



# INGLEWOOD, CALIFORNIA

Tuesday, January 12, 2021  
Closed Session 1:00 P.M.  
Open Session 2:00 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)

**\*\*\*\*\*NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 ( <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>).

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of January 12, 2021, at 1:00 P.M. for closed session as follows:

1. **Written Public Comments:** Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at [aphillips@cityofinglewood.org](mailto:aphillips@cityofinglewood.org). To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 8:00 A.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received after 8:00 A.M. and prior to the close of the public hearings, will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.
2. **By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments by using the following:
  - Dial-In: 1-669-900-6833 (Meeting ID: 996 1738 7790; Passcode: 5111).
  - All interested parties who wished to provide public comments telephonically may join the conference at 12:50 p.m.
  - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.

**\*\* The above access options provide the public with the opportunity to address the Legislative Body on Closed Session Items.**

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of January 12, 2021, at 2:00 P.M. for open session as follows:

1. **Written Public Comments:** Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at [aphillips@cityofinglewood.org](mailto:aphillips@cityofinglewood.org). To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 8:00 A.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter.

Correspondence should indicate the meeting date and agenda item. Comments received after 8:00 A.M. and prior to the close of the public hearings, will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.

2. **By Telephone-Listening to the Meeting and Making Oral Public Comments:**  
Members of the public can participate in the meeting by telephone to listen and make comments noting the following:
  - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
  - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
  - If you are watching the meeting via Social Media or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
  - Dial-In: 1-888-251-2949 or 1-215-861-0694 using the specific access codes detailed below for the respective City Council Dates:
    - January 12, 2021 - Access Code: 2743141#
    - January 19, 2021 - Access Code: 2025334#
    - January 26, 2021 – Access Code: 2453970#
3. **Viewing and Listening to the Meeting without Making Public Comments:**
  - On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.

The above access options provide the public with the opportunity to both observe and listen to the meeting; however, members of the public who wish to orally address the Legislative Body must use the public access options 1 and 2 noted above.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, or translation services in order to observe and/or offer public comment may request such reasonable modification, accommodation, or service by contacting the Office of the City Clerk by telephone at 310-412-5280, FAX at 310-412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to [aphillips@cityofinglewood.org](mailto:aphillips@cityofinglewood.org) no later than 24 hours prior to the scheduled meeting.

## AGENDA

### CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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

Dionne Faulk, District No. 4

#### CITY CLERK/SECRETARY

Aisha L. Thompson

#### 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.**

Call to Order

Roll Call

## **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

Persons wishing to address the Inglewood City Council on the closed session item may do so at this time.

### **CS-1.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).

## **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 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 ordinance amending Inglewood Municipal Code (IMC) Chapter 11 (Building Regulations).

Documents:

[PH-1.PDF](#)

## **CONSENT CALENDAR**

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

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

Staff report recommending approval of a second amendment to Agreement No. 20-031 (the California Cities Gaming Authority Joint Exercise of Powers Agreement) to admit the City of San Jose as a Member.

Documents:

[2.PDF](#)

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

Staff report recommending approval of an agreement with Grow Cycling Foundation for the installation of a Pump Track at Edward Vincent Park at no cost.

Documents:

[3.PDF](#)

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

Staff report recommending approval of Amendment No. 1 to Agreement No. 21-028 with 40 Love Foundation, Incorporated for Tennis Management Services to incorporate the hourly rate of one coaching staff not listed in the original agreement. (General Fund)

Documents:

[4.PDF](#)

### **5. POLICE DEPARTMENT**

Staff report recommending approval of a Waiver and General Release for retired Police Canine, Zoran.

Documents:

[5.PDF](#)

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

Staff report recommending approval of an agreement (Program Supplement No. U42) with the California Department of Transportation (Caltrans) to accept State funding from Caltrans in the amount of \$72,000.

Documents:

[6.PDF](#)

### **7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an Advance Funding Agreement with Murphy's Bowl LLC (Developer) to fund the demolition of Inglewood Well No. 6 in the total amount of \$127,495 (includes \$300 for project advertisement) for the Well No. 6 Destruction and Site Demolition Project, per Bid No. CB-20-13.

Documents:

[7.PDF](#)

### **8. PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Best Drilling and Pump, Inc. to provide demolition services for the Well No. 6 Destruction and Site Demolition Project, per Bid No. CB-20-13. (Water Utility Fund)

Documents:

[8.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.

## **INGLEWOOD SUCCESSOR AGENCY**

### **CLOSED SESSION – 1:00 P.M.**

Call to Order

#### **CSA-1, 1 & H-1.**

Warrant Registers.

Documents:

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

#### **CSA-2 EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending adoption of a resolution approving the July 1, 2021 through June 30, 2022, Recognized Obligation Payment Schedule (ROPS 21-22) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

Documents:

[CSA-2.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

### **INGLEWOOD HOUSING AUTHORITY**

#### **Call To Order**

#### **H-1, 1 & CSA-1.**

Warrant Registers.

Documents:

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

## **ADJOURNMENT INGLEWOOD HOUSING 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.

**\* No Accompanying Staff Report at the Time of Printing**

**\*\* Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority**