic Financial Statements for the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

1. Receive and file.

Documents:

[DR-1, H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending April 30, 2023.

Recommendation:

1. Receive and file.

Documents:

[JPA-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.

*** 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**