



INGLEWOOD, CALIFORNIA

Tuesday, July 30, 2019



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 /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

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

City of Inglewood First Time Homebuyer Lottery

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Joint Powers Authority on any item on today's agendas, other than the public hearings, 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. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Documents:

[PH-1.PDF](#)

PH-2. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Documents:

[PH-2.PDF](#)

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Documents:

[PH-3.PDF](#)

PH-4. PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Documents:

[PH-4.PDF](#)

PH-5. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Public hearing to approve the Draft Fiscal Year 2019-2020 Annual Action Plan.

Documents:

[PH-5.PDF](#)

CONSENT CALENDAR

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

2. FINANCE DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-016 with Mesquema, Inc., dba: OLYMPIQUE Façade Access Consulting Firm, extending the term to June 30, 2020.

Documents:

[2.PDF](#)

3. POLICE DEPARTMENT

Staff report recommending approval of an Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority.

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending approval of an Agreement (with an option to extend an additional year) with the Josephson Institute of Ethics for training and coaching services. (Asset Forfeiture Fund)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending authorization to accept the Fiscal Year 2020 Office of Traffic Safety Grant.

Documents:

[5.PDF](#)

JOINT CONSENT CALENDAR

6 & H-3. SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT

Staff report recommending approval of an Exclusive Negotiation Agreement between the City of Inglewood, the Inglewood Housing Authority and Thomas Safran & Associates Development, Inc., for the property located at 716-720 West Beach Avenue.

Documents:

[6,H-3.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.

REPORTS – CITY TREASURER

CT-1. CITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2019.

Documents:

[CT-1.PDF](#)

CT-2.

Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2019.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2019.

Documents:

[H-2.PDF](#)

JOINT CONSENT CALENDAR

6 & H-3. SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT

Staff report recommending approval of an Exclusive Negotiation Agreement between the City of Inglewood, the Inglewood Housing Authority and Thomas Safran & Associates Development, Inc., for the property located at 716-720 West Beach Avenue.

Documents:

[6,H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

JPA-1. JOINT POWERS AUTHORITY TREASURER

Monthly Treasurer's Report for the Month ending April 30, 2019.

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.