



INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, September 12, 2023

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*****

Doors to the City Council Chamber will open at 12:40 p.m. for Closed Session and 1:30 p.m. for Open Session. Please be mindful that seating is limited and available on a first come, first served basis.

ALTERNATIVE METHODS

The City provides the following two alternative methods of viewing and listening to the City Council Meeting convenience:

- 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/>

The disruption in service of any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item.

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, 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.

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/SUCCESSOR AGENCY/HOUSING AUTHORITY
FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS AUTHORITY

RULES OF DECORUM - [Click Here to View](#)

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

Gloria D. Gray, 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 – 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- Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal
1. Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2);
Worker's Compensation Settlement Claim of Daniel Lee: Claim Number 20-150801.

- CS- Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal
2. Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Batis
Reid vs. City of Inglewood; Case No. 22STCV10688.

OPENING CEREMONIES – 2:00 P.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Los Angeles County Assessor Jeff Prang

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on the agenda, 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.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public Hearing to consider introduction of an ordinance approving Zoning Code Amendment No. 23-00004 (ZCA23-00004) in Chapter 12 of the Inglewood Municipal Code to establish regulations for fast food restaurants, Citywide.

Recommendation:

1. Continue Public Hearing to the Meeting of September 19, 2023.

Documents:

[PH-1.PDF](#)

MINUTES

M-1. CITY CLERK'S OFFICE

Approval of the Minutes for the meetings held on June 6, 2023, June 13, 2023, June 20, 2023, and June 27, 2023.

Recommendation:

1. Approve.

Documents:

[M-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 Claims pursuant to Government Code, Section 913:

1. Fidel Contreras for alleged personal injury; sidewalk on January 9, 2023.
2. Nelda Joyce Dyson for alleged property damage; tree roots on November 14, 2022.
3. Vincent Jordan for alleged vehicle damage; road conditions on December 2, 2022.
4. Daniel Medina for property damage; Contractor (WCA) tree trimming on April 6, 2023.
5. Mercury Insurance subro. Carmen Guillary for alleged vehicle damage – palm branch (City of Los Angeles).
6. Gail T. Phelps for alleged personal injury; uneven concrete on March 25, 2023.
7. Denise Ruano for alleged tire damage; pothole on March 27, 2023.
8. Clinton Sylvestre for alleged tire and wheel damage; pothole on May 15, 2023.

B. Reject Insufficient Claim pursuant to Government Code, Section 913:

1. Anonymous for alleged personal injury; conspiracy with AirBNB to deny commerce on December 2022.

C. Reject Amended Claims pursuant to Government Code, Section 913:

1. Ida M. Castaneda for alleged property damage; pothole on February 13, 2023.
2. Luis Sanchez for alleged personal injury, RSI AC unit location on May 24, 2023.
3. Centoria Strong for alleged property damage; tree on January 2, 2023.

Recommendation:

1. Reject Claims listed as A-1 through A-8;
2. Reject Insufficient Claim listed as B-1; and
3. Reject Amended Claims listed as C-1 through C-3.

3. CITY MANAGER'S OFFICE

Staff report recommending that the Mayor and Council Members adopt a resolution ratify the appointment of members to the South Bay Workforce Investment Board (SBWIB) as set forth below:

1. The City of Hawthorne reappoints Mr. Tod Sword, Economic Development Consultant for Southern California Edison, to serve a new four-year term of office that will expire on June 30, 2027.
2. The City of Gardena reappoints Mr. Glenn Mitchell, Chief Executive Officer of Gardena General Insurance Agency, to serve a four-year term of office that will expire on June 30, 2027, and the City of Gardena appoints Ms. Catherine Holdbrook-Smith, Human Resources Manager for Magnetika, to the SBWIB as a business private sector representative under an existing term of office expiring on June 30, 2024 and a new term of office that will expire on June 30, 2028.

NOTE: The City also appointed Ms. Shirley Summers, Chief Executive Officer of Behavioral Health Services, to serve as a business private sector representative under an existing four-year term of office expiring on June 30, 2026. However, on July 31, 2023, Ms. Shirley Summers retired and on August 3, 2023, the City

of Gardena was made aware of Ms. Summers's retirement. The City of Gardena will submit a new appointee to serve as the Gardena business private sector representative to replace Ms. Summers on the SBWIB.

3. The City of Redondo Beach reappoints Mr. Donald Ford, President of Training Education Management, LLC, to serve an additional four-year term of office that expires on June 30, 2027.
4. The City of Lomita appoints Mr. Nayeem Khan, Sales Manager for Lomita Mail & Print, to serve a four-year term of office that commences on July 1, 2023, and will expire on June 30, 2027.
5. The City of Torrance reappoints Mr. Sanjay Murty, Vice President of Murti LLC, to serve a new four-year term of office that will expire on June 30, 2027, and the City of Torrance also reappoints Ms. Fran Fulton, Economic Development Manager for the City of Torrance, to the SBWIB as an economic and community development representative under a new term of office that will expire on June 30, 2027.
6. The South Bay Adult Education Consortium re-nominates Dr. Wayne Diulio, Director of Torrance Adult School, to serve a new four-year term of office that commences on July 1, 2023, and will expire on June 30, 2027.
7. The South Bay Workforce Investment Board, Inc. re-nominates Mr. Mohammad Naser, Chief Executive Officer of Centinela Hospital Medical Center, and also nominates Ms. Crystal Spencer, President of Spencer 4 Hire Security, to serve on the SBWIB under new terms of office that will expire on June 30, 2028. The SBWIB, Inc. Board of Directors nominates Mr. Jason Witt, Senior Director of Community Affairs and Engagement for SoFi Stadium/Hollywood Park, to the SBWIB to serve a four-year term of office that will commence on July 1, 2023, and will expire on June 30, 2027.

Recommendation:

1. Adopt resolution.

Documents:

[3.PDF](#)

4. HOUSING PROTECTION DEPARTMENT

Staff report recommending that the Mayor and Council Members the authorize payment of an invoice submitted by 3Di, Inc., to maintain and support the Residential Registration database and activities of the Housing Protection Department until June 30, 2024. (General Fund)

Recommendation:

1. Authorize payment in the total amount of \$42,000.

Documents:

[4.PDF](#)

5. HOUSING PROTECTION DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize the payment of an invoice submitted by National Business Furniture for the purchase and delivery of furniture for the Housing Protection Department Short Term Rental Division. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$2,587.25.

Documents:

[5.PDF](#)

6. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with H L Hitchcock Construction, Inc., for the Darby Park Walking Track Project, per Bid No. CB-23-10.

Recommendation:

1. Award contract and approve agreement in an amount not to exceed \$715,000;
2. Authorize a City-controlled contingency, in an amount not to exceed \$71,500, for a total contract amount not to exceed \$786,500; and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to reflect funding needed in the amount of \$715,000. (General Fund)

Documents:

[6.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members reject all bids received for the Two-Way Radio Equipment Repair and Maintenance Service Project, per Bid No. RFB-0169.

Recommendation:

1. Reject all bids; and
2. Direct staff to readvertise the aforementioned bid document and proceed with a competitive re-bid process.

Documents:

[8.PDF](#)

9. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 23-143 with The Jones Payne Group, Inc., extending the term to July 31, 2024, to complete management services to the City's Residential Sound Insulation (RSI) Program.

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 23-143.

Documents:

[9.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution to authorize the issuance of taxable pension obligation bonds (the 2023 Bonds) to 1) redeem the outstanding taxable pension obligation bond anticipation notes (the 2023 Notes); 2) refund a portion of the outstanding taxable pension obligation bonds issued in 2005 (the 2005A Bonds and the 2005C Bonds); 3) fund the City of Inglewood's normal pension costs for Fiscal Year 2023-2024; 4) pay the costs of issuance for the 2023 Bonds; and 5) take all actions contemplated by the Resolution including approving a Third Supplemental Trust Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement, and authorizing distribution of a preliminary official statement.

Recommendation:

1. Adopt resolution.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a Sewer Relocation Agreement with the County Sanitation District No. 2 of Los Angeles County (LACSD) for the Inglewood Transit Connector (ITC) Project in the amount of \$180,000. (Measure Reimbursable Grant Funds)

Recommendation:

1. Approve Sewer Relocation Agreement;
2. Authorize the Mayor to execute the Sewer Relocation Agreement; and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to fund the Deposit of Estimated District Costs, in the amount of \$180,000, for LACSD to provide staff for the relocation of an existing public sanitary sewer for the ITC Project.

Documents:

[DR-2.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 22-118 with Gannett Fleming, Inc. (GF), for On-Call Professional Engineering Services for the Inglewood Transit Connector (ITC) Project.

Recommendation:

1. Approve Amendment No. 2 to Agreement No. 22-118;
2. Allocate additional funding (as described in Exhibit "A") in the amount of \$9,504,543(Measure R- ITC Grant Fund); and
3. Adopt the attached resolution amending the Fiscal Year 2022-2023 Annual Budget.

Documents:

[DR-3.PDF](#)

DR-4. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 23-275 with Trifiletti Consulting, Inc. (TC), for Strategic Program Management, Planning, and Public Works Infrastructure Consulting for the Inglewood Transit Connector (ITC) Project.

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 23-275;
2. Allocate additional funding (as described in Exhibit "A") in the amount of \$9,148,776 (Measure R- ITC Grant Fund); and
3. Adopt the attached Resolution amending the Fiscal Year 2022-2023 Annual Budget.

Documents:

[DR-4.PDF](#)

DR-5. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending that the Mayor and Council Members approve an agreement with Veneklasen Associates, Inc., to provide Architectural/Engineering design and acoustic testing services for 75 residential units within the City's Residential Sound Insulation (RSI) Program. (Noise Mitigation Fund)

Recommendation:

1. Approve agreement in an amount not to exceed \$250,000; and
2. Adopt a resolution amending the City's Fiscal Year 2022-2023 Annual Budget.

Documents:

[DR-5.PDF](#)

ORDINANCES

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt Ordinance No 23-17, amending or repealing various Municipal Code sections regulating peddling, soliciting, and sidewalk vendors and adding a new Article 13 "Sidewalk Vendor Program" to Chapter 8 of the Municipal Code to comply with changes in State Law.

Recommendation:

1. Motion to waive further reading; and
2. Adopt Ordinance No. 23-17.

Documents:

[O-1.PDF](#)

O-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-18, approving Zoning Code Amendment No. 23-00005 (ZCA23-00005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code (IMC) related to Affordable Housing, Day-Care Regulations, and Condominium Regulations, Citywide.

Recommendation:

1. Motion to waive further reading; and
2. Adopt Ordinance No. 23-18.

Documents:

[O-2.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.

CC-2. CITY CLERK'S OFFICE

Monthly Treasurer's Report for the Month ending July 31, 2023.

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 June 6, 2023, June 13, 2023, June 20, 2023, and June 27, 2023.

Recommendation:

1. Approve.

Documents:

[CSA-2.PDF](#)

CSA-3. SUCCESSOR AGENCY SECRETARY

Monthly Treasurer's Report for the Month ending July 31, 2023.

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 June 6, 2023, June 13, 2023, June 20, 2023, and June 27, 2023.

Recommendation:

1. Approve.

Documents:

[H-2.PDF](#)

H-3. HOUSING AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending July 31, 2023.

Recommendation:

1. Receive and file.

Documents:

[H-3.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY
INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on June 27, 2023.

Recommendation:

1. Approve.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on June 27, 2023.

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 June 13, 2023, and June 27, 2023.

Recommendation:

1. Approve.

Documents:

[JPA-1.PDF](#)

JPA-2. JOINT POWERS AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending July 31, 2023.

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**