INGLEWOOD, CALIFORNIA
Tuesday, July 19, 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 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:

   • July 19, 2022 – Access Code: 2063414# wait 3 seconds and press # again
   • July 26, 2022 – Access Code: 7497832# 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 ITEM

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; 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; DIRECTION GIVEN TO STAFF.
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. FINANCE DEPARTMENT
Public hearing to consider the adoption of a resolution making findings, overruling protests and objections, and ordering delinquent sewer fees and refuse charges to be placed on the tax rolls for fiscal year 2021-2022.

   Recommendation:
   1) Receive public comments;
   2) Adopt resolution; and
   3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

   (Sanitation Fund and Sewer Fund)

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NO. 22-107 ADOPTED; 3) CITY CLERK DIRECTED TO FILE THE NECESSARY DOCUMENTS PLACING THE DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE COUNTY OF LOS ANGELES PROPERTY TAX ROLLS.
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 June 14, 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. Marvin McCoy for alleged violation of First Amendment; violation of Bane Rights; refusal to comply with Public Records request on June 21, 2022.
   Recommendation:
   1) Reject Claims listed as A-1 and A-2.

4. **POLICE DEPARTMENT**
   Staff report recommending approval of an agreement with Norman A. Traub & Associates, LLC (NATA) to provide pre-employment background investigation services. (General Fund)
   Recommendation:
   1) Approve agreement in an amount not to exceed $50,000.

5. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending approval of Amendment No. 3 to Agreement No. 19-224 with UrbanTrans Consultants, Inc., extending the term of the Agreement by one year to further aid with the operation, management, and future funding securement of the Transportation Demand Management Program, Iride Inglewood, in a total amount not to exceed $369,527 (includes a City-controlled five percent (5%) contingency in an amount not to exceed $17,597). (Landside Access Modernization Program Revenue)
   Recommendation:
   1) Approve Amendment No. 3 to Agreement No. 19-224.

**DEPARTMENTAL REPORTS**

**DR-1**  **FINANCE DEPARTMENT**
& Staff report presenting the Fiscal Year 2020-2021 Basic Financial Statements for the City of Inglewood and the City of Inglewood Housing Authority.
   Recommendation:
   1) Receive and file.

RECEIVED AND FILED.
DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution declaring the implementation of a Level 2 Water Supply Shortage Measure for all of Inglewood water service area residents and businesses.
Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-108 ADOPTED.**

DR-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending receiving and filing information related to the changes that will be established for the "No Parking" street signage referencing street sweeping hours.
Recommendation:
1) Receive and file.

**RECEIVED AND FILED.**

**SETTING PUBLIC HEARINGS**

SPH-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending taking the following actions associated with the Morningside Park Maintenance Assessment District 1974-2.
Recommendation:
1) Take the following actions:
   a. Adopt a resolution to initiate proceedings for the annual levy and collection of assessments;
   b. Adopt a resolution to preliminarily accept the Engineer’s Report; and
   c. Adopt a resolution to declare the City’s intention to levy and collect assessments, and to set a Public Hearing for August 2, 2022, at 2:00 p.m.

1-A) **RESOLUTION NO. 22-109 ADOPTED; B) RESOLUTION NO. 22-110 ADOPTED; AND C) RESOLUTION NO. 22-111 ADOPTED.**

SPH-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending taking the following actions associated with the In-Town Maintenance Assessment District 1975-1.
Recommendation:
1) Take the following actions:
   a. Adopt a resolution to initiate proceedings for the annual levy and collection of assessments;
   b. Adopt a resolution to preliminarily accept the Engineer’s Report; and
   c. Adopt a resolution to declare the City’s intention to levy and collect assessments, and to set a Public Hearing for August 2, 2022, at 2:00 p.m.

1-A) **RESOLUTION NO. 22-112 ADOPTED; B) RESOLUTION NO. 22-113 ADOPTED; AND C) RESOLUTION NO. 22-114 ADOPTED.**
SPH-3. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending taking the following actions associated with the Inglewood Street Lighting Assessment District 1980-1.  
**Recommendation:**  
1) Take the following actions:  
a. Adopt a resolution to initiate proceedings for the annual levy and collection of assessments;  
b. Adopt a resolution to preliminarily accept the Engineer’s Report; and  
c. Adopt a resolution to declare the City’s intention to levy and collect assessments, and to set a Public Hearing for August 2, 2022, at 2:00 p.m.  
1-A) **RESOLUTION NO. 22-115 ADOPTED; B) RESOLUTION NO. 22-116 ADOPTED; AND C) RESOLUTION NO. 22-117 ADOPTED.**  

SPH-4. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending taking the following actions associated with the Darby-Dixon Maintenance Assessment District 1987-1.  
**Recommendation:**  
1) Take the following actions:  
a. Adopt a resolution to initiate proceedings for the annual levy and collection of assessments;  
b. Adopt a resolution to preliminarily accept the Engineer’s Report; and  
c. Adopt a resolution to declare the City’s intention to levy and collect assessments, and to set a Public Hearing for August 2, 2022, at 2:00 p.m.  
1-A) **RESOLUTION NO. 22-118 ADOPTED; B) RESOLUTION NO. 22-119 ADOPTED; AND C) RESOLUTION NO. 22-120 ADOPTED.**  

**ORDINANCE**

O-1. **HOUSING PROTECTION DEPARTMENT**  
Staff report recommending adoption of Ordinance No. 22-15 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.  
**Recommendation:**  
1) Motion to waive further reading; and  
2) Adopt Ordinance No. 22-15.  
1) **FURTHER READING WAIVED; AND 2) ORDINANCE NO. 22-15 ADOPTED.**  

**REPORTS – CITY ATTORNEY**

A-2. Oral reports – City Attorney.  

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.
REPORTS – CITY CLERK

CC-1.  CITY CLERK’S OFFICE
Staff report recommending taking one of the following actions related to the proposed Ordinance to Establish a Minimum Wage for Certain Employees Employed to Work at or by a Privately Owned Covered Healthcare Facility Located within the City of Inglewood.
Recommendation:
1) Take one of the following actions:
   a. Adopt the Ordinance, without alteration, in accordance with Elections Code Section 9215(a);

   OR

   b. Adopt a resolution submitting the Ordinance, without alteration, to the voters pursuant to Elections Code Sections 9215(b) for the previously called November 8, 2022 General Municipal Election to be consolidated with the Statewide General Election.

B) RESOLUTION NO. 22-121 ADOPTED.

CC-2.  Oral reports – City Clerk.

COUNCIL INITIATIVE

CI-1.  COUNCIL DISTRICT 4
Initiative by Council Member Dionne Faulk requesting the rescheduling of the 2022 District 4 Back-to-School Event, from Saturday, August 6, 2022, to Saturday, August 13, 2022, at the Crenshaw Shopping Center in District 4, located at 11220 Crenshaw Boulevard, Inglewood, California 90303.
Recommendation:
1) Reschedule the 2022 District 4 Back-to-School Event.

1) 2022 DISTRICT 4 BACK-TO-SCHOOL EVENT RESCHEDULED.

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 June 14, 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, FINANCE DEPARTMENT
& Staff report presenting the Fiscal Year 2020-2021 Basic Financial Statements for the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:
1) Receive and file.
RECEIVED AND FILED.

H-3, HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on June 14, 2022.

Recommendation:
1) Approve.
APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1, JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on June 14, 2022.

Recommendation:
1) Approve.
APPROVED.

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