ting COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the City Council Meeting of **Tuesday, February 8, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by telephone, video and other electronic means, 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. **Viewing and Listening to the Meeting without Making Public Comments:**
   - On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
   - Live online through Facebook Live, with audio and limited video, at https://www.facebook.com/cityofinglewood/
   - The above access options provide the public with the opportunity to both observe and listen to the meeting.

3. **Members of the public who wish to address the City Council orally must use the public access option noted below:**
   - Members of the public may listen and make oral public comments telephonically by dialing:
     - **Dial-in for Closed Session:** 1-669-900-6833  **Meeting ID:** 883-6080-6112  **Passcode:** 257604
     - **Dial-in for Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
○ February 8, 2022 – Access Code: 8737771# wait 3 seconds and press # again
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.

MAYOR/CHAIRMAN**
James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS**
George W. Dotson, District No. 1
Alex Padilla, District No. 2
Eloy Morales, Jr., District No. 3
Dionne Faulk, District No. 4

CITY CLERK/SECRETARY**
Aisha L. Thompson

CITY TREASURER/TREASURER**
Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR**
Artie Fields

CITY ATTORNEY/GENERAL COUNSEL**
Kenneth R. Campos

AGENDA
CITY COUNCIL

CLOSED SESSION – 1:00 p.m.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Persons wishing to address the Inglewood City Council on the closed session items may do so at this time.

CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claims of Margarita Cruz: Claim Numbers 14-119466 and 14-120189.

REQUEST FOR SETTLEMENT.

CS-2. 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 Nicole Loudermilk: Claim Number 19-142683.

STATUS GIVEN; DIRECTION GIVEN TO STAFF.

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 Clydean Pinson: Claim Number 19-140916.

REQUEST FOR SETTLEMENT.
AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 may do so at this time.

DEPARTMENTAL REPORT

DR-1. CITY ATTORNEY’S OFFICE
Staff report recommending adoption of a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from February 8, 2022, through March 10, 2022, pursuant to Assembly Bill 361.
Recommendation:
1) Adopt resolution.

1) RESOLUTION NO. 22-50 ADOPTED.

WARRANTS AND BILLS

1. Warrant Registers.
CSA-1
& H-1.

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.
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 4, 2022, and January 11, 2022.
Recommendation:
1) Approve.
3. **CITY ATTORNEY’S OFFICE**
   Letter from the City Attorney’s Office recommending the following:
   A. **Reject Claim Pursuant to Government Code Section 913:**
      2. Frank Pelletier for alleged vehicle damage; pothole on January 7, 2022.
   **Recommendation:**
      1) Reject Claims listed as A-1 and A-2.

4. **CITY ATTORNEY’S OFFICE**
   Staff report recommending authorization of payment of an outstanding invoice submitted by Cauvel & Dacey, P.C., for legal services rendered for the construction of the Emergency Operations Center. (General Fund)
   **Recommendation:**
      1) Authorize payment in the amount of $17,050.

5. **FINANCE DEPARTMENT**
   Staff report recommending approval of a three (3)-year agreement (with an option to renew an additional two (2) years in one (1)-year increments) with Lance, Soll & Lunghard, LLP, for Professional Audit Services for the City of Inglewood, per Request for Proposal (RFP) No. 0172. (Various Funds)
   **Recommendation:**
      1) Approve agreement in a total amount not to exceed $353,833.

6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending authorization of payment of invoices submitted by Hannibal Media Group (HMG), for services rendered during planning for the City’s 39th Annual King Day Celebration. (Non-profit/General Fund)
   **Recommendation:**
      1) Authorize payment in the amount of $8,000.

**DEPARTMENTAL REPORT CONT’D**

**DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending approval of an agreement with Motive Group, Inc. representing Pepsi Cola Advertising and Marketing, Inc.
   **Recommendation:**
      1) Approve agreement; and
      2) Affirm a categorical exemption (CE) in compliance with the California Environmental Quality Act (CEQA).
   **1) AGREEMENT NO. 22-142 APPROVED; CATEGORICAL EXEMPTION IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AFFIRMED.**
REPORTS – CITY ATTORNEY


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, Warrant Registers.
1 &
H-1.

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

CSA-2. SUCCESSOR AGENCY SECRETARY
Approval of the Minutes of the Meetings held on January 4, 2022, January 11, 2022, and January 13, 2022 (Special).

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call
H-1, Warrant Registers.
1 & CSA-1.
Recommendation:
1) Allow for Payment of Bills.
APPROVED.

H-2. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on January 4, 2022, and January 11, 2022.
Recommendation:
1) Approve.
APPROVED.

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, or need translation services, 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