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:

   • August 23, 2022 – Access Code: 8669180# wait 3 seconds and press # again
   • 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.
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 potential litigation pursuant to Government Code Section 54956.9(d)(2); Cary Johnson - Claim for Damages; Date of Loss: August 9, 2021.

REQUEST FOR SETTLEMENT.

CS-2. 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 Organization Representing Employees: Service Employees International Union (SEIU).

STATUS 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 on the agenda, other than the Public Hearing, may do so at this time.

WARRANTS AND BILLS

1. Warrant Registers. CS-1
   & H-1.

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

PUBLIC HEARING

PH-1. PUBLIC WORKS DEPARTMENT
Public hearing to consider the adoption of the Triennial Report on Water Quality Relative to Public Health Goals (PHGs).

Recommendation:
1) Receive public comments; and
2) Adopt the Triennial Report.

1) PUBLIC COMMENTS RECEIVED; AND 2) TRIENNIAL REPORT ADOPTED.
CONSENT CALENDAR – APPROVED AS RECOMMENDED.
These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY ATTORNEY’S OFFICE
Letters from the City Attorney’s Office recommending the following:

A. Reject Claims pursuant to Government Code Section 913:
   5. Emilio Melendez for alleged personal injury, assault at/near SoFi Stadium on January 30, 2022.

Recommendation:
   1) Reject Claims listed as A-1 through A-8.

3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report recommending that the Mayor and Council Members take the following actions associated with a proposed 335,246 square-foot, self-storage building at 3846 West Century Boulevard. (General Fund)

Recommendation:
   1) Approve an Advance Funds Agreement between the City of Inglewood and Extra Space Properties Forty LP, in the amount of $9,869, to cover the cost of environmental services; and
   2) Adopt resolution amending the Fiscal Year 2021-2022 Budget to fund peer review services.

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report recommending that the Mayor and Council Members take the following actions associated with proposed mixed-use Planning entitlements at 4200 West Century Boulevard. (General Fund)

Recommendation:
   1) Approve an Advance Funds Agreement between the City of Inglewood and 4200 QOF, LLC, in the amount of $24,680, to cover the cost of environmental services; and
   2) Adopt resolution amending the Fiscal Year 2021-2022 Budget to fund peer review services.
5. **POLICE DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve a three (3)-year agreement (with the option to extend two (2) additional one (1)-year terms) with Community Veterinarian Hospital to provide veterinary care for police canines. (General Fund)  
**Recommendation:**  
1) Approve agreement in an annual amount not to exceed $25,000 (total not to exceed $75,000).

6. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Famcon Pipe & Supply Inc. (Vendor), for the Supply and Delivery of Fire Hydrants and Accessories Project, per Bid No. RFB-0153. (Water Fund)  
**Recommendation:**  
1) Award contract and approve agreement in the amount of $94,432.47.

7. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve the Second Amendment to Agreement No. 19-025 with Liftech Elevator Services, Inc. (Liftech), extending the contract for an additional year (to expire on October 22, 2023), for elevator maintenance and repair services. (General Fund)  
**Recommendation:**  
1) Approve Second Amendment to Agreement No. 19-025 in an additional amount not to exceed $120,132 (includes a twenty percent (20%) contingency in an amount not to exceed $20,022 for emergency repair service).

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**  
Staff report recommending that the Mayor and Council Members take the following actions associated with providing residential sound insulation work on 62 residential units (RSI Phase XV, Group 32). (Noise Mitigation Fund)  
**Recommendation:**  
1) Award a contract and approve an agreement with HHJ Construction, Inc., in the amount of $2,558,706 (includes a 10% contingency in the amount of $230,000 and a Special Expense in the amount of $28,706), per Bid No. CB-22-15; and  
2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**  
Staff report recommending that the Mayor and Council Members take the following actions associated with providing residential sound insulation work on 136 residential units (RSI Phase XV, Group 26-J) (re-bid). (Noise Mitigation Fund)  
**Recommendation:**  
1) Award a contract and approve an agreement with S&L Specialty Construction, Inc., in the amount of $7,775,052 (includes a 10% contingency in the amount of $698,700 and a Special Expense in the amount of $89,352), per Bid No. CB-22-16; and  
2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget.
DEPARTMENTAL REPORT

DR-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt a resolution ordering the summary vacation of a portion of 101st Street, west of south Prairie Avenue, and quit claim any and all related roadway easement rights over the applicable property.
Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-143 ADOPTED.**

DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members take the following actions associated with the Inglewood Transit Connector Project (ITC). (Measure R Grant Fund)
Recommendation:
1) Approve Amendment No. 1 to Agreement No. 21-009 with Ernst and Young, LLC (EY) for Financial Advisory Services in the amount of $2,198,888 (total agreement amount not to exceed $5,410,243); and
2) Adopt resolution amending the Fiscal Year 2021-2022 Annual Budget.

1) **AMENDMENT NO. 1 TO AGREEMENT NO. 21-009 APPROVED; AND RESOLUTION NO. 22-144 ADOPTED.**

SETTING PUBLIC HEARING

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report requesting that the Mayor and Council Members set a public hearing to consider Zoning Code Amendment 2022-002 (ZCA 2022-002) to modify miscellaneous regulations in Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code related to Environmental Review, Parking Alternatives, and Cosmetology Use Separation Citywide.
Recommendation:
1) Set public hearing for September 13, 2022, at 2:00 p.m.

**PUBLIC HEARING SET FOR SEPTEMBER 13, 2022, AT 2:00 P.M.**

ORDINANCE

O-1. **HUMAN RESOURCES DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt Ordinance No. 22-16, establishing pay range assignment and conditions of employment for the various officers, employees, and positions in the service of the City for Fiscal Year 2021-2022.
Recommendation:
1) Motion to waive further reading; and
2) Adopt Ordinance.

1) **FURTHER READING WAIVED; AND ORDINANCE NO. 22-16 ADOPTED.**
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 Month ending July 31, 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
Monthly Treasurer’s Reports for the Month ending July 31, 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
Monthly Treasurer’s Reports for the Month ending July 31, 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 Month ending July 31, 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