INGLEWOOD, CALIFORNIA
Tuesday, March 8, 2022
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
www.cityofinglewood.org/1204/Joint-Powers-Authority

*****NOTE FROM THE CITY*****
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 to observe and address the City Council Meeting of Tuesday, March 8, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session) by call-in, video, other electronic means, and from the Gladys Waddingham Lecture Hall, 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 via call-in 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:
o March 8, 2022 – Access Code: 6652925# wait 3 seconds and press # again
o March 15, 2022 – Access Code: 8090607# wait 3 seconds and press # again
o March 22, 2022 – Access Code: 7345830# wait 3 seconds and press # again

4. Members of the public may address the City Council on agenda items from the Gladys Waddingham Lecture Hall (located adjacent to the Main Library) via audio/video.

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/TEASURER**
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 item may do so at this time.
CS-1. Closed Session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO); Inglewood Police Civilian Management Association (IPCMA); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); and Inglewood Executive Organization (IEO).

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, other than the public hearing, 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 March 8, 2022, through April 7, 2022, pursuant to Assembly Bill 361.

Recommendation:
1) Adopt resolution.

RESOLUTION NO. 22-58 ADOPTED.

WARRANTS AND BILLS

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

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

PUBLIC HEARING
PH-1. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
Public hearing to consider approval of the revised DRAFT 2020 Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2020-2021 for resubmission to the U.S. Department of Housing and Urban Development (HUD).

**Recommendation:**

1) Receive public comments; and

**1) PUBLIC COMMENTS RECEIVED; AND REVISED DRAFT 2020 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR FISCAL YEAR 2020-2021 APPROVED.**
CONSENT CALENDAR- APPROVED AS RECOMMENDED.
These items will be acted upon as a whole unless called upon by a Council Member.

2. **CITY ATTORNEY’S OFFICE**
   Letter from the City Attorney’s Office recommending the following:
   A. **Reject Claim Pursuant to Government Code Section 913:**
      1. Annabelle Jones for alleged property damage; tree roots on September 29, 2021.
   Recommendation:
      1) Reject Claim listed as A-1.

3. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending approval of a grant agreement between the City of Inglewood and Los Angeles Dodgers Foundation for the Dodgers Dreamteam Program.
   Recommendation:
      1) Approve grant agreement; and
      2) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget to accept grant funds from Los Angeles Dodgers Foundation for staffing, field maintenance, and umpire fees for the year 2022 Dodgers Dreamteam Program.

4. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of Invoice No. 3037 submitted by Omega Events, Inc. (Omega), for additional production and backline equipment items needed by the Stage Contractor for the Taste of Inglewood Big Game Concert Series Festival.
   Recommendation:
      1) Authorize payment in the amount of $24,363.85.

**SETTING PUBLIC HEARING**

SPH-1. **HOUSING PROTECTION DEPARTMENT**
   Staff report recommending that a public hearing be set to extend the interim ordinance adopted on February 1, 2022.
   Recommendation:
      1) Set public hearing for March 15, 2022, at 2:00 p.m.; and
      2) Receive and file report pertaining to the establishment of a permanent short-term rental ordinance in the City of Inglewood.

1) **PUBLIC HEARING SET FOR MARCH 15, 2022, AT 2:00 P.M.; AND 2) REPORT PERTAINING TO THE ESTABLISHMENT OF A PERMANENT SHORT-TERM RENTAL ORDINANCE IN THE CITY OF INGLEWOOD RECEIVED AND FILED.**

**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.

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. SECTION 8, HOUSING AND CDBG DEPARTMENT

Staff report recommending adoption of a resolution awarding twenty-nine (29) Project-Based Vouchers (PBVs) to Good Shepherd Homes Preservation, LP, for the project located at 512 Centinela Avenue, Inglewood, California 90302.

Recommendation:
1) Adopt resolution.

RESOLUTION NO. H 22-03.

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