



INGLEWOOD, CALIFORNIA

Tuesday, June 14, 2022
Closed Session 1:00 p.m.
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*****

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETINGS OF THE INGLEWOOD CITY COUNCIL AND OTHER CITY LEGISLATIVE BODIES

Until further notice, meetings of the Inglewood City Council and other City legislative bodies will be conducted pursuant to California Government Code section 54953(e), which allows the City to use teleconferencing for members of the public to access a meeting and to address the legislative body via a call-in option.

CALL-IN OPTION

1. **Members of the public who wish to attend a public meeting and address the City Council or other legislative body during a public meeting must use the call-in option noted below:**

- Members of the public may listen and make oral public comments telephonically by dialing:
 - **Dial-in for Closed Session:** 1-669-900-6833 **Meeting ID:** 825 5030 7638 **Passcode:** 024788
 - **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:

- **June 14, 2022 – Access Code: 7321787# wait 3 seconds and press # again**
- **June 21, 2022 – Access Code: 2715599# wait 3 seconds and press # again**
- **June 28, 2022 – Access Code: 6178183# wait 3 seconds and press # again**

In the event of a disruption which prevents the City from broadcasting the meeting to the public using the call-in

option, or in the event of a disruption within the City's control which prevents the public from offering public comments using the call-in option, the City Council and other legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option is restored.

ALTERNATIVE METHODS

The City also provides alternative methods for members of the public to submit comments and/or to observe a public meeting. The following alternative methods are provided to the public as a matter of convenience only and the disruption in service to any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item. In the event of a disruption to any alternative method below members of the public should use the call-in option above.

2. 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.

3. 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/>

4. Public attendance at Gladys Waddingham Lecture Hall (located adjacent to the Main Library) to view meeting and make public comments 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 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

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 Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Shelley Werts v. City of Inglewood; LASC Case No.: 20STCV35652.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(2); Deanna Reed – Claim for Damages; Date of Loss: March 4, 2021.

CS-3. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Name of Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA).

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, other than the Public Hearing, 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

PUBLIC HEARINGS

PH-1. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Public hearing to receive citizen comments on the Citizen Participation Plan.

Documents:

[PH-1.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 Meetings held on May 3, 2022, May 10, 2022.

Documents:

[2.PDF](#)

3. CITY ATTORNEY'S OFFICE

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

A. Reject Claims pursuant to Government Code Section 913:

1. Paul Marciani for alleged property damage/personal injury; Southern California Gas Company loose manhole cover on November 10, 2021.
2. Adolfo Topete for alleged vehicle damage; fallen tree branch on April 22, 2022.

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

1. Arkamia Douglas for alleged personal injury; uneven pavement on April 19, 2022.
2. Mercury Insurance subro. Cesar Trinidad for alleged property damage; City lawnmower on April 12, 2022.

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

1. Brontie Swanston for alleged vehicle damage; pothole on September 14, 2021.

D. Reject Amended Claim pursuant to Government Code Section 913:

1. Ramon Ramirez for alleged vehicle damage; tree on December 14, 2021.

4. FINANCE DEPARTMENT

Staff report recommending approval of a three (3)-year agreement (with the option to extend two additional years in one-year increments) with IGM Technology Corporation ("Gravity"), to provide software to assist the City in the overall development of the Budget Book publication and various functions related to forecasting and reporting. (General Fund)

Documents:

[4.PDF](#)

5. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment Ten 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) to allocate CDA ARP Act funding in the amount of \$70,000 for provision of the Elderly Nutrition Program. (Grant Fund)

Documents:

[5.PDF](#)

6. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending adoption of a resolution accepting a donation in the amount of \$58,030 from the American Heart Association and amending the Fiscal Year 2021-2022 Budget to reflect the aforementioned funds. (General Fund)

Documents:

[6.PDF](#)

7. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending authorization of payment of an invoice submitted by Mobile Illumination, Inc., for inventory storage for 2020 and 2021. (General Fund)

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending approval of Amendment No. 3 to Agreement No. 19-002 with Dictation Sales and Service dba Equature to accurately reflect the services provided and costs. (General Fund)

Documents:

[8.PDF](#)

9. POLICE DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-048 with the County of Los Angeles, to continue providing food services for the Police Department's jail inmates at the updated billing rate of \$3.02 per meal. (General Fund)

Documents:

[9.PDF](#)

10. POLICE DEPARTMENT

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2021 Urban Area Security Initiative (UASI) grant funds in the amount of \$257,846.

Documents:

[10.PDF](#)

11. POLICE DEPARTMENT

Staff report recommending approval of a Waiver and General Release for retired Canine, Umar.

Documents:

[11.PDF](#)

12. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a contract and approval of an agreement with Harris Steel Fence Company Inc., for the New Iron Steel Fence Installation at Fire Station 171 in City of Inglewood Project, per Bid No. CB-22-07. (General Fund)

Documents:

[12.PDF](#)

DEPARTMENTAL REPORTS

DR-1. POLICE DEPARTMENT

Staff report recommending adoption of a resolution amending the budgeted positions in Fiscal Year 2021-2022 to include the addition of four (4) full-time Public Safety Dispatcher positions within the Police Department's Communications Section.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of the Generic Form Non-Disclosure Agreement for the Inglewood Transit Connector Project.

Documents:

[DR-2.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a Memorandum of Agreement between the City of Inglewood and the City of Los Angeles Department of Airports to establish an escrow account to receive \$8,661,000 for the Transportation Demand Management Program.

Documents:

[DR-3.PDF](#)

DR-4. SECTION 8, HOUSING AND CDBG DEPARTMENT

Staff report recommending approval of a Memorandum of Understanding between the South Bay Cities Council of Governments and the City of Inglewood regarding use of SBCCOG's allocated County of Los Angeles innovation grant funds to implement the City's Homeless Coordinator Project. (Grant Funds)

Documents:

[DR-4.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider an ordinance approving Zoning Code Amendment 2021-003 (ZCA-2021-003) to amend Articles 1, 7, 10, 10.2, 10.3, 10.3.1, 10.4, 10.5, 10.5.1, 10.6, 10.7, 10.8, 11.1, and 19 of Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish regulations for Hookah Lounges.

Documents:

[SPH-1.PDF](#)

SPH-2. HOUSING PROTECTION DEPARTMENT

Staff report recommending that a public hearing be set to consider the following:

1. An ordinance amending Inglewood Municipal Code Chapters 8 (Businesses, Trades, and Professions) and 12 (Planning and Zoning), including Zoning Code Amendment 2018-01 (ZCA-2018-01) to establish Short Term Rental Regulations; and
2. A resolution to establish Short Term Rental Registration Fees.

Documents:

[SPH-2.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.

CC-2. CITY CLERK

Monthly Treasurer's Reports for the Months ending March 31, 2022, and April 30, 2022.

Documents:

[CC-2.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meetings held on May 3, 2022, May 10, 2022.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY SECRETARY

Monthly Treasurer's Reports for the Months ending March 31, 2022, and April 30, 2022.

Documents:

[CSA-3.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meetings held on May 3, 2022, May 10, 2022.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY SECRETARY

Monthly Treasurer's Reports for the Months ending March 31, 2022, and April 30, 2022.

Documents:

[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 Reports for the Months ending March 31, 2022, and April 30, 2022.

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**