**NOTE FROM THE CITY\*

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETINGS OF THE INGLEWOOD CITY COUNCIL AND OTHER CITY LEGISLATIVE BODIES

Until further notice, meetings of the Inglewood City Council and other City legislative bodies will be conducted pursuant to California Government Code section 54953(e), which allows the City to use teleconferencing for members of the public to access a meeting and to address the legislative body via a call-in option.

**CALL-IN OPTION**

1. Members of the public who wish to attend a public meeting and address the City Council or other legislative body during a public meeting must use the call-in 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:** 825 5030 7638 **Passcode:** 024788
     - **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:

   - **June 14, 2022** – Access Code: 7321787# wait 3 seconds and press # again
   - **June 21, 2022** – Access Code: 2715599# wait 3 seconds and press # again
   - **June 28, 2022** – Access Code: 6178183# wait 3 seconds and press # again

In the event of a disruption which prevents the City from broadcasting the meeting to the public using the call-in option, or in the event of a disruption within the City’s control which prevents the public from offering public comments using the call-in option, the City Council and other legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option is restored.
ALTERNATIVE METHODS

The City also provides alternative methods for members of the public to submit comments and/or to observe a public meeting. The following alternative methods are provided to the public as a matter of convenience only and the disruption in service to any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item. In the event of a disruption to any alternative method below members of the public should use the call-in option above.

2. Submitting Comments Prior to Public Meeting: Members of the public may choose to submit comments electronically for consideration by the City Council or other City 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.

3. 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/

4. Public attendance at Gladys Waddingham Lecture Hall (located adjacent to the Main Library) to view meeting and make public comments 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.
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 regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Shelley Werts v. City of Inglewood; LASC Case No.: 20STCV35652.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(2); Deanna Reed – Claim for Damages; Date of Loss: March 4, 2021.

STATUS PROVIDED; DIRECTION GIVEN TO STAFF.

CS-3. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Name of Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA).

DISCUSSION HELD; NO FURTHER ACTION TAKEN.
AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
JOINT POWERS 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/Joint Powers Authority on any item, other than the Public Hearing, may do so at this time.

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 receive citizen comments on the Citizen Participation Plan.

   Recommendation:
   1) Receive public comments;
   2) Adopt the Citizen Participation Plan; and
   3) Receive public comments on the priority community development and housing needs of low- and moderate-income residents for the development of the 2022-2027 Consolidated Plan and the Fiscal Year 2022-2023 Annual Action Plan process.

   1) PUBLIC COMMENTS RECEIVED; 2) CITIZEN PARTICIPATION PLAN ADOPTED; AND 3) PUBLIC COMMENTS RECEIVED ON THE PRIORITY COMMUNITY DEVELOPMENT AND HOUSING NEEDS OF LOW- AND MODERATE-INCOME RESIDENTS FOR THE DEVELOPMENT OF THE 2022-2027 CONSOLIDATED PLAN AND THE FISCAL YEAR 2022-2023 ANNUAL ACTION PLAN PROCESS.

   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 May 3, 2022, May 10, 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. Paul Marciani for alleged property damage/personal injury; Southern California Gas Company loose manhole cover on November 10, 2021.
   2. Adolfo Topete for alleged vehicle damage; fallen tree branch on April 22, 2022.
   
   **B. Reject Insufficient Claims pursuant to Government Code Section 913:**
   1. Arkamia Douglas for alleged personal injury; uneven pavement on April 19, 2022.
   2. Mercury Insurance subro. Cesar Trinidad for alleged property damage; City lawnmower on April 12, 2022.
   
   **C. Return Late Claim pursuant to Government Code Section 911.2:**
   1. Brontie Swanston for alleged vehicle damage; pothole on September 14, 2021.
   
   **D. Reject Amended Claim pursuant to Government Code Section 913:**
   1. Ramon Ramirez for alleged vehicle damage; tree on December 14, 2021.
   
   **Recommendation:**
   1) Reject Claims listed as A-1 and A-2; B-1 and B-2; C-1; and D-1.

4. **FINANCE DEPARTMENT**
   Staff report recommending approval of a three (3)-year agreement (with the option to extend two additional years in one-year increments) with IGM Technology Corporation ("Gravity"), to provide software to assist the City in the overall development of the Budget Book publication and various functions related to forecasting and reporting. (General Fund)
   
   **Recommendation:**
   1) Approve three (3)-year agreement in a total amount not to exceed $57,000.

5. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending approval of Amendment Ten of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to allocate CDA ARP Act funding in the amount of $70,000 for provision of the Elderly Nutrition Program. (Grant Fund)
   
   **Recommendation:**
   1) Approve Amendment Ten; and
   2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget to receive $70,000 from the County of Los Angeles Workforce Development Aging and Community Services for provision of the Elderly Nutrition Program.
6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending adoption of a resolution accepting a donation in the amount of $58,030 from the American Heart Association and amending the Fiscal Year 2021-2022 Budget to reflect the aforementioned funds. (General Fund)
   **Recommendation:**
   1) Adopt resolution.

7. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending authorization of payment of an invoice submitted by Mobile Illumination, Inc., for inventory storage for 2020 and 2021. (General Fund)
   **Recommendation:**
   1) Authorize payment in the amount of $19,800; and
   2) Authorize an amount not to exceed $9,800 to cover storage for 2022.

8. **POLICE DEPARTMENT**
   Staff report recommending approval of Amendment No. 3 to Agreement No. 19-002 with Dictation Sales and Service dba Equature to accurately reflect the services provided and costs. (General Fund)
   **Recommendation:**
   1) Approve Amendment No. 3 to Agreement No. 19-002.

9. **POLICE DEPARTMENT**
   Staff report recommending approval of Amendment No. 2 to Agreement No. 19-048 with the County of Los Angeles, to continue providing food services for the Police Department’s jail inmates at the updated billing rate of $3.02 per meal. (General Fund)
   **Recommendation:**
   1) Approve Amendment No. 2 to Agreement No. 19-048.

10. **POLICE DEPARTMENT**
    Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2021 Urban Area Security Initiative (UASI) grant funds in the amount of $257,846.
    **Recommendation:**
    1) Approve agreement; and
    2) Direct that funds be budgeted for use during Fiscal Year 2022-2023.

11. **POLICE DEPARTMENT**
    Staff report recommending approval of a Waiver and General Release for retired Canine, Umar.
    **Recommendation:**
    1) Approve Waiver and General Release.
12. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending award of a contract and approval of an agreement with Harris Steel Fence Company Inc., for the New Iron Steel Fence Installation at Fire Station 171 in City of Inglewood Project, per Bid No. CB-22-07. (General Fund)  
Recommendation:  
1) Award contract and approve agreement in an amount not to exceed $139,999.20 (includes ten percent (10%) contingency in an amount not to exceed $12,727.20).

**DEPARTMENTAL REPORTS**

DR-1. **POLICE DEPARTMENT**  
Staff report recommending adoption of a resolution amending the budgeted positions in Fiscal Year 2021-2022 to include the addition of four (4) full-time Public Safety Dispatcher positions within the Police Department’s Communications Section.  
Recommendation:  
1) Adopt resolution.

RESOLUTION NO. 22-88 ADOPTED.

DR-2. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of the Generic Form Non-Disclosure Agreement for the Inglewood Transit Connector Project.  
Recommendation:  
1) Approve Generic Form Non-Disclosure Agreement; and  
2) Authorize the Mayor to execute future Non-Disclosure Agreements for the Inglewood Transit Connector Project, subject to prior review by the Office of the City Attorney.

1) GENERIC FORM NON-DISCLOSURE AGREEMENT APPROVED; AND 2) MAYOR AUTHORIZED TO EXECUTE FUTURE NON-DISCLOSURE AGREEMENTS FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT, SUBJECT TO PRIOR REVIEW BY THE OFFICE OF THE CITY ATTORNEY.

DR-3. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of a Memorandum of Agreement between the City of Inglewood and the City of Los Angeles Department of Airports to establish an escrow account to receive $8,661,000 for the Transportation Demand Management Program.  
Recommendation:  
1) Approve Memorandum of Agreement.

AGREEMENT NO. 22-216 APPROVED.

DR-4. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**  
Staff report recommending approval of a Memorandum of Understanding between the South Bay Cities Council of Governments and the City of Inglewood regarding use of SBCCOG’s allocated County of Los Angeles innovation grant funds to implement the City’s Homeless Coordinator Project. (Grant Funds)  
Recommendation:  
1) Approve Memorandum of Understanding; and  
2) Adopt a resolution accepting $125,000 from the South Bay Cities Council of Governments (SBCCOG) to implement a Homeless Coordinator Program.

1) AGREEMENT NO. 22-217 APPROVED; AND 2) RESOLUTION NO. 22-89 ADOPTED.

SETTING PUBLIC HEARING
SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report requesting that a public hearing be set to consider an ordinance approving Zoning Code Amendment 2021-003 (ZCA-2021-003) to amend Articles 1, 7, 10, 10.2, 10.3, 10.3.1, 10.4, 10.5, 10.5.1, 10.6, 10.7, 10.8, 11.1, and 19 of Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish regulations for Hookah Lounges.
Recommendation:
1) Set public hearing for June 28, 2022, at 2:00 p.m.

**PUBLIC HEARING SET FOR JUNE 28, 2022, AT 2:00 P.M.**

SPH-2. **HOUSING PROTECTION DEPARTMENT**
Staff report recommending that a public hearing be set to consider the following:
1. An ordinance amending Inglewood Municipal Code Chapters 8 (Businesses, Trades, and Professions) and 12 (Planning and Zoning), including Zoning Code Amendment 2018-01 (ZCA-2018-01) to establish Short Term Rental Regulations; and
2. A resolution to establish Short Term Rental Registration Fees.
Recommendation:
1) Set public hearing for June 28, 2022, at 2:00 p.m.

**PUBLIC HEARING SET FOR JUNE 28, 2022, AT 2:00 P.M.**

**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.

CC-2. **CITY CLERK**
Monthly Treasurer’s Reports for the Months ending March 31, 2022, and April 30, 2022.
Recommendation:
1) Receive and file.

**RECEIVED AND FILED.**

**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 May 3, 2022, May 10, 2022.
Recommendation:
1) Approve.

APPROVED.

CSA-3. SUCCESSOR AGENCY SECRETARY
Monthly Treasurer’s Reports for the Months ending March 31, 2022, and April 30, 2022.
Recommendation:
1) Receive and file.

RECEIVED AND FILED.

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 May 3, 2022, May 10, 2022.
Recommendation:
1) Approve.

APPROVED.

H-3. HOUSING AUTHORITY SECRETARY
Monthly Treasurer’s Reports for the Months ending March 31, 2022, and April 30, 2022.
Recommendation:
1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order
Roll Call

JPA-1. **JOINT POWERS AUTHORITY SECRETARY**

Monthly Treasurer’s Reports for the Months ending March 31, 2022, and April 30, 2022.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

**ADJOURNMENT INGLEWOOD JOINT POWERS 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