



## INGLEWOOD, CALIFORNIA

Tuesday, May 24, 2022  
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:

- May 3, 2022 – Access Code: 2128671#
- May 10, 2022 – Access Code: 8559062#
- May 17, 2022 – Access Code: 8737771#
- **May 24, 2022 – Access Code: 4278317#**

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/**

## JOINT POWERS 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 Thompson

### **CITY TREASURER/TREASURER**

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); Lloyd Mosley v. City of Inglewood, et al; LASC Case No.: 22STCV08104.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Name of Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA).

### **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 may do so at this time.

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

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

Warrant Registers.

Documents:

## **DEPARTMENTAL REPORTS**

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

Staff report recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from May 24, 2022, through June 23, 2022, pursuant to Assembly Bill 361.

Documents:

[DR-1.PDF](#)

## **CONSENT CALENDAR**

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

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

Approval of the Minutes of the Meeting held on April 26, 2022.

Documents:

[2.PDF](#)

### **3. PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization of payment of Invoice No. 195891 submitted by All American Asphalt for the City Parking Lots Rehabilitation Project. (General Fund)

Documents:

[3.PDF](#)

## **DEPARTMENTAL REPORTS CONT'D**

### **DR-2. FINANCE DEPARTMENT**

Staff report presenting the Fiscal Year 2021-2022 Midyear Budget Review Report.

Documents:

[DR-2.PDF](#)

### **DR-3. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution adopting a list of projects for Fiscal Year 2022-2023 funded by SB 1: The Road to Repair and Accountability Act of 2017.

Documents:

[DR-3.PDF](#)

### **DR-4. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution approving revisions and execution of the Inglewood Transit Connector ("ITC") Joint Powers Authority ("JPA") Agreement.

Documents:

[DR-4.PDF](#)

## **DR-5. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Funding Agreement (FA) Number 9200000000M550706 with the Los Angeles County Metropolitan Authority (LACMTA) and City of Inglewood (Grantee) to award funding for the Downtown ITS Project (Project), in the amount of \$7,300,000. (Measure M Funds)

Documents:

[DR-5.PDF](#)

## **ORDINANCES**

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

Staff report recommending adoption of Ordinance No. 22-10, adding Article 5.1 to Chapter 8 of the Inglewood Municipal Code (IMC), regulating pedicabs and amending other relevant Municipal Code Sections.

Documents:

[O-1.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**

Call to Order

Roll Call

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

Warrant Registers.

Documents:

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

### **CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Meeting held on April 26, 2022.

Documents:

[CSA-2.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

### **INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

#### **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 Meeting held on April 26, 2022.

Documents:

[H-2.PDF](#)

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

Staff report recommending adoption of a resolution authorizing the Chairman to execute the Housing Assistance Payment (HAP) Contract with the Good Shepherd Homes Preservation, L.P., for twenty-nine (29) Project-Based Vouchers (PBVs) for the Project located at 512 Centinela Avenue, Inglewood, California 90302.

Documents:

[H-3.PDF](#)

### **SETTING PUBLIC HEARING**

#### **H-SPH-1. SECTION 8, HOUSING AND CDBG DEPARTMENT**

Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority 1 - Year (2022-2023) Agency Plan and related certifications.

Documents:

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

## **ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

### **INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

Roll Call

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

Approval of the Minutes of the Meeting held on April 26, 2022.

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.

**\* 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**