



INGLEWOOD, CALIFORNIA

Tuesday, October 16, 2018



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/INGLEWOOD FINANCE AUTHORITY/ PARKING 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

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 – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); (One Potential Case).

CS-2.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Angel Galvan: Claim No. 15-122030, ADJ No. 11063003.

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/Finance Authority on any item on today's agendas, 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](#)

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 denial of the following claims:

- a) Shavone Adams for property damage on July 24, 2018.
- b) Eugene Smith for property damage on August 29, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings held on September 11, 2018, and October 2, 2018.

Documents:

[3.PDF](#)

4. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution approving Final Tract Map No. 77077 for the conversion of six attached units to condominiums located at 907 North Inglewood Avenue.

Documents:

[4.PDF](#)

5. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Exclusive Negotiating Agreement by and between the City of Inglewood and 317 La Brea LLC, for the disposition of City-owned properties.

Documents:

[5.PDF](#)

6. FINANCE DEPARTMENT

Staff report recommending approval of an agreement with Mesquema, Inc., dba OLYMPIQUE Façade Access Consulting to provide professional engineering and consulting services for the design of an exterior building façade access unit on the rooftop of the City Hall. (Civic Center Project Fund)

Documents:

[6.PDF](#)

7. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution authorizing the City to apply for and receive grant funds from the California Department of Transportation for a South Bay Slow Speed Feasibility Study.

Documents:

JOINT CONSENT CALENDAR

8 & CSA-2. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending authorization be given to the Mayor to execute up to ten Temporary Construction Easements on behalf of the City as required for the reconstruction of Century Boulevard as needed between the periods of October 17, 2018, to December 31, 2019. (Tax-Exempt Bond Funds)

Documents:

[8,CSA-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66th Street and 68th Street), and 67th Street (between Gay Street and West Boulevard).

Documents:

[SPH-1.PDF](#)

ORDINANCES

O-1. CITY MANAGER'S OFFICE

Staff report recommending the introduction of an Ordinance to amend the Inglewood Municipal Code adding an Article (Article 7) to Chapter 3 prohibiting the parking placement or abandonment of shared on demand mobility devices on a public right-of-way within the City.

Documents:

[O-1.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.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1,CSA-1 & H-1.

Warrant Registers.

Documents:

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

8 & CSA-2. OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR

Staff report recommending authorization be given to the Mayor to execute up to ten Temporary Construction Easements on behalf of the City as required for the reconstruction of Century Boulevard as needed between the periods of October 17, 2018, to December 31, 2019. (Tax-Exempt Bond Funds)

Documents:

[8,CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on October 2, 2018.

Documents:

[CSA-3.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 SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on October 2, 2018.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on October 2, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE 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.