

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 7, 2020, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority
Chairman Butts/Council Members/Successor Agency
Members/Housing Authority Members Dotson, Padilla,
Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

RECOMMENDATION ADDED – RATIFICATION OF SBWIB APPOINTMENTS. Yvonne Horton, City Clerk, asked the City Council to make a motion to include an additional recommendation to Consent Calendar Agenda Item No. 3 to reflect the adoption of a resolution.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby add a recommendation to Agenda Item No. 3 to adopt a resolution. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and
Noes: None.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agenda.

Dr. Wanda Brown, City Treasurer, spoke concerning the financial report.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Mayor/Successor Agency Chairman/Housing Authority Chairman Butts, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated July 2, 2020, in the amount of \$3,123,027.57 are hereby allowed, and check number 674158 be voided and staff is asked to engage in negotiation with the vendor for a better cost, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members
Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency
Chairman/Housing Authority Chairman Butts; and
Noes: None.

132.6 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:

A. Reject Claims filed pursuant to Government Code Section 913:

- 1) Estate of Zavier Portis for negligence on September 8, 2019.
- 2) Zedrick Portis for negligence; wrongful death on September 8, 2019.
- 3) Kenyetta Taylor-Fields for negligence on September 8, 2019.

It was moved by Council Member Morales, seconded by Council Member Franklin that the City Council does hereby reject claims listed as A1 through A3. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

101 **RESOLUTION NO. 20-89 ADOPTED – RATIFYING APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated July 7, 2020, was presented recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB).

It was moved by Mayor Butts, and seconded by Council Member Morales that Resolution No. 20-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, RATIFYING VARIOUS
APPOINTMENTS MADE TO THE SOUTH BAY WORKFORCE
INVESTMENT BOARD BY MEMBER CITIES

be adopted to do the following:

1. On May 22, 2020, the Inglewood Airport Area Chamber of Commerce (IAACC) re-nominated Mr. Wayne Spencer, President of Spencer 4 Hire Security, Ms. Maria Camacho Director of Government Affairs for the Los Angeles Rams, and Ms. Patricia Bennett Owner of P & J's Unique Bookkeeping & Tax Services, to serve a 4-year term of office that commences on July 1, 2020, and will end on June 30, 2024;
2. On May 4, 2020, the City of Lawndale appointed Mr. Frank Rodriguez, Sales Manager for Caliche, Inc. and Casa Bella Properties, to serve a 4-year term of office that commences on July 1, 2020, and will end on June 30, 2024;
3. On April 20, 2020, the Employment Development Department recommended Mr. Ken Gomez, Deputy Division Chief for the Los Angeles/Coastal Workforce Services Division, to serve a term of office that will end on June 30, 2024;
4. On April 20, 2020, the Department of Rehabilitation re-nominated Ms. Susan Senior, Regional Director of the Los Angeles South Bay District, to serve a term of office that will end on June 30, 2024;
5. On March 24, 2020, a replacement nomination letter was sent to the Los Angeles County Federation of Labor to consider allowing Ms. Sarah Gonzaga, Mr. Mitch Ponce, and Mr. Jeremy Diaz to serve additional 4-year terms of office on the South Bay Workforce Investment Board or to nominate other labor representatives to represent our multi-city workforce consortium. The letter also requested that the Federation of Labor consider allowing Mr. Mike Costigan from the International Brotherhood of Electrical Workers to replace Ms. Jane Templin on the SBWIB. An objection was not provided by the April 16, 2020 deadline. Ms. Gonzaga, Mr. Ponce, Mr. Diaz and Mr. Costigan will be serving a term of office that will end on June 30, 2024;
6. On June 9, 2020, the City of Hawthorne appointed Mr. Marc Weiss, President of Commercial Consulting, Inc., to serve an existing term of office ending June 30, 2022;

7. On May 14, 2020, California State University, Dominguez Hills nominated Mr. J. Kim McNutt, Dean of College of Extended and International Education, to serve on the SBWIB under an existing term of office ending June 30, 2022; and
8. On June 2, 2020, the City of Redondo Beach appointed Mr. Donald Ford, President of Training Education Management LLC, to serve an existing term of office ending June 30, 2023.

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

- 183 **COOPERATIVE AGREEMENT APPROVED – COUNTY OF LOS ANGELES INTERNAL SERVICES DEPARTMENT; PURCHASE ORDER TO LOGANS MARKETING COMPANY – APPROVED; THREE-YEAR (3) PURCHASE ORDER APPROVED – LOGANS MARKETING COMPANY.** Staff report dated July 7, 2020, was presented recommending approval of a cooperative agreement to purchase Cement.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve a cooperative purchase agreement (piggy-back) with the County of Los Angeles Internal Services Department, according to Inglewood Municipal Code (IMC), Section 2-198.1; 2) Award a blanket purchase order to Logans Marketing Company, for the purchase and delivery of cement; and 3) Approve a three-year (3) purchase order with Logans Marketing Company for the purchase and delivery of cement in the annual amount of \$30,000 (total contract amount not to exceed \$90,000).The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

- 183 **AGREEMENT NO. 16-196 APPROVED – ENTERPRISE FLEET MANAGEMENT.** Staff report dated July 7, 2020, was presented recommending approval of Cooperative Agreement No. 16-196 with Enterprise Fleet Management.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 16-196 with Enterprise Fleet Management. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

- 183 **PAYMENT OF INVOICES APPROVED – B&H INGLEWOOD TOW, INC.** Staff report dated July 7, 2020, was presented recommending approval to pay 206 invoices submitted by B & H Inglewood Tow, Inc. (B & H Tow) for services rendered on January 24, 2012, and from September 22, 2018 through March 31, 2020.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve payment of the invoices in the amount of \$15,512.00. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

- 183 **AGREEMENT NOT APPROVED – RIDE CO. INC.** This item was pulled from the Agenda.

- 183 **FUNDING ADJUSTMENT APPROVED – THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PHASE V.** Staff report dated July 7, 2020, was presented recommending approval of a funding adjustment for the Intelligent Transportation Systems (ITS) Phase V to reflect the required split ratio of 80% funding from the Los Angeles County Metropolitan Transportation Authority, and 20% funding for the City's local return.

It was moved by Council Member Fraklin, and seconded by Council Member Member Morales that the City Council does hereby approve a funding adjustment for the Intelligent Transportation Systems (ITS) Phase V. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and
Noes: None.

301 **PUBLIC HEARING SET – INGLEWOOD BASKETBALL AND ENTERTAINMENT CENTER PROJECT.** Staff report requesting that a public hearing be set to consider the Inglewood Basketball and Entertainment Center Project – Certification of the Project Environmental Impact Report No. EA-EIR 2020-045, General Plan Amendment No. 2020-003, Specific Plan Amendment No. 2020-001, Zoning Code Amendment No. 2020-002, Zone Change No. 2020-001, Ordinance Amending Inglewood Municipal Code Chapters 2 (Administration), 3 (Motor Vehicles and Traffic), 5 (Offenses, Miscellaneous), 10 (Public Works), and 11 (Building Regulations); and Sports and Entertainment Complex Design Guidelines and Infrastructure Plan (SEC Development Guidelines), and Development Agreement between Murphy’s Bowl LLC and the City.

Mayor Butts ordered the Public Hearing set for July 21, 2020, at the hour of 2:00 p.m.

127 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, commented that the nomination period for Council Districts 3 and 4, City Clerk, City Treasurer, School Board Trustee Seats 3, 4, and 5 starts on July 13, 2020, and will close on August 7, 2020.

PUBLIC REMARKS. Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:37 p.m.

Amended this ____ day of _____, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor

Inglewood, California
July 14, 2020

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 14, 2020, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:00 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City officials and personnel present for closed session were as follows:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item No. CS-1.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for Closed Session Item No. CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:03 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

PUBLIC COMMENTS -- AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agenda.

Wanda Brown, City Treasurer, spoke concerning the City's Finances.

Aisha Thompson, Deputy City Clerk, read public comments from Allison Gallenger.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/ Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated July 9, 2020, in the amount of \$1,882,395.69 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:
Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

301 **PUBLIC HEARING HELD – SELF STORAGE FACILITIES; ORDINANCE NO. 20-11 INTRODUCED AND ADOPTED – EXTENDING INTERIM ORDINANCE 19-15 FOR AN ADDITIONAL 180 DAYS.** The next scheduled matter was a public hearing to consider extending the Moratorium established by Ordinance No. 19-15 up to an additional 180 days on any self-storage facilities in the City or upon the effective date of a self-storage facility ordinance, that notice had been given in the time, form and manner as required by law, and no communications were received.

Artie Fields, City Manager, presented the staff report dated July 14, 2020.

Mindy Wilcox, AICP, Planning Manager, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council.

There was no response.

Following discussion, it was moved by Council Member Franklin, and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and
Noes: None.

Thereupon, Ordinance No. 20-11 entitled:

EXTENSION OF URGENCY INTERIM ORDINANCE NO.: 19-15 FOR AN ADDITIONAL ONE EIGHTY DAYS OR UPON THE EFFECTIVE DATE OF A SELF-STORAGE FACILITY ORDINANCE, WHICHEVER IS FIRST, CONTINUING A MORATORIUM ON ANY AND ALL BUILDING PERMITS, BUSINESS LICENSES, CONDITIONAL USE PERMITS, OR ANY ENTITLEMENTS FOR ESTABLISHING OR EXPANDING ANY SELF-STORAGE FACILITY ANYWHERE IN THE CITY OF INGLEWOOD

was introduced Council Member Franklin.

Furthermore, it was moved by Council Member Dotson, and seconded by Council Member Morales that Ordinance No. 20-11 entitled:

EXTENSION OF URGENCY INTERIM ORDINANCE NO.: 19-15 FOR AN ADDITIONAL ONE EIGHTY DAYS OR UPON THE EFFECTIVE DATE OF A SELF-STORAGE FACILITY ORDINANCE, WHICHEVER IS FIRST, CONTINUING A MORATORIUM ON ANY AND ALL BUILDING PERMITS, BUSINESS LICENSES, CONDITIONAL USE PERMITS, OR ANY ENTITLEMENTS FOR ESTABLISHING OR EXPANDING ANY SELF-STORAGE FACILITY ANYWHERE IN THE CITY OF INGLEWOOD

which was introduced at the meeting held on July 14, 2020, be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and
Noes: None

125 **CLAIMS REJECTED.** Letters from the Office of the City Attorney recommending the following:

A. Reject Claims filed pursuant to Government Code Section 913:

- 1) Johnny Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 2) Tyren Yates for alleged wrongful death; dangerous road condition on February 1, 2019.
- 3) Keyara Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 4) Wendy Andrews for alleged wrongful death; dangerous road condition on February 1, 2019.
- 5) Keana Walker for alleged wrongful death; dangerous road condition on February 1, 2019.
- 6) Keith Walker for alleged wrongful death; dangerous road condition on February 1, 2019.

It was moved by Council Member Morales, seconded by Council Member Dotson, that the City Council does hereby reject the claims listed as A1 through A6. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

131.7 **AMENDMENT NO. 1 TO AGREEMENT NO. 14-142 APPROVED – SERCO, INC.**

Staff report dated July 14, 2020, was presented recommending approval of Amendment No. 1 to Agreement No. 14-142 with SERCO, Inc., to modify scope of services and increase maximum annual compensation amount as follows: 1) For the contract year beginning June 1, 2020 to May 31, 2021, increase the maximum annual compensation from \$2,802,844.60 to \$4,131,154.40; and 2) For contract years 2021-2024 reduce the maximum annual compensation from \$4,131,154.40 to \$3,888,154.40.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 14-142. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

183 **CONTRACT AWARDED AND AGREEMENT NO. 20-205 APPROVED – RIDE CO INC.; RESOLUTION 20-90 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated July 14, 2020, was presented recommending award of contract and approval of a one-year agreement (with the option to extend four (4) additional one-year terms) with RideCo, Inc., to assist with the operation of a pilot shuttle service, per RFP No. 0142. (RFP-0142).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Award contract and approve Agreement No. 20-205; and 2) Adopt Resolution No. 20-90 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD AMENDING THE 2019-2020 ANNUAL BUDGET TO
PROVIDE FUNDING THAT WILL ASSIST WITH THE OPERATION
OF A PILOT SHUTTLE SERVICE

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

- 131.8 **RESOLUTION 20-91 ADOPTED – STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM.** Staff report dated July 14, 2020, was presented recommending adoption of a resolution to apply for, accept, and implement the State of California Housing and Community Development (HCD) Permanent Local Housing Allocation (PLHA) program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 20-91 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE CITY TO APPLY FOR, ACCEPT, AND IMPLEMENT THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

- 131.8 **PUBLIC HEARING SET – DRAFT FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN.** Staff report dated July 14, 2020, was presented requesting that a public hearing be set to receive public comments, and take final action on the draft Fiscal Year 2020-2021 Annual Action Plan.

Mayor Butts ordered the public hearing set for July 21, 2020, at the hour of 2:00 p.m.

- 183 **PUBLIC HEARING SET – MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2; RESOLUTION NO. 20-92 ADOPTED – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 20-93 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 20-94 ADOPTED - INTENTION TO SET A PUBLIC HEARING.** Staff report dated July 14, 2020, was presented requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 20-92 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESMENT DISTRICT NO. 1974-2, FISCAL YEAR 2020-2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 20-93 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER’S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

and 3) Adopt Resolution No. 20-94 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

FOR FISCAL YEAR 2020-2021, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

183

PUBLIC HEARING SET – IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1; RESOLUTION NO. 20-95 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 20-96 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 20-97 ADOPTED – INTENTION TO SET A PUBLIC HEARING. Staff report dated July 14, 2020, was presented requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 20-95 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSEMENT DISTRICT NO. 1975-1, FISCAL YEAR 2019-2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 20-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER’S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

and 3) Adopt Resolution No. 20-97 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2020-2021, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

183

PUBLIC HEARING SET – STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 20-98 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 20-99 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 20-100 ADOPTED – INTENTION TO SET A PUBLIC HEARING. Staff report dated July 14, 2020, was presented requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 20-98 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSEMENT DISTRICT NO. 1980-1, FISCAL YEAR 2020-2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 20-99 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and 3) Adopt Resolution No. 20-100 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2020-2021, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

183

PUBLIC HEARING SET – DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1; RESOLUTION NO. 20-101 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 20-102 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER'S REPORT; RESOLUTION NO. 20-103 ADOPTED – INTENTION TO SET A PUBLIC HEARING ON JULY 28, 2020, AT 2:00 P.M. Staff report dated July 14, 2020, was presented requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 20-101 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSEMENT DISTRICT NO. 1987-1, FISCAL YEAR 2020-2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 20-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

and 3) Adopt Resolution No. 20-103 entitled:

July 14, 2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT
NO. 1987-1 FOR FISCAL YEAR 2020-2021, AND APPOINTING A TIME AND
PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None

PUBLIC REMARKS. Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Gustavo Ongo, Sr., at the hour of 2:27 p.m.

Approved this _____ day of _____, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor