



INGLEWOOD, CALIFORNIA

Tuesday, July 14, 2020
1:00 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

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY

*****NOTE FROM THE CITY: PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which suspends portions of the Brown Act, and due to the existing COVID-19 health emergency and social distancing measures currently in effect, members of the public can access the Meeting as follows:

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 on-line through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>.

The above access options provide the public with the opportunity to both observe and listen to the meeting; however, members of the public who wish to orally address the Legislative Body must use the public access options noted below:

Listening to the Meeting and Making Oral or Written Public Comments:

- In Person (Oral) – While adhering to and enforcing social distancing standards, members of the public can come to Community Room A located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301.
 - Dial-In (Oral) – Dial 1-888-251-2949 or 1-215-861-0694 (Access Code 7394863#):
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 1-889-796-6118. When dialing in, the operator will provide further instructions on how you can make public comments via phone.
 - If you are dialing in from a cell phone, please call from an area with good reception.
 - If you are watching the meeting via Facebook Live or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video as it is offset by 3 seconds from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
- Via Email (Written) – Comments can be submitted 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.

Members of the public may choose to 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 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, 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@cityofingelwood.org no later than 10:00 AM on the day of the scheduled meeting.

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 – Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

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, 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. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider extending the Moratorium established by Ordinance No. 19-15 up to an additional 180 days on any self-storage facilities in the City or upon the effective date of a self-storage facility ordinance.

Documents:

[PH-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. Reject Claims filed pursuant to Government Code Section 913:

- 1) Johnny Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 2) Tyren Yates for alleged wrongful death; dangerous road condition on February 1, 2019.
- 3) Keyara Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 4) Wendy Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 5) Keana Walker for alleged wrongful death; dangerous road condition on February 1, 2019.
- 6) Keith Walker for alleged wrongful death; dangerous road condition on February 1, 2019.

3. PARKING AND ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 14-142 with SERCO, Inc., to modify scope of services and increase maximum annual compensation amount as follows::

1. For the contract year beginning June 1, 2020 to May 31, 2021, increase the maximum annual compensation from \$2,802,844.60 to \$4,131,154.40, including one-time fees; and
2. For contract years 2021-2024 reduce the maximum annual compensation from \$4,131,154.40 to \$3,888,154.40.

Documents:

[3.PDF](#)

4. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of a one-year agreement (with the option to extend four (4) additional one-year terms) with RideCo, Inc., to assist with the operation of a pilot shuttle service, per RFP No. 0142. (RFP-0142). (Grant Fund)

Documents:

[4.PDF](#)

5. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending adoption of a resolution to apply for, accept, and implement the State of California Housing and Community Development (HCD) Permanent Local Housing Allocation (PLHA) program.

Documents:

[5.PDF](#)

SETTING PUBLIC HEARING

SPH-1. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report requesting that a public hearing be set to receive public comments, and take final action on the draft Fiscal Year 2020-2021 Annual Action Plan.

Documents:

[SPH-1.PDF](#)

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Documents:

[SPH-2.PDF](#)

SPH-3. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Documents:

[SPH-3.PDF](#)

SPH-4. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Documents:

[SPH-4.PDF](#)

SPH-5. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Documents:

[SPH-5.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.

INGLEWOOD SUCCESSOR AGENCY

Call To Order

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.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.