



# INGLEWOOD, CALIFORNIA

Tuesday, October 23, 2018



## 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/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

### OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation – Asian American Drug Abuse Program, Inc., and Youth United in Created Action

### PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking 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 an appeal of the Planning Commission's approval of Special Use Permit No. 2018-007 to allow a 12-bed Community Care Residential Health Facility at 814 North Market Street.

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 denial of the following claims:

- a) Nathan Cooley for loss of property on August 7, 2018.
- b) Saleem El Amin for alleged harassment on January 11, 2018.

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

Approval of the Minutes for the Council Meeting on October 9, 2018, and the Special Council Meeting on October 9, 2018.

Documents:

[3.PDF](#)

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

Staff report recommending adoption of a resolution to approve an Addendum Agreement to the California Cities for Self-Reliance Joint Powers Authority Agreement to admit the City of Gardena as a Trade Member.

Documents:

[4.PDF](#)

### **5. CITY MANAGER'S OFFICE POLICE DEPARTMENT**

Staff report recommending the review and approval of staff's recommended responses to the Los Angeles County Civil Grand Jury (Grand Jury) Report regarding – *Policing the Police: The Citizen Complaint Process and Internal Affairs Function*).

Documents:

[5.PDF](#)

### **6. ITC DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by Accela for automation project completion and licenses. (General Fund)

Documents:

[6.PDF](#)

### **7. PARKING And ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a twelve-month agreement with IPS Group, Inc., to install smart parking meters and sensors to conduct a pilot program on Market Street between Queen Street and Nutwood Street.

Documents:

[7.PDF](#)

## **8. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a three-year agreement (with the option to extend for two (2) additional years) with Liftech Elevator Services, Inc., for elevator maintenance services. (General Fund)

Documents:

[8.PDF](#)

## **SETTING PUBLIC HEARING**

### **SPH-1. ECONOMIC And COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's adoption and approval of a Mitigated Negative Declaration (EA-MND-2017-98), and approval of Special Use Permit No. 2017-012 (SP-2017-012) for a Preliminary Planned Assembly Development (PAD) to allow a 120-room hotel at 11111 South Prairie Avenue.

Documents:

[SPH-1.PDF](#)

## **REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney/General Counsel.

## **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, 2018.

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 for the Successor Agency Meeting held on October 9, 2018.

Documents:

[CSA-2.PDF](#)

**CSA-3. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 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 9, 2018.

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2018.

Documents:

[H-3.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 9, 2018.

Documents:

[F-1.PDF](#)

**F-2. FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2018.

Documents:

[F-2.PDF](#)

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on October 9, 2018.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING 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.