



# INGLEWOOD, CALIFORNIA

Tuesday, October 22, 2019  
1:00 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)

### AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING  
AUTHORITY/

JOINT POWERS AUTHORITY

CITY CLERK/SECRETARY

Yvonne Horton

**CITY  
TREASURER/TREASURER**

Wanda M. Brown

**CITY  
MANAGER/EXECUTIVE**

**DIRECTOR**

Artie Fields

**CITY  
ATTORNEY/GENERAL**

**COUNSEL**

Kenneth R. Campos

**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

### 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  
- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation  
Claims of Evonne Jones: Claim No. 15-123610 and ADJ No. 0346704.

### 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 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 the rejection of a claim filed by Loren Robinson on September 12, 2019, for an alleged employment issue.

### **3. CITY ATTORNEY'S OFFICE**

Staff report recommending approval of Amendment No. 3 to Agreement No. 11-95 with George L. Mallory, Jr., and Associates, APLC to increase the hourly compensation rate of the firm's partners from \$200 to \$225.

Documents:

[3.PDF](#)

### **4. CITY CLERK'S OFFICE**

Approval of the Minutes of the City Council meeting held on September 24, 2019.

Documents:

[4.PDF](#)

### **5. FINANCE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option to extend three (3) additional one (1) year terms) with Luckey Vending, to provide vending machine services, including food, snacks, and drinks at City Facilities.

Documents:

[5.PDF](#)

### **6. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the Los Angeles County of Metropolitan Transportation Authority (METRO) easements located at the intersection of Arbor Vitae Street and Portal Avenue for the installation and connection of a new 12-inch diameter storm drain pipeline.

Documents:

[6.PDF](#)

### **7. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization and approval to execute a Grant Agreement offer of \$4,428,903 with the Federal Aviation Administration for the Airport Improvement Program.

Documents:

[7.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. CITY TREASURER**

Monthly Treasurer’s Report for the Month ending August 31, 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 SECRETARY**

Approval of the Minutes of the Successor Agency meeting held on September 24, 2019.

Documents:

[CSA-2.PDF](#)

### **CSA-3. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending August 31, 2019.

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 of the Housing Authority meeting held on September 24, 2019.

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2019.

Documents:

[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 August 31, 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.