



CITY OF INGLEWOOD

OFFICE OF THE CITY CLERK



DATE: March 14, 2023

TO: Mayor and Council Members

FROM: Office of the City Clerk

SUBJECT: Approval of Minutes of Inglewood City Council Meetings

RECOMMENDATION:

It is recommended that the Mayor and Council Members approve the minutes for City Council Meetings held on January 24, 2023, and January 31, 2023.

BACKGROUND/DISCUSSION:

Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the City Council Meetings held on January 24, 2023, and January 31, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held January 24, 2023
Attachment No. 2 – Minutes of the Meeting held on January 31, 2023

PREPARED BY:

Aisha L. Thompson, City Clerk
Angela Allen, Deputy City Clerk

COUNCIL PRESENTER:

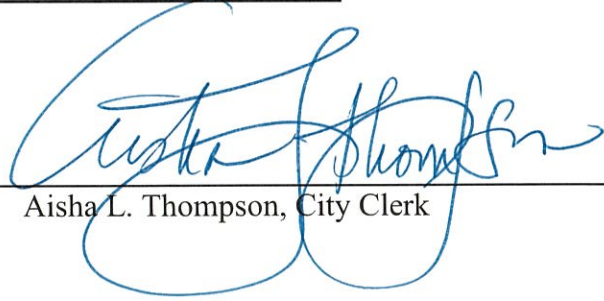
Aisha L. Thompson, City Clerk

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March 14, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, City Clerk

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 24, 2023, in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Faulk, and seconded by Council Member Dotson that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Morales called the City Council into Closed Session at the hour of 1:01 p.m.

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

Present: Council Members Dotson, Padilla, and Faulk; and Mayor Pro Tem Morales; and
Absent: Mayor Butts.

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

Aisha L. Thompson	City Clerk
Ken Campos	City Attorney
Angela Allen	Deputy City Clerk

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

There was no response.

Mayor Pro Tem Morales recessed the City Council at the hour of 1:02 p.m. for Closed Session Item No. CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:00 p.m.

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

Present: Mayor Pro Tem / Successor Agency Chairman Pro Tem /Housing Authority Chairman Pro Tem Morales, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Faulk and;
Absent: Mayor/Housing Authority Chairman/Successor Agency Chairman Butts.

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/ Executive Director*
Ken Campos	City Attorney/General Counsel*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Chairman Pro Tem Morales inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item Nos. 2, Letters from the Office of the City Attorney Rejecting Claims, and Rejecting Insufficient Claim in accordance with Government Code Section 913, 3, Retroactive approval authorizing the Mayor to immediately sign the California Form 602 for the 2023-2024 State of California Legislative Session, 6, Approval of a Retail Center Lease with Hollywood Park Retail/Commercial Investors, LLC (HPRCI) for use of space within SoFi Stadium, and 7, Establishment of the Inglewood Transit Connector Public Art Program.

- 142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member / Housing Authority Member Faulk, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated January 19, 2023, in the amount of \$1,360,482.64 and dated January 13, 2023, in the amount of \$5,096,209.07 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, and Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Chairman Pro Tem Morales;
Noes: None; and
Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

- 301 **PUBLIC HEARING HELD – CATEGORICAL EXEMPTION (EA-CE-2022-114) AFFIRMED; ORDINANCE NO. 23-07 INTRODUCED – ZONING CODE AMENDMENT 2022-005 TO MODIFY MISCELLANEOUS REGULATIONS IN CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE.** The City Clerk announced the next scheduled matter was a public hearing to consider introduction of an ordinance approving Zoning Code Amendment 2022-005 (ZCA-2022-005) to modify miscellaneous regulation in Chapter 12 (Planning and Zoning) 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, and that notice was 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 January 24, 2023.

Christopher E. Jackson, Sr., Economic and Community Development Department Director, gave a brief oral report.

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

Speaker (Name Unknown) inquired about a homeless shelter all year round. She stated the City has one from November to February for the cold weather months, and afterward, the unhoused are on their own.

Speaker (Name Unknown) commented on the difficulty of seeing the information in the PowerPoint presentation. She also stated she wasn't clear about the live workspace and asked if it would be regulated like Air BnB's. Finally, the speaker asked why the information wasn't in the Library Lecture Hall.

Speaker (Name Unknown) complained about the Transient Occupancy Taxes (TOTs) and stated 12 months wasn't enough time to pay a 15.5% tax. She addressed the City of Inglewood tax rate being 3.5% higher than Los Angeles County. Finally, the speaker asked if Accessory Dwelling Units and Short Term Rentals would be discussed at the City Council Meeting.

Speaker (Name Unknown) stated he reviewed the staff report and that Air BnB's were being allowed in the City based on his knowledge and the presentation. He also addressed an applicant who had applied for a beauty salon permit.

Mayor Pro Tem Morales closed the public comment portion at the hour of 2:20 p.m.

Following discussion, it was moved by Mayor Pro Tem Morales, and seconded by Council Member Faulk that the City Council does hereby Affirm Categorical Exemption (EA-CE-2022-114). The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

It was moved by Mayor Pro Tem Morales, and seconded by Council Member Faulk that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

Thereupon, Ordinance No. 23-07 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-CA-2022-114 AND APPROVING ZONING CODE AMENDMENT 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 SCHOOL, LIQUOR STORE STATE CODE REFERENCES, SIGNAGE REGULATION CONSISTENCY, AND FLOOR AREA DEFINITION CITYWIDE

was introduced by Mayor Pro Tem Morales.

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

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

1. Dianna Bright for alleged personal injury; uneven concrete on March 30, 2022
2. Tandra Ybarra for alleged vehicle damage; collision on September 30, 2022.

B. Reject Insufficient Claim Pursuant to Government Code Section 913:

1. Marvin McCoy for alleged failure to provide public records on unknown date.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby: 1) Reject Claims listed as A-1 and A-2; and 2) Reject Claim listed as B-1. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

101 **RETROACTIVE APPROVAL – PROVIDED; RESOLUTION NO. 23-46 ADOPTED – AUTHORIZING THE MAYOR TO IMMEDIATELY SIGN THE CALIFORNIA FORM 602 FOR THE 2023-2024 STATE OF CALIFORNIA LEGISLATIVE SESSION, EFFECTIVE DECEMBER 31, 2022, AND ALL FUTURE RELATED DOCUMENTS.** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members provide a retroactive approval authorizing the Mayor to immediately sign the California Form 602 (Lobbying Firm Activity Authorization) for the 2023-2024 State of California Legislative Session, effective December 31, 2022.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby: 1) Provide retroactive approval; and 2) Adopt Resolution No. 23-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO SIGN CALIFORNIA FORM 602 (“LOBBYING FIRM ACTIVITY AUTHORIZATION”) AUTHORIZING ELLISON WILSON ADVOCACY, LLC TO ENGAGE IN THE ACTIVITIES OF A LOBBYING FIRM ON BEHALF OF THE CITY OF INGLEWOOD

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;

Noes: None; and

Absent: Mayor Butts.

301 **PROFESSIONAL SERVICES AGREEMENT NO. 23-108 – WSP USA ENVIRONMENT & INFRASTRUCTURE, INC.; THE CODE GROUP, INC.; CSG CONSULTANTS, INC.; J. LEE ENGINEERING, INC.; CALIFORNIA CODE SPECIALTIES, INC.; TRUE NORTH COMPLIANCE SERVICES, INC.; INTERWEST CONSULTING GROUP, INC.; AND JASON ADDISON SMITH CONSULTING SERVICES, INC. DBA JAS PACIFIC; RESOLUTION NO. 23-47 ADOPTED – TERMINATION OF AGREEMENT NO. 21-141 WITH J. LEE ENGINEERING, INC., CALIFORNIA CODE SPECIALTIES, INC., AND THE CODE GROUP AND AGREEMENT NO. 21-148 WITH J. LEE ENGINEERING, INC., CSG CONSULTANTS, INC., AND INTERWEST CONSULTING GROUP, INC.** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members approve three (3)-year professional services agreements to provide building plan check and inspection consulting services.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve professional services Agreement No. 23-108 in a total amount not to exceed \$1,200,000 with the following consultants:

- a) WSP USA Environment & Infrastructure, Inc.;
- b) The Code Group, Inc.;
- c) CSG Consultants, Inc.;
- d) J. Lee Engineering, Inc.;
- e) California Code Specialties, Inc.;
- f) True North Compliance Services, Inc.;
- g) Interwest Consulting Group, Inc.; and
- h) Jason Addison Smith Consulting Services, Inc. dba JAS Pacific; and

2) Adopt Resolution No. 23-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE TERMINATION OF AGGREMENT NO. 21-141 WITH J. LEE ENGINEERING, CALIFORNIA CODE SPECIALTIES INC., AND VCA CODE AND AGREEMENT NO. 21- 148 WITH J. LEE ENGINEERING, CSG CONSULTANTS AND INTERWEST CONSULTING GROUP

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

- 156 **PAYMENT AUTHORIZED – VELOSIMO.** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members authorize payment of outstanding invoices submitted by Velosimo for contracting work.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the total amount of \$8,370. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

- 178 **RETAIL CENTER LEASE APPROVED – HOLLYWOOD PARK RETAIL/COMMERCIAL INVESTOR, LLC (HPRCI); CHIEF OF POLICE (OR DESIGNEE) TO APPROVE SIMILAR AGREEMENTS RELATED TO THE POLICE DEPARTMENT'S OPERATIONS AT THE RETAIL CENTER AUTHORIZED, SUBJECT TO PRIOR REVIEW AND APPROVAL BY THE CITY ATTORNEY; REIMBURSEMENT AGREEMENT APPROVED – HPRCI; CHIEF OF POLICE (OR DESIGNEE) TO APPROVE NOTIFICATIONS OF ANY ADDITIONAL AMOUNT RELATED TO THE REIMBURSEMENT AGREEMENT AUTHORIZED, SUBJECT TO THE REVIEW AND APPROVAL BY THE CITY ATTORNEY; RESOLUTION NO. 23-48 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET.** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members approve a Retail Center Lease with Hollywood Park Retail/Commercial Investors, LLC (HPRCI), for use of space within SoFi Stadium.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Retail Center Lease in an annual amount of \$1; 2) Authorize the Chief of Police (or designee) to approve similar agreements related to the Police Department's operations at the Retail Center, subject to prior review and approval by the City Attorney; 3) Approve a Reimbursement Agreement with HPRCI in the total amount of \$226,216.98 (includes a twenty percent (20%) contingency, in the amount of \$37,702.83, for any additional amount as notified by HPRCI) to construct conduit to provide internet service to the aforementioned space within SoFi Stadium; 4) Authorize the Chief of Police (or designee) to approve notifications of any additional amount related to the reimbursement Agreement, so long as the amount does not exceed the twenty percent (20%) contingency of \$37,702.83, subject to review and approval by the City Attorney; and 4) Adopt Resolution No. 23-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

171&183 **ART PROGRAM ESTABLISHMENT APPROVED; RESOLUTION NO. 23-49 APPROVED – AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET.** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members approve the establishment of the Inglewood Transit Connector Public Art Program (Art Program).

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the establishment of the Art Program in the amount of \$200,000; and 2) Adopt Resolution No. 23-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

183 **RESOLUTION NO. 23-50 ADOPTED – REJECTION OF ALL BIDS SUBMITTED FOR THE INGLEWOOD WELL NO. 4 REHABILITATION PROJECT (BID NO. CB 23-01).** Staff report dated January 24, 2023, was presented recommending that the Mayor and Council Members adopt a resolution rejecting all bids submitted for the Inglewood Well No. 4 Rehabilitation Project (Bid No. CB-23-01) and authorizing staff to revise and rebid the project.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that Resolution No. 23-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REJECTING ALL BIDS SUBMITTED FOR BID CB-23-01 WELL NUMBER 4 REHABILITATION PROJECT AND AUTHORIZING STAFF TO REVISE AND REBID THE PROJECT

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

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

183 **AGREEMENT NO. 23-111 APPROVED – SOUTHERN CALIFORNIA EDISON (SCE); MAYOR AUTHORIZED – EXECUTION OF THE AGREEMENT FOR THE STUDY; RESOLUTION NO. 23-51 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET; CITY CONTROLLED AND DIRECTED 15% CONTINGENCY APPROVED.** Staff report dated January 24, 2023 was presented recommending that the Mayor and Council Members approve an Agreement with Southern California Edison (SCE) for a Method of Service Study (MOS) for the ITC Project.

It was moved by Council Member Dotson, and seconded by Mayor Pro Tem Morales that the City Council does hereby: 1) Approve Agreement No. 23-111; 2) Authorize the Mayor to execute the Agreement for the Study; 3) Adopt Resolution No. 23-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

and; 4) Approve a City controlled and directed 15% contingency in an amount not to exceed \$15,000. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

132.6 **CLOSED SESSION – PENDING LITIGATION – STEPHANIE MOUTON V. CITY OF INGLEWOOD.** Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Stephanie Mouton v. City of Inglewood; LASC Case No.: 22STCV12256.

Status Provided; No Action Taken.

101 **REPORT – CITY MANAGER.** The City Manager, Artie Fields, reported the phone lines being down due to issues with AT&T's phone systems. He apologized to residents, businesses, and customers who attempted to contact City Hall on January 23, 2023. He also stated that the phone issues had nothing to do with the City, but he knew residents were frustrated because they couldn't get through. Finally, the City Manager stated the issues were resolved.

114.10 **APPOINTMENT TO THE PARKING AND TRAFFIC COMMISSION RATIFIED – DISTRICT 4.** Upon recommendation of Council Member Faulk, Mayor Pro Tem Morales appointed Lois Hale to the Parking and Traffic Commission representing Councilmanic District 4 for the term ending November 2024. The appointment was carried and ratified by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

PUBLIC REMARKS. Mayor Pro Tem Morales 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.

Speaker (Name Unknown) spoke concerning the unhoused community. She questioned why Inglewood didn't have year-round housing. She also mentioned the unhoused gentleman living in Rogers Park and stated that police were sent out. The speaker also added that when the gentleman moved some of his belongings, someone took the rest of his belongings. Finally, she addressed District 2 Council Member's statement from a previous meeting and stated she never received a return phone call.

Speaker (Name Unknown) spoke concerning housing. She stated she had been on the waiting list and received no feedback. She expressed her displeasure about not obtaining housing and indicated something was wrong.

Speaker (Name Unknown) spoke concerning the no parking signs displayed on her street due to construction. She stated that the signs are posted, but no one is there working, and residents are made to feel they would receive a ticket if they park there. Additionally, the speaker added that she doesn't believe that Council is made aware of the issue. Finally, she requested information on volunteering to work for the election.

Speaker (Name Unknown) addressed District 2 Council Member regarding the four young people murdered in Inglewood and requested the City Council close in their honor. She also stated that the murders had not received any attention from the Council or the State. Additionally, she mentioned other murders in another state and the City of Inglewood. Finally, the speaker discussed people being killed and the unhoused community and stated nothing is being done about it.

Speaker (Name Unknown) spoke concerning the four young people who were murdered. The speaker stated that the City used the deaths of the four young people against Air BnB owners to become a transient city. She complained about a letter that she received and the Short Term Rental Moratorium. The speaker discussed issues with keeping her grandmother's house, who she believed slaved for the community. Finally, she stated that she couldn't be proud to live in the City of Inglewood any longer.

Speaker (Name Unknown) spoke concerning the death of April Valentine, who lost her life at Centinela Hospital while giving birth. The speaker requested an investigation be conducted, the doctor's license was revoked, and Centinela Hospital reformed.

January 24, 2023

Speaker (Name Unknown) spoke concerning the death of April Valentine, who lost her life at Centinela Hospital while giving birth. She stated that she understood the City had no jurisdiction over the hospital but requested that something be done. Finally, the speaker stated that April's voice and life mattered.

Speaker (Name Unknown) spoke concerning the death of April Valentine, who lost her life at Centinela Hospital while giving birth. She stated that April believed and invested in the City of Inglewood.

Speaker (Name Unknown) spoke concerning the death of April Valentine, who lost her life at Centinela Hospital while giving birth. He stated that he stood and watched while the doctors and nurses did nothing to help April while she couldn't breathe.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned in the memory of Ernest Blackman, Jacqueline Hawthorne, Eric Johnson, April Valentine, Jayden Griffin, Marneysha Hamilton, Breahna Stines, and Teron Whittiker, Jr., at the hour of 2:53 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, City Clerk

Eloy Morales, Jr., Mayor Pro Tem

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 31, 2023, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:01 p.m.

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

Present: Mayor Butts, Council Members Dotson, Padilla, and Faulk; and
Absent: Council Member Morales.

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

Aisha L. Thompson	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Angela Allen	Deputy City Clerk

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.

Marvin McCoy spoke concerning broadcasting Closed Sessions. He also discussed his dissatisfaction with CS-1 and stated that the City should consider settling this matter as soon as possible.

Mayor Butts recessed the City Council at the hour of 1:06 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, Housing Authority, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

Present:	Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, and Faulk; and
Absent:	Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member/ Joint Powers Authority Member Morales.

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/ Executive Director*
Ken Campos	City Attorney/General Counsel*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, Parking Authority, and Joint Powers Authority.

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

Marvin McCoy, District 2 resident, commented on Agenda Item Nos. 5, 6, 7, 9, and O-1.

Speaker (Name Unknown) commented on Agenda Item No. O-1, Adoption of 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.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated January 27, 2023, in the amount of \$5,087,331.98, 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, Faulk, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

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

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

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

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

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

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby: 1) Reject Claim listed as A-1; and 2) Reject Insufficient Claim listed as B-1. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

126 **MINUTES.** It was moved by Council Member Dotson, and seconded by Council Member Faulk that the Minutes for the City Council Meetings held on December 6, 2022, and December 13, 2022, be approved. The motion was approved by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

101 **THIRD AMENDMENT TO AGREEMENT NO. 20-031 APPROVED – CALIFORNIA CITIES GAMING AUTHORITY.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby approve third amendment to Agreement No. 20-031. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

- 178 **AGREEMENT NO. 23-119 APPROVED – GALLS, LLC; PAYMENT AUTHORIZED – GALLS, LLC.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Agreement No. 23-119 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. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 178 **PAYMENT AUTHORIZED – PERFORMANCE TRUCK REPAIR, INC.** Staff report dated January 31, 2023, was presented recommending that the Mayor and Council Members authorize payment of two (2) invoices submitted by Performance Truck Repair, Inc., for repair services. (General Fund)

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the total amount of \$12,209.86. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 178 **PAYMENT AUTHORIZED – ROBOTEX, INC.** Staff report dated January 31, 2023, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by RoboteX, Inc., for tactical robot repair.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the amount of \$3,582.83. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 183 **CONTRACT AWARDED AND AGREEMENT NO. 23-120 APPROVED – ARDURRA GROUP, INC.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby award contract and approve Agreement No. 23-120 in a total amount not to exceed \$85,067.20 (includes City controlled and directed ten percent (10%) contingency, in an amount not to exceed \$7,734.20). The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 183 **PAYMENT AUTHORIZED – BRADEN CONSULTING (CONSULTANT).** Staff report dated January 31, 2023, was presented recommending that the Mayor and Council Members authorize payment of invoices submitted by Braden Consulting (Consultant) for professional management services.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the total amount of \$25,947. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 301 **FOURTH AMENDMENT TO AGREEMENT NO. 10-66 APPROVED – SKY POSTERS, INC.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Faulk, and seconded by Council Member Padilla that the City Council does hereby approve Fourth Amendment to Agreement No. 10-66. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 301 **FIFTH AMENDMENT TO AGREEMENT NO. 10-68 APPROVED – PEARL MEDIA, LLC.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that the City Council does hereby approve Fifth Amendment to Agreement No. 10-68. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 131.8 **RESOLUTION NO. 23-52 ADOPTED – ADOPTION OF THE AFFORDABLE HOUSING WAITING LIST POLICY MANUAL AND AUTHORIZATION OF THE CITY MANAGER OR DESIGNEE TO AMEND THE MANUAL.** Staff report dated January 31, 2023, was presented 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.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that Resolution No. 23-52 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING AN AFFORDABLE HOUSING WAITING LIST POLICY MANUAL AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO AMEND THE MANUAL

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

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

- 301 **PUBLIC HEARING SET- GENERAL PLAN AMENDMENT 2023-001 FOR ADOPTION OF THE 2021-2029 INGLEWOOD HOUSING ELEMENT.** Staff report dated January 31, 2023, was presented recommending 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.

Mayor Butts set the public hearing for February 14, 2023, at the hour of 2:00 p.m.

- 183 **PUBLIC HEARING SET – ADOPTION OF RELOCATION PLAN FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT.** Staff report dated January 31, 2023, was presented recommending that the Mayor and Council Members set a Public Hearing to consider the adoption of the Relocation Plan for the Inglewood Transit Connector Project.

Mayor Butts set the public hearing for March 14, 2023, at the hour of 2:00 p.m.

- 301 **ORDINANCE NO. 23-07 ADOPTED – ZONING CODE AMENDMENT 2022-005 (ZCA 2022-005) TO MODIFY MISCELLANEOUS REGULATIONS IN CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.** Staff report dated January 31, 2023, was presented 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.

It was moved by Mayor Butts, and seconded by Council Member Padilla that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Padilla that Ordinance No. 23-07 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-CA-2022-114 AND APPROVING ZONING CODE AMENDMENT 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

which was introduced at the meeting held on January 24, 2023, be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

- 132.9 **CLOSED SESSION – PENDING LITIAGATION – MELANIE MCDADE-DICKENS V. CITY OF INGLEWOOD, ET AL.** 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.

Status Provided.

- 126 **CITY CLERK – MONTHLY TREASURER’S REPORT.** Staff report dated January 31, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending November 30, 2022.

Mayor Butts ordered the report received and filed.

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.

Speaker (Name Unknown) thanked the Council for allowing him to speak on the Agenda. He discussed the works of Dr. Charles Lieber and requested that the Council take a look at his record.

Speaker (Name Unknown) commended the City on the Inglewood Transit Connector (ITC) Project presentation. She stated that she attended the presentation at Miracle Theatre and was able to speak with some of the presenters. The speaker also noted that the presentation was well put together and gave valuable information to the community. Additionally, she added that more people should be made aware so that they can understand what's going on with the ITC. Furthermore, the speaker discussed the homeless count and the need for assistance for the unhoused community. Finally, she addressed a murder in the City and requested additional police force and protection.

Shirley Banks complained about the street construction at Osage and Nutwood. She stated the construction workers were there but left the streets dangerous and inconvenienced residents for a few days. The speaker complained about the confusion of the posted street signs and addressed the need for parking without having to walk three to four blocks. She also discussed wanting to participate in the upcoming election and the unsightly lots at Prairie & Manchester and Prairie & Kelso.

(Name Unknown) spoke about the approval of minutes from December 6, 2022, and December 13, 2022. She questioned if the Housing Authority would pull people off the waiting list for the Tenant-Based Rental Assistance (TBRA) or the Homeless Tenant-Based Rental Assistance (HTBRA) Programs since COVID-19 rental relief was over. Additionally, the speaker addressed the 10-year waiting list for the TBRA and HTBRA and requested a status on the allocated funds once the minutes were approved. Finally, she asked if she should call the Housing Authority afterward.

There being no further business to be presented, Mayor Butts congratulated the staff of the City of Inglewood and Lisa Trifiletti & Trifiletti Consulting. The Mayor also thanked the Council for giving him the confidence to lead as CEO of the ITC Project and declared the meeting adjourned in memory of Leonca Cahee, Assistant Human Resource Director at the hour of 2:31 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor