



INGLEWOOD, CALIFORNIA

Tuesday, July 20, 2021
Closed Session – 1:00 P.M.

- Open Session -
2:00 P.M.



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
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 July 20, 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 athompson@cityofinglewood.org and Deputy City Clerk at 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.
2. **In Person:** The Library Lecture Hall (located adjacent to the Main Library) will be open to provide members of the public with an 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 July, 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/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at athompson@cityofinglewood.org, and Deputy City Clerk at 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.
2. **In Person:** The Library Lecture Hall (located adjacent to the Main Library) will be open to provide members of the public with an opportunity to address the Legislative Body on Open Session Items.

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.

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 and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

**AGENDA
CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING
AUTHORITY**

<p>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</p>	<p>CITY CLERK/SECRETARY Aisha Thompson CITY TREASURER/TREASURER Wanda M. Brown CITY MANAGER/EXECUTIVE DIRECTOR Artie Fields CITY ATTORNEY/GENERAL COUNSEL Kenneth R. Campos</p>
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CLOSED SESSION – 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 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); Interinsurance Exchange of the Automobile Club (AAA) v. City of Inglewood; LASC Case No.: 19STCV36707.
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CS-2.	Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(d)(2); (One Potential Case).
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CS-3.	Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claim of Mark Robinson: WCAB ADJ No. 12074124.
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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, 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. FINANCE DEPARTMENT

Public hearing to consider the adoption of a resolution making findings, overruling protests and objections, and ordering delinquent sewer fees and refuse charges to be placed on the tax rolls for Fiscal Year 2021-2022.

Documents:

[PH-1.PDF](#)

PH-2. FINANCE DEPARTMENT

Public hearing to consider amending the City of Inglewood Master Fee Schedule to reflect the suggested changes to the Fee Schedule for Building Safety and Planning.

Documents:

[PH-2.PDF](#)

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to consider the adoption of a resolution adopting the City's 2020 Urban Water Management Plan (UWMP).

Documents:

[PH-3.PDF](#)

PH-4. SECTION 8, HOUSING AND CDBG DEPARTMENT

Public hearing to consider approving the Draft Fiscal Year 2021-2022 Annual Action Plan.

Documents:

[PH-4.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 Meetings held on January 26, 2021, February 9, 2021, February 11, 2021 (Special), and February 23, 2021.

Documents:

[2.PDF](#)

3. CITY ATTORNEY'S OFFICE

Letters from the City Attorney's Office recommending the following:

A. Reject Claim Pursuant to Government Code, Section 913:

1. Maria Iniguez for alleged personal injury; slip and fall on April 27, 2021.
2. Cheryl Mitchell for alleged vehicle damage; tree sap on May 21, 2021 to present.
3. Dwight Summerfield for alleged wrongful death; inadequate park monitoring on January 5, 2021.
4. Amber Tolan for alleged tire damage; road condition on April 29, 2021.

4. CITY MANAGER'S OFFICE

Staff report recommending approval of Amendment Six to the Contract for the Welfare-to-Work Vocational, Intermediary and Direct Services by and between the County of Los Angeles and the City of Inglewood [serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB)], also known as County Contract No. WTW19-001 (Inglewood Agreement No. 19-077).

Documents:

[4.PDF](#)

5. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution approving Vesting Tentative Tract Map (VTTM) No. 80314 subject to 40 conditions (and/or additional conditions as deemed appropriate).

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending authorization to issue a three-year annual purchase order for the purchase of police equipment and supplies, per Reissue Bid No. RFB-0127. (General Fund)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 19-048 with the County of Los Angeles to continue providing food services to the Police Department's Jail Facility, increasing the rate from \$2.75 to \$2.92 per meal.

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending approval of an agreement with Dynamic Planning & Science to update the City of Inglewood's Hazard Mitigation Plan (HMP), per Proposal No. Re-Issue RFP-0163. (Public Safety Grants Fund)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a contract and approval of an agreement with Select Electric, Inc., to construct the Inglewood Intelligent Transportation System (ITS) Phase V and VI Construction Project, per Bid No. CB-21-10. (Various Funds)

Documents:

[9.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that public hearing be set to consider Zoning Code Amendment 2020-001 (ZCA-2020-001) to Chapter 12 of the Inglewood Municipal Code (IMC) to modify regulations for off-hour parking for major event patrons and tailgating Citywide.

Documents:

[SPH-1.PDF](#)

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report requesting that public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Documents:

[SPH-2.PDF](#)

SPH-3. PUBLIC WORKS DEPARTMENT

Staff report requesting that public hearing be set to initiate proceedings for the annual levy and collection of assessments for In-Town Maintenance Assessment District 1975-1.

Documents:

[SPH-3.PDF](#)

SPH-4. PUBLIC WORKS DEPARTMENT

Staff report requesting that public hearing be set to initiate proceedings for the annual levy and collection of assessments for Morningside Park Maintenance Assessment District 1974-2.

Documents:

[SPH-4.PDF](#)

SPH-5. PUBLIC WORKS DEPARTMENT

Staff report requesting that public hearing be set to initiate proceedings for the annual levy and collection of assessments for Inglewood Street Lighting Assessment District 1980-1.

Documents:

[SPH-5.PDF](#)

ORDINANCES

O-1. FINANCE DEPARTMENT

Staff report recommending introduction and adoption of an ordinance approving the secured property tax rate for the fiscal year beginning October 1, 2021.

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'S OFFICE

Approval of the Minutes of the Meetings held on January 26, 2021, February 9, 2021, and February 23, 2021.

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. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending approval of a Memorandum of Understanding (MOU) with Los Angeles Homeless Services Authority (LAHSA) for Emergency Housing Voucher (EHV) referrals.

Documents:

[H-2.PDF](#)

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

Staff report recommending approval of the Interagency Agreement between the Los Angeles County Development Authority (LACDA) and the Inglewood Housing Authority (IHA) relating to provide rental assistance for special needs populations and very-low income families in the County of Los Angeles.

Documents:

[H-3.PDF](#)

H-4. HOUSING AUTHORITY SECRETARY'S OFFICE

Approval of the Minutes of the Meetings held on January 26, 2021, February 9, 2021, and February 23, 2021.

Documents:

[H-4.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**