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:
       - **August 2, 2022** – Access Code: 4703344# wait 3 seconds and press # again
       - **August 9, 2022** – Access Code: 8514008#
       - **August 16, 2022** – Access Code: 5281868#
       - **August 23, 2022** – Access Code: 8669180#
       - **August 30, 2022** – Access Code: 4974171#

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/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 on the agendas 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 HEARINGS

PH-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members conduct a public hearing to consider taking the following actions associated with the Morningside Park Maintenance Assessment District 1974-2.

Recommendation:
1) Receive public input; and
2) Adopt a Resolution modifying and/or approving the Engineer’s Report and ordering improvements, and the levy and collection of assessments within the City of Inglewood, Morningside Park Maintenance Assessment District No. 1974-2 for Fiscal Year 2022-2023.

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NOS. 22-109 AND 22-110 ADOPTED.

PH-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members conduct a public hearing to consider taking the following actions associated with the In-Town Maintenance Assessment District 1975-1.

Recommendation:
1) Receive public input; and
2) Adopt a Resolution modifying and/or approving the Engineer’s Report and ordering improvements, and the levy and collection of assessments within the City of Inglewood, In-Town Maintenance Assessment District 1975-1 for Fiscal Year 2022-2023.

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NOS. 22-112, AND 22-113 ADOPTED.

PH-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members conduct a public hearing to consider taking the following actions associated with the Inglewood Street Lighting Assessment District 1980-1.

Recommendation:
1) Receive public input; and
2) Adopt a Resolution modifying and/or approving the Engineer’s Report and ordering improvements, and the levy and collection of assessments within the City of Inglewood, Inglewood Street Lighting Assessment District 1980-1 for Fiscal Year 2022-2023.

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NOS. 22-115, AND 22-116 ADOPTED.

PH-4. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members conduct a public hearing to consider taking the following actions associated with the Darby-Dixon Maintenance Assessment District 1987-1.

Recommendation:
1) Receive public input; and
2) Adopt a Resolution modifying and/or approving the Engineer’s Report and ordering improvements, and the levy and collection of assessments within the City of Inglewood, Darby-Dixon Maintenance Assessment District 1987-1 for Fiscal Year 2022-2023.

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NOS. 22-118, AND 22-119 ADOPTED.

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 21, 2022.
Recommendation:
  1) Approve.

3. HOUSING PROTECTION DEPARTMENT
Staff report recommending the Mayor and Council Members approve an amendment to the 2020 payment authorization for annual software licensing renewals and equipment maintenance to include encumbrances for the Housing Protection Department Short Term Rental Program. (General Fund)
Recommendation:
  1) Amend the 2020 payment authorization to include the following:
     a) Increase the encumbrance for MRI Software LLC (Happy Software, Inc.) in the amount of $51,750 to provide software for a short term rental inspection module; and
     b) Include a two-year encumbrance (with the option to extend three additional years in one-year increments) in the amount of $83,000 for Granicus LLC to provide software for short term rental identification and compliance monitoring services.

4. PUBLIC WORKS DEPARTMENT
Staff report recommending the Mayor and Council Members approve Amendment No. 1 to Agreement No. 22-022 with Optima RPM, Inc., to increase the contingency by $275,000 ($2,202,310.93 to $2,477,310.93), and add 15 working days for a total of 155 working days for additional services and unforeseen conditions. (Civic Center Project Fund)
Recommendation:
  1) Approve Amendment No. 1 to Agreement No. 22-022.
5. **CITY MANAGER’S OFFICE**

Staff report recommending the Mayor and Council Members adopt a resolution to rescind Resolution No. 22-121, and ratify appointments to the South Bay Workforce Investment Board (SBWIB).

**Recommendation:**

1) Rescind Resolution No. 22-121, and Inglewood’s appointment of Mike Harriel, Brigitte Calderon, and Mike Hailey; and

2) Adopt a resolution ratifying the following:
   
   a) The City of Hawthorne’s re-appointment of Mr. Jamin Gallman, Head of Diversity, Inclusion & Learning at SpaceX and Mr. Marc Weiss, Owner and President of Commercial Consulting, Inc., to serve 4-year terms of office expiring June 30, 2026.

   b) The City of Lawndale’s appointment of Mr. Eduardo Leiva, CEO of the Leiva Group LLC, Leiva Holdings, Inc., and Azucanela LLC, to serve a 4-year term of office that commences on July 1, 2022, and will end on June 30, 2026.

   c) The City of Torrance’s appointment of Mr. Paul Russell, Chief Executive Officer at Stellant Systems, to serve an existing term of office expiring June 30, 2023.

   d) The City of Gardena’s appointment of Ms. Jenifer Harris, Director of Special Populations at Behavioral Health Services, Inc., to serve a 4-year term of office expiring June 30, 2026.

   e) The City of Gardena’s appointment of Mr. Patrick Caster, Chief Executive Officer for the Memorial Hospital of Gardena, to the SBWIB as a business private sector representative under a term of office that will expire June 30, 2024.

   f) The City of Gardena’s appointment of Ms. Jackie Choi, Economic Development Manager for the City of Gardena, to serve an existing term of expiring June 30, 2025.

   g) The El Camino College Board of Trustees’ re-nomination of Dr. Brenda Thames, Superintendent/President of El Camino College, to serve a 4-year term of office expiring on June 30, 2026.

   h) California State University, Dominguez Hills’ re-nomination of Mr. J. Kim McNutt, Dean of College of Extended and International Education, to serve on the SBWIB under a new term of office expiring June 30, 2026.

   i) The Los Angeles County Federation of Labor’s appointment of Mr. Kendrick Roberson, Mr. Armando Pena, and Mr. Josh Lafarga to serve additional 4-year terms of office expiring on June 30, 2026.

   j) The City of Redondo Beach’s re-appointment of Mr. Faisal Hashmi, Vice President & Branch Manager at Farmers & Merchants Bank, to serve an additional 4-year term of office expiring June 30, 2026.

   k) The City of Inglewood’s appointment of Mike Harriel, Brigitte Calderon, and Amber Meshack to serve 4-year terms of office expiring on June 30, 2026.
REPORTS – CITY ATTORNEY

A-1. 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 June 21, 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 June 21, 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