



## INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, June 20, 2023  
Closed Session – 1:00 p.m.  
Open Session – 2:00 p.m.



### Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)

[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)

[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)

[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)

[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

### \*\*\*\*\*NOTE FROM THE CITY\*\*\*\*\*

**Doors to the City Council Chamber will open at 12:40 p.m. for Closed Session and 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 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](mailto:athompson@cityofinglewood.org) and Deputy City Clerk at [aallen@cityofinglewood.org](mailto: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 contact 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](mailto:athompson@cityofinglewood.org) and [aallen@cityofinglewood.org](mailto:aallen@cityofinglewood.org) no later than 24 hours prior to the scheduled meeting.

## **AGENDA**

### **CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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

#### **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 – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claims of Thomas Cauley: Claim Number 21-157068.

#### **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 the agenda, other than the Public Hearings, 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:

1, CSA-1, H-1.PDF

## **PUBLIC HEARINGS**

### **PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider introduction of an ordinance amending or repealing various Municipal Code sections regulating peddling, soliciting, and sidewalk vending and adding a new Article 13 “Sidewalk Vendor Program” to Chapter 8 of the Municipal Code to comply with changes in State Law.

### Recommendation:

1. Receive public comments;
2. Motion to waive further reading; and
3. Introduce ordinance.

Documents:

PH-1.PDF

### **PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider adoption of a resolution approving General Plan Amendment 2022-002 (Safety Element).

### Recommendation:

1. Receive public comments;
2. Affirm Categorical Exemption (EA-CE-2022-117); and
3. Adopt resolution.

Documents:

PH-2.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 City Attorney’s Office recommending the following:

**A. Reject Amended Claim pursuant to Government Code, Section 913:**

1. Jacqueline Sharpe for alleged personal injury; road condition on November 12, 2022.

Recommendation:

1. Reject Amended Claim listed as A-1.

**3. ITC DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of past due invoices submitted by Santa Monica Systems, Inc. for imagining services. (ITC Fund)

Recommendation:

1. Authorize payment in the total amount of \$31,184.62.

Documents:

[3.PDF](#)

**4. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve Memorandums of Agreement regarding cost-sharing for implementing the Coordinated Integrated Monitoring Program (CIMP) & Watershed Management Program (WMP) for the Ballona Creek Watershed and Dominguez Channel Watershed, and Ballona Creek Bacteria TMDL Project.

Recommendation:

1. Approve a Memorandum of Agreement (MOA) between the City of Los Angeles, the Los Angeles County Flood Control District (LACFCD), the County of Los Angeles (County), and the cities Beverly Hills, Culver City, Inglewood, Santa Monica, and West Hollywood regarding the administration and cost-sharing for implementing the Coordinated Integrated Monitoring Program (CIMP) and Watershed Management Program (WMP) for the *Ballona Creek Watershed* with a total cost to the City of Inglewood in the amount of \$91,226 (Measure W Fund);
2. Approve an MOA between the City of Los Angeles, the cities of Carson, El Segundo, Hawthorne, Inglewood, Lawndale, Lomita, the Los Angeles County Flood Control District (LACFCD), the County of Los Angeles (County), and the South Bay Cities Council of Governments regarding the administration and cost-sharing for implementing the CIMP and WMP for the *Dominguez Channel Watershed* with a total cost to the City of Inglewood in the amount of \$190,996 (Measure W Fund); and
3. Approve an MOA between the City of Los Angeles, the County of Los Angeles (County), the Los Angeles County Flood Control District (LACFCD), and the cities of Beverly Hills, Culver City, Inglewood, and West Hollywood

regarding the cost-sharing and implementation of the *Ballona Creek Bacteria TMDL Project* with a total cost to the City of Inglewood in the amount of \$497,214.72 (Measure W Fund).

Documents:

[4.PDF](#)

#### **5. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members Reject all bid proposals for the Vincent Park Decomposed Granite Project (CB-22-13).

Recommendation:

1. Reject all bid proposals; and
2. Authorize staff to re-bid the project.

Documents:

[5.PDF](#)

### **DEPARTMENTAL REPORTS**

#### **DR-1. FINANCE DEPARTMENT**

Staff report recommending that the Mayor and Council Members Direct the Mayor to amend the funding agreement, approved as to form by the City Attorney, with the Inglewood Transit Connector Joint Powers Authority (JPA) to contribute an additional \$1.5 million annually, for a total of \$9.1 million annually (FY23 dollars), as adjusted for inflation, during the operations period to support the ongoing cost of operating and maintaining the Inglewood Transit Connector (Project), and \$3.75 million annually in each of the two years prior, as adjusted for inflation, to planned construction completion (estimated to occur in 2028) to establish a project reserve for unexpected operating period obligations.

Recommendation:

1. Direct the Mayor to amend the funding agreement.

Documents:

[DR-1.PDF](#)

### **SETTING PUBLIC HEARING**

#### **SPH-1. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution declaring the City's intention to adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services for Fiscal Year 2022-2023, and requesting that a public hearing be set for any protest.

Recommendation:

1. Adopt resolution;
2. Set public hearing for July 11, 2023, at 2:00 p.m.;
3. Adopt a resolution electing to place delinquent sewer service fees on the tax rolls; and
4. Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls.

Documents:

[SPH-1.PDF](#)

## **ORDINANCES**

### **O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending that the Mayor and Council Members introduce the attached updated Salary Ordinance for Fiscal Year 2022–2023.

Recommendation:

1. Motion to waive further reading; and
2. Introduce ordinance.

Documents:

[O-1.PDF](#)

## **REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Item

A-2. Oral reports – City Attorney

## **REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

## **REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

## **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](#)

## **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. SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending that the Chairman and Housing Authority Members approve the sale of the Osage Senior Villas, located at 924 S. Osage Ave. Inglewood, CA 90301 (“Property”) by Osage Senior Villas LP, a California Limited Partnership (“Seller”), to Osage Villas, LP, a California Limited Partnership (“Buyer”).

Recommendation:

1. Approve sale; and
2. Authorize the Chairman to sign the Assignment and Assumption of Covenants providing for such sale and transfer of the Property.

Documents:

[H-2.PDF](#)

**PUBLIC HEARING**

HPH- **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

1. Public hearing to consider the Inglewood Housing Authority’s 1-Year (2023-2024) Agency Plan.

Recommendation:

1. Receive public comments;
2. Adopt a resolution 1) adopting the Agency Plan; and 2) authorizing the Chairman to execute the required certification forms for submission to U.S. Department of Housing and Urban Development (HUD).

Documents:

[HPH-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.

**\* 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**