**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 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.
AGENDA
CITY COUNCIL

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 NOT HELD; NO DIRECTION GIVEN TO STAFF.

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); Worker’s Compensation Claim of Kristopher Olin: Claim Number 20-149148.

REQUEST FOR SETTLEMENT.

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); Worker’s Compensation Claim of David Salcedo: Claim Numbers 18-135398 and 19-141174.

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, 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 consider the adoption of the 2022-2026 Five-Year Consolidated Plan, the 2022-2023 Annual Action Plan, and the Analysis of Impediments to Fair Housing Choice.
Recommendation:
   1) Receive public comments; and
   2) Adopt the 2022-2026 Five-Year Consolidated Plan, the 2022-2023 Annual Action Plan, and the Analysis of Impediments to Fair Housing Choice.

1) PUBLIC COMMENTS RECEIVED; AND 2) 2022-2026 FIVE-YEAR CONSOLIDATED PLAN, 2022-2023 ANNUAL ACTION PLAN, AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE ADOPTED.

CONSENT CALENDAR- APPROVED AS RECOMMENDED.
These items will be acted upon as a whole unless called upon by a Council Member.
2. **CITY MANAGER’S OFFICE**  
Staff report recommending that the Mayor and Council Members take the following actions associated with the South Bay Workforce Investment Board (SBWIB).  
Recommendation:  
1) Make three appointments to the South Bay Workforce Investment Board (SBWIB); and  
2) Adopt a resolution ratifying the appointments made by the City of Inglewood, City of Hawthorne, City of Lawndale, City of Torrance, City of Gardena, El Camino College Board of Trustees, California State University Dominguez Hills, Los Angeles County Federation of Labor and the City of Redondo Beach.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending that the Mayor and Council Members take the following actions associated with Prairie Station LLC.  
Recommendation:  
1) Approve Amendment No. 1 to Advance Funds Agreement No. 20-173 with Prairie Station LLC, to cover the cost of environmental services associated with a 440-unit residential development at Prairie Avenue x 113th Street; and  
2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget to receive funds to engage a consultant to conduct a California Environmental Quality Act Evaluation.

4. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with AME Builders (Contractor), in an amount not to exceed $265,837 (includes a City-controlled and directed ten percent (10%) contingency in the amount of $24,167), for the Water Treatment Plant Building’s Roof Leak Repair and Waterproofing Project, per Bid No. CB-22-05. (Water Fund)  
Recommendation:  
1) Award contract and approve agreement.

5. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve a three (3)-year Agreement with Hydro Pro Solutions to purchase water meters and parts for operation and maintenance in an annual amount of $80,000 (total of $240,000). (Water Fund)  
Recommendation:  
1) Approve three (3)-year agreement.
6. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to the Landscape Maintenance Agreement (LMA) by and between the State of California, the Department of Transportation (Caltrans), and the City of Inglewood (City) for the maintenance of the Inglewood Gateway Landscape Project.

Recommendation:
1) Approve Amendment No. 1

7. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members authorize payment of invoices submitted by KJLH Radio for the advertisement of the Taste of Inglewood Big Game Concert Series and various community document shredding events, in the amount of $39,080. (Various Funds)

Recommendation:
1) Authorize payment of invoices.

**DEPARTMENTAL REPORTS**

**DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve a Second Amendment and Assignment/Extension of Amended and Restated Exclusive Negotiating Agreement by and among the City of Inglewood, Prairie Station, LLC, and Prairie Station Holdings, LLC.

Recommendation:
1) Approve Second Amendment and Assignment/Extension.

SECOND AMENDMENT AND ASSIGNMENT/EXTENSION APPROVED.

**DR-2. FINANCE DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt a resolution acknowledging possible Community Facilities District financing for Stadium Area Public Improvements.

Recommendation:
1) Adopt resolution.

RESOLUTION NO. 22-124 ADOPTED.
DR-3 **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

& Staff report recommending that the Mayor/Chairman and Council/Housing Authority
H-2. Members take the following actions associated with the property located at 1116 Myrtle Avenue, Inglewood, California 90301.

**Recommendation:**

**City Council:**

1) Approve the acquisition of 1116 Myrtle Avenue, Inglewood, CA 90301 (“Property”) by the Inglewood Housing Authority from seller, Brenda Quinonez-Cortes and Sergio A. Quinonez (“Sellers”), for up to $600,000 plus applicable closing costs;

2) Approve the resale of the Property from the Inglewood Housing Authority to affordable income household buyer and Homebuyer Assistance Program lottery winner, Gloria Ejiofor (“Buyer”), at an affordable resale price of $312,500; and

3) Authorize the General Fund to pay for the acquisition and resale costs associated, thereto.

AND

**Housing Authority:**

1) Approve the acquisition and resale of the Property by the Inglewood Housing Authority according to the residential purchase agreement and assignment of agreement addendum documents providing for a $600,000 purchase price, plus closing costs in connection with the acquisition from Sellers, as negotiated by the Buyer, attached hereto;

2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale documents, associated with this transaction, as well as non-substantive escrow documents to acquire and resell the Property for $312,500 to Buyer; and

3) Reimburse the City of Inglewood’s General Fund (General Fund) any advances necessary to consummate the transactions.

1) **ACQUISITION OF 1116 MYRTLE AVE, INGLEWOOD, CA 90301 BY THE INGLEWOOD HOUSING AUTHORITY FROM SELLER, BRENDA QUINONEZ-CORTES AND SERGIO A. QUINONEZ, FOR UP TO $600,000 PLUS APPLICABLE CLOSING COST APPROVED; 2) RESALE OF THE PROPERTY FROM THE INGLEWOOD HOUSING AUTHORITY TO AFFORDABLE INCOME HOUSEHOLD BUYER AND HOMEBUYER ASSISTANCE PROGRAM LOTTERY WINNER, GLORIA EJIOFOR, AT AN AFFORDABLE RESALE PRICE OF $312,500 APPROVED; AND 3) THE GENERAL FUND TO PAY FOR THE ACQUISITION AND RESALE COSTS ASSOCIATED, THERETO AUTHORIZED.**

AND

1) **ACQUISITION AND RESALE OF THE PROPERTY BY THE INGLEWOOD HOUSING AUTHORITY ACCORDING TO THE RESIDENTIAL PURCHASE AGREEMENT AND ASSIGNMENT OF AGREEMENT ADDENDUM DOCUMENTS PROVIDING FOR A $600,000 PURCHASE PRICE, PLUS CLOSING COSTS IN CONNECTION WITH THE ACQUISITION FROM SELLERS, AS NEGOTIATED BY THE BUYER, ATTACHED HERETO APPROVED; 2) CHAIRMAN TO SIGN AND DELIVER ALL PERTINENT ACQUISITION AND RESALE
DOCUMENTS, ASSOCIATED WITH THIS TRANSACTION, AS WELL AS NON-SUBSTANTIVE ESCROW DOCUMENTS TO ACQUIRE AND RESELL THE PROPERTY FOR $312,500 TO BUYER AUTHORIZED; AND 3) REIMBURSE THE CITY OF INGLEWOOD’S GENERAL FUND ANY ADVANCES NECESSARY TO CONSUMMATE THE TRANSACTIONS.

SETTING PUBLIC HEARING

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that the Mayor and Council Members set a public hearing to receive input on the Triennial Report on Water Quality Relative to Public Health Goals (PHGs).

**Recommendation:**

1) Set public hearing for August 23, 2022, at 2:00 p.m.

PUBLIC HEARING SET FOR AUGUST 23, 2022, AT THE HOUR OF 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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT 1**

Initiative by Council Member George Dotson requesting approval of City Sponsorship of Councilman Dotson’s District 1 Picnic to be held on Saturday, August 27, 2022, from 11:00 a.m. to 4:00 p.m. at Darby Park.

**Recommendation:**

1) Approve City Sponsorship.

CITY SPONSORSHIP APPROVED.

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.
City of Inglewood Meeting of the City Council/Successor Agency
Housing Authority

July 26, 2022

H-2 CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE
& Staff report recommending that the Mayor/Chairman and Council/Housing Authority
DR-3. Members take the following actions associated with the property located at 1116 Myrtle

Avenue, Inglewood, California 90301.

Recommendation:

City Council:

1) Approve the acquisition of 1116 Myrtle Avenue, Inglewood, CA 90301
   (“Property”) by the Inglewood Housing Authority from seller, Brenda
   Quinonez-Cortes and Sergio A. Quinonez (“Sellers”), for up to $600,000 plus
   applicable closing costs;

2) Approve the resale of the Property from the Inglewood Housing Authority to
   affordable income household buyer and Homebuyer Assistance Program
   lottery winner, Gloria Ejiofor (“Buyer”), at an affordable resale price of
   $312,500; and

3) Authorize the General Fund to pay for the acquisition and resale costs
   associated, thereto.

AND

Housing Authority:

1) Approve the acquisition and resale of the Property by the Inglewood Housing
   Authority according to the residential purchase agreement and assignment of
   agreement addendum documents providing for a $600,000 purchase price,
   plus closing costs in connection with the acquisition from Sellers, as
   negotiated by the Buyer, attached hereto;

2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale
   documents, associated with this transaction, as well as non-substantive escrow
   documents to acquire and resell the Property for $312,500 to Buyer; and

3) Reimburse the City of Inglewood’s General Fund (General Fund) any
   advances necessary to consummate the transactions.

1) ACQUISITION OF 1116 MYRTLE AVE, INGLEWOOD, CA 90301 BY THE INGLEWOOD
   HOUSING AUTHORITY FROM SELLER, BRENDA QUINONEZ-CORTES AND SERGIO A.
   QUINONEZ, FOR UP TO $600,000 PLUS APPLICABLE CLOSING COST APPROVED; 2) RESALE
   OF THE PROPERTY FROM THE INGLEWOOD HOUSING AUTHORITY TO AFFORDABLE
   INCOME HOUSEHOLD BUYER AND HOMEBUYER ASSISTANCE PROGRAM LOTTERY
   WINNER, GLORIA EJIOFOR, AT AN AFFORDABLE RESALE PRICE OF $312,500 APPROVED;
   AND 3) THE GENERAL FUND TO PAY FOR THE ACQUISITION AND RESALE COSTS
   ASSOCIATED, THERETO AUTHORIZED.

AND

1) ACQUISITION AND RESALE OF THE PROPERTY BY THE INGLEWOOD HOUSING
   AUTHORITY ACCORDING TO THE RESIDENTIAL PURCHASE AGREEMENT AND
   ASSIGNMENT OF AGREEMENT ADDENDUM DOCUMENTS PROVIDING FOR A $600,000
   PURCHASE PRICE, PLUS CLOSING COSTS IN CONNECTION WITH THE ACQUISITION
   FROM SELLERS, AS NEGOTIATED BY THE BUYER, ATTACHED HERETO APPROVED; 2)
   CHAIRMAN TO SIGN AND DELIVER ALL PERTINENT ACQUISITION AND RESALE
   DOCUMENTS, ASSOCIATED WITH THIS TRANSACTION, AS WELL AS NON-SUBSTANTIVE
   ESCROW DOCUMENT TO ACQUIRE AND RESELL THE PROPERTY FOR $312,500 TO BUYER
AUTHORIZED; AND 3) REIMBURSE THE CITY OF INGLEWOOD’S GENERAL FUND ANY ADVANCES NECESSARY TO CONSUMMATE THE TRANSACTIONS.

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