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, April 5, 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:
       - **April 5, 2022** – **Access Code**: 6271542#
       - **April 12, 2022** – **Access Code**: 6721843#
       - **April 19, 2022** – **Access Code**: 2738577#
       - **April 26, 2022** – **Access Code**: 6381037#

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/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 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: Inglewood Police Officers Association (IPOA), and Inglewood Police Management Association (IPMA).

THIS ITEM WAS PULLED FROM THE AGENDA.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Blanca Olivia Fraire Saucedo, et al. vs. Andres Felipe Ochoa, et al; LASC Case No.: 21STCV15085.

REQUEST FOR SETTLEMENT.

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

OPENING CEREMONIES – 2:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring April 2022 as National Donate Life Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item, other than the public hearings, may do so at this time.
WARRANTS AND BILLS

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

   Recommendation:
   1) Allow for Payment of Bills.

APPROVED.

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 April 5, 2022, through May 5, 2022, pursuant to Assembly Bill 361.

   Recommendation:
   1) Adopt resolution.

RESOLUTION NO. 22-69 ADOPTED.

PUBLIC HEARINGS

PH-1. PUBLIC WORKS DEPARTMENT
Public hearing to consider an ordinance of the City of Inglewood 1) Adding Section 2-201 of Article 5 (Purchasing) of Chapter 2 (Administration); 2) Adding Section 5-112.1 of Article 7 (Water Conservation) of Chapter 5 (Offenses, Miscellaneous); 3) Adding Section 7-53 of Article 5 (Solid Waste Code) of Chapter 7 (Sanitation and Health Regulations); and 4) Adding Section 7-79 of Article 7 (Construction and Demolition Recycling Program) of Chapter 7 (Sanitation and Health Regulations).

   Recommendation:
   1) Receive public comments;
   2) Motion to wave further reading; and
   3) Introduce ordinance.

1) PUBLIC COMMENTS RECEIVED; 2) FURTHER READING WAIVED; AND 3) ORDINANCE NO. 22-07 INTRODUCED.
PH-2. **PUBLIC WORKS DEPARTMENT/ 
ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider the following actions associated with the Inglewood Transit connector (ITC) Project:

1. Adoption of a resolution Certifying an Environmental Impact Report (EA-EIR-2018-073), adopting Environmental Findings, adopting a statement of overriding considerations, and adopting a Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act for the Inglewood Transit Connector Project;
2. Adoption of a resolution adopting amendments to the Land Use, Circulation and Safety Elements of the Inglewood General Plan for the Inglewood Transit Connector Project;
3. Introduction of an ordinance approving of Zone Change ZC-2022-001 to establish a Transportation Corridor Overlay Zone;
4. Introduction of an ordinance approving Zoning Code Amendment ZCA-2022-001 to establish a Transportation Corridor Overlay Zone in Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code; and
5. Adoption of a resolution adopting the Inglewood Transit Connector Design Standards and Guidelines.

**Recommendation:**
1) Continue to April 12, 2022, at 2:00 p.m.

PUBLIC HEARING CONTINUED TO APRIL 12, 2022, AT 2:00 P.M.

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 Meeting held on March 15, 2022.

**Recommendation:**
1) Approve.

3. **CITY ATTORNEY’S OFFICE**

Letters from the City Attorney’s Office recommending the following:

**A. Reject Claims Pursuant to Government Code Section 913:**
1. Candice Collins for alleged vehicle damage; pothole on January 1, 2022.
2. Miles Hunt for alleged personal injury; vehicle negligence by Parking Enforcement Officer on February 17, 2022.
5. Leopoldo Riojas for personal property (iPhone); property not returned on December 13, 2021.
6. Denise Rubio for alleged vehicle damage; crosswalk sign on January 10, 2022.

**Recommendation:**
1) Reject Claims listed as A-1 through A-6.
4. **POLICE DEPARTMENT**
   Staff report recommending approval of a five (5)-year agreement with Versaterm Public Safety, Inc. (Versaterm) for maintenance and support services. (General Fund)
   
   **Recommendation:**
   1) Approve agreement in the amount of $1,738,358.11;
   2) Approve termination of Agreement No. 20-077 with Versaterm, Inc.; and
   3) Authorize payment of Invoice No. 2111-145, submitted by Versaterm for additional Computer-Aided Dispatch (CAD) and remote CAD licenses, in the amount of $2,364. (General Fund)

5. **RESIDENTIAL SOUND DEPARTMENT**
   Staff report recommending adoption of a resolution authorizing the destruction of Residential Sound Insulation (RSI) records, pursuant to the City’s Records Retention and Destruction Policy.
   **Recommendation:**
   1) Adopt resolution.

**ORDINANCE**

O-1. **CITY CLERK’S OFFICE**
   Staff report recommending adoption of Ordinance No. 22-06, adopting boundaries for the City’s Council Districts in accordance with the Fair Maps Act following the 2020 federal census.
   **Recommendation:**
   1) Motion to waive further reading;
   2) Adopt ordinance; and
   3) Authorize the City Clerk to file the New Council District Boundaries with the County Registrar Recorder’s Office.

**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 Meeting held on March 15, 2022.

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 Meeting held on March 15, 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