



# INGLEWOOD, CALIFORNIA

Tuesday, November 05, 2019



## 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

### PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Joint Powers 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. PUBLIC WORKS DEPARTMENT

Public Hearing to consider adoption of a resolution to adjust water service rates.

Documents:

## **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. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Angela Baker for alleged tire damage on September 20, 2019.
- 2) Dwayne Day for alleged property damage on April 5, 2019.
- 3) Ernest Villegas Herrera for alleged vehicle damage on October 16, 2019.
- 4) Rose Vargas for alleged personal injury on July 20, 2019.

B. Return of Late Claim pursuant to Government Code Section 911.2

- 1) Clarence McKelry for alleged personal injury, property loss, vehicle impound fees, and unlawful arrest on April 2, 2019.

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

Approval of the Minutes of the City Council Meeting held on October 22, 2019, and the Special Council Meeting held on October 22, 2019.

Documents:

[3.PDF](#)

### **4. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of an application with the Los Angeles Food Bank to support an initial agreement for collaboration with the Los Angeles Food Bank.

Documents:

[4.PDF](#)

### **5. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Documents:

[5.PDF](#)

### **6. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to cover expenditures for the Vincent Park Tennis Court Painting Project. (General Fund)

Documents:

[6.PDF](#)

### **7. POLICE DEPARTMENT**

Staff report recommending acceptance of the State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$170,572.

Documents:

[7.PDF](#)

#### **8. SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to appropriate \$105,000 from the County of Los Angeles Homeless Implementation Grant (Measure H Grant) to hire a part-time Program Specialist (transitional) to implement portions of the City's Homeless Plan.

Documents:

[8.PDF](#)

#### **JOINT CONSENT CALENDAR**

##### **9 & CSA-2. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a one (1) year agreement with AECOM Technical Services, Inc., the design engineer of record, to provide Design and Construction Support Services for the Century Boulevard Mobility Improvements (Project P212). (Tax Exempt Bond Funds)

Documents:

[9 CSA-2.PDF](#)

#### **DEPARTMENTAL REPORTS**

##### **DR-1. CITY MANAGER'S OFFICE**

Staff report recommending approval of a Joint Exercise of Powers Agreement creating the California Cities Gaming Authority.

Documents:

[DR-1.PDF](#)

##### **DR-2. CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution opting for the City of Inglewood to be included into consideration of the Los Angeles County Fire District's potential funding measure for fire protection and emergency services.

Documents:

[DR-2.PDF](#)

#### **ORDINANCES**

##### **O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Updated Salary Ordinance for Fiscal Year 2019-2020.

Documents:

[O-1.PDF](#)

##### **O-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of Ordinance No. 20-02 approving Zoning Code Amendment 2019-001 (ZCA-2019-001) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to allow towing service with ancillary vehicle storage and ancillary vehicle inspection in the C-S (Commercial Storage) zone citywide. (Introduced October 29, 2019)

Documents:

[O-2.PDF](#)

**O-3. MAYOR'S OFFICE**

Staff report recommending adoption of Ordinance No. 20-03 amending Chapter 8 of the Inglewood Municipal Code by adding Article 9 (Just Cause Eviction Protections), Article 10 (Residential Rent Regulations); and Chapter 2, Article 3 (Boards and Commissions) to add a Rental Housing Board.

Documents:

[O-3.PDF](#)

**SETTING PUBLIC HEARING**

**SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider Zone Change No. 2019-001 (ZC-2019-001) to rezone an approximately 67,783 square-foot (1.55 acres) site from R-2 (Limited Multiple-family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-family Residential) at 355 La Colina Drive, and 338 to 358 East Beach Avenue.

Documents:

[SPH-1.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. Oral reports – City Treasurer.

**INGLEWOOD SUCCESSOR AGENCY**

**CSA-1, 1 & H-1. Warrant Registers.**

Documents:

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

**JOINT CONSENT CALENDAR**

**CSA-2 & 9. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a one (1) year agreement with AECOM Technical Services, Inc., the design engineer of record, to provide Design and Construction Support Services for the Century Boulevard Mobility Improvements (Project P212). (Tax Exempt Bond Funds)

Documents:

[9 CSA-2.PDF](#)

**CSA-3. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Successor Agency Meeting held on October 22, 2019.

Documents:

[CSA-3.PDF](#)

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**H-1, 1 & CSA-1. Warrant Registers.**

Documents:

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

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Housing Authority Meetings held on October 22, 2019, and the Housing Authority Meeting held on October 22, 2019.

Documents:

[H-2.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

**JPA-1. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes of the parking Authority Meeting held on October 22, 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.

