



## INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, January 31, 2023  
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\*\*\*\*\*

## COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETINGS OF THE INGLEWOOD CITY COUNCIL AND OTHER CITY LEGISLATIVE BODIES

Until further notice, meetings of the Inglewood City Council and other City legislative bodies will be conducted pursuant to California Government Code section 54953(e), which allows the City to use teleconferencing for members of the public to access a meeting and to address the legislative body via a call-in option.

### CALL-IN OPTION

**1. Members of the public who wish to attend a public meeting and address the City Council or other legislative body during a public meeting must use the call-in option noted below:**

- Members of the public may listen and make oral public comments telephonically by dialing:
  - **Dial-in for Closed Session:** 1-669-900-6833 **Meeting ID:** 825 5030 7638 **Passcode:** 024788
  - **Dial-in for Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
  
- **January 31, 2023 – Access Code: 1571707# wait 3 seconds and press # again**

In the event of a disruption which prevents the City from broadcasting the meeting to the public using the call-in option, or in the event of a disruption within the City's control which prevents the public from offering public comments using the call-in option, the City Council and other legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option is restored.

## **ALTERNATIVE METHODS**

The City also provides alternative methods for members of the public to submit comments and/or to observe a public meeting. The following alternative methods are provided to the public as a matter of convenience only and the disruption in service to any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item. In the event of a disruption to any alternative method below members of the public should use the call-in option above.

**2. Submitting Comments Prior to Public Meeting:** Members of the public may choose to submit comments electronically for consideration by the City Council or other City Legislative Body by sending them to the City Clerk/Secretary at [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org), and Deputy City Clerk at [aallen@cityofinglewood.org](mailto:aallen@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.

### **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.
- Live online through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>

### **4. Public attendance at Gladys Waddingham Lecture Hall (located adjacent to the Main Library) to view meeting and make public comments via audio/video.**

**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 [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org) and [aallen@cityofinglewood.org](mailto:aallen@cityofinglewood.org) no later than 24 hours prior to the scheduled meeting.

## **AGENDA**

### **CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY PARKING AUTHORITY/JOINT POWERS AUTHORITY**

**MAYOR/CHAIRMAN**  
James T. Butts, Jr.  
**COUNCIL/AGENCY/AUTHORITY MEMBERS**

**CITY CLERK/SECRETARY**  
Aisha L. Thompson  
**CITY TREASURER/TREASURER**

George W. Dotson, District No. 1  
Alex Padilla, District No. 2  
Eloy Morales, Jr., District No. 3  
Dionne Faulk, District No. 4

Wanda M. Brown  
**CITY MANAGER/EXECUTIVE DIRECTOR**  
Artie Fields  
**CITY ATTORNEY/GENERAL COUNSEL**  
Kenneth R. Campos

### **CLOSED SESSION – 1:00 P.M.**

Call to Order

Roll Call

### **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

Persons wishing to address the Inglewood City Council on the Closed Session items may do so at this time.

- CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d) (1); Melanie McDade-Dickens v. City of Inglewood, et al.; LASC Case No.: 21STCV02999.

### **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/Parking Authority/Joint Powers Authority on any item on the agenda may do so at this time.

### **WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)**

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

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

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 City Attorney's Office recommending the following:

### **A. Reject Claim in accordance with Government Code, Section 913:**

1. Jose Vazquez for alleged vehicle damage; towing on December 6, 2022.

### **B. Reject Insufficient Claim in accordance with Government Code, Section 913:**

1. Eddy Delacruz for alleged windshield damage; street maintenance on December 7, 2022.

#### **Recommendation:**

1. Reject Claim listed as A-1; and
2. Reject Insufficient Claim listed as B-1.

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

Approval of the Minutes of the Meetings held on December 6, 2022, and December 13, 2022.

#### **Recommendation:**

1. Approve.

Documents:

[3.PDF](#)

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

Staff report recommending that the Mayor and Council Members approve a Third Amendment to Agreement No. 20-031 (the California Cities Gaming Authority Joint Exercise of Powers Agreement) to admit the City of Bell as a Member.

#### **Recommendation:**

1. Approve Third Amendment to Agreement No. 20-031.

Documents:

[4.PDF](#)

## **5. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a two (2)-year agreement with Galls, LLC (with the option to extend for two (2) additional one (1)-year terms) to provide uniforms, accessories, supplies, and related services. (General Fund)

#### **Recommendation:**

1. Approve agreement in an amount not to exceed \$110,000 per City fiscal year (total not to exceed \$220,000); and
2. Authorize payment of invoices submitted by Galls, LLC, for uniforms, accessories, supplies, and related services, in a

total amount of \$13,247.77. (General Fund)

Documents:

[5.PDF](#)

#### **6. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of two (2) invoices submitted by Performance Truck Repair, Inc., for repair services. (General Fund)

Recommendation:

1. Authorize payment in the total amount of \$12,209.86.

Documents:

[6.PDF](#)

#### **7. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by RoboteX, Inc., for tactical robot repair. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$3,582.83.

Documents:

[7.PDF](#)

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

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Ardurra Group, Inc. (Consultant), for a feasibility study on the Inglewood New Morningside Reservoir Design Project, per RFP-0183. (Water Fund)

Recommendation:

1. Award contract and approve agreement in a total amount not to exceed \$85,076.20 (includes City controlled and directed ten percent (10%) contingency, in an amount not to exceed \$7,734.20).

Documents:

[8.PDF](#)

#### **9. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of invoices submitted by Braden Consulting (Consultant) for professional management services. (Various Funds)

Recommendation:

1. Authorize payment in the total amount of \$25,947.

Documents:

[9.PDF](#)

### **DEPARTMENTAL REPORTS**

#### **DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve the Fourth Amendment to Agreement No. 10-66 with Sky Posters, Inc., to extend the display of super graphic wall sign outdoor advertising.

Recommendation:

1. Approve Fourth Amendment to Agreement No. 10-66.

Documents:

[DR-1.PDF](#)

#### **DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve the Fifth Amendment to Agreement No. 10-68 with Pearl Media, LLC, to extend the display of super graphic wall sign outdoor advertising.

Recommendation:

1. Approve Fifth Amendment to Agreement No. 10-68.

Documents:

[DR-2.PDF](#)

#### **DR-3. SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt a resolution adopting the Affordable Housing Waiting List Policy Manual and authorizing the City Manager or designee to amend the Manual, from time to time and as necessary, without City Council approval, provided that amendments are reported at the next available City Council Meeting.

Recommendation:

1. Adopt resolution.

Documents:

[DR-3.PDF](#)

### **SETTING PUBLIC HEARING**

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

Staff report requesting that the Mayor and Council Members set a public hearing to consider General Plan Amendment 2023-001 for adoption of the 2021-2029 Inglewood Housing Element.

Recommendation:

1. Set public hearing for February 14, 2023, at 2:00 p.m.

Documents:

[SPH-1.PDF](#)

#### **SPH-2. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members set a Public Hearing to consider adoption of the Relocation Plan for the Inglewood Transit Connector Project.

Recommendation:

1. Set public hearing for March 14, 2023, at 2:00 p.m.

Documents:

[SPH-2.PDF](#)

**ORDINANCES**

**O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-07, approving Zoning Code Amendment 2022-005 (ZCA 2022-005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code related to Residential Accessory Structures, Downtown Inglewood Development Standard Consistency, Cosmetology Schools, Liquor Store State Code References, Signage Regulation Consistency, and Floor Area Definition, Citywide.

Recommendation:

1. Motion to waive further reading; and
2. Adopt Ordinance No. 23-07.

Documents:

[O-1.PDF](#)

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Item.
- A-2. Oral reports – City Attorney

**REPORTS – CITY MANAGER**

- CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

- CC-1. Oral reports – City Clerk.

**CC-2. CITY CLERK'S OFFICE**

Monthly Treasurer's Report for the Month ending November 30, 2022.

Recommendation:

1. Receive and file.

Documents:

[CC-2.PDF](#)

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

Roll Call

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

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

**CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Meetings held on December 6, 2022, and December 13, 2022.

Recommendation:

1. Approve.

Documents:

[CSA-2.PDF](#)

**CSA-3. SUCCESSOR AGENCY SECRETARY**

Monthly Treasurer's Report for the Month ending November 30, 2022.

Recommendation:

1. Receive and file.

Documents:

[CSA-3.PDF](#)

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

**H-1. 1 & CSA-1.**

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on December 6, 2022, and December 13, 2022.

Recommendation:

1. Approve.

Documents:

[H-2.PDF](#)

**H-3. HOUSING AUTHORITY SECRETARY**



Monthly Treasurer's Report for the Month ending November 30, 2022.

Recommendation:

1. Receive and file.

Documents:

[H-3.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

Roll Call

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on December 13, 2022.

Recommendation:

1. Approve.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

Roll Call

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

Approval of the Minutes of the Meetings held on December 6, 2022, and December 13, 2022.

Recommendation:

1. Approve.

Documents:

[JPA-1.PDF](#)

**JPA-2. JOINT POWERS AUTHORITY SECRETARY**

Monthly Treasurer's Report for the Month ending November 30, 2022.

Recommendation:

1. Receive and file.

Documents:

[JPA-2.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.

**\* 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**