**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:
       - September 13, 2022 – Access Code: 6111323# wait 3 seconds and press # again
       - September 20, 2022 – Access Code: 6372344# wait 3 seconds and press # again
       - September 27, 2022 – Access Code: 4991658# 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 Organization Representing Employees: Service Employees International Union (SEIU).

STATUS PROVIDED TO COUNCIL.
AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING 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/Finance Authority/Parking 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.
   CSA-1
   & H-1.

   Recommendation:
   1) Allow for Payment of Bills.

   APPROVED.

DEPARTMENTAL REPORTS

DR-1. CITY ATTORNEY’S OFFICE
Staff report recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from September 13, 2022, through October 13, 2022, pursuant to Assembly Bill 361.

   Recommendation:
   1) Adopt resolution.

RESOLUTION NO. 22-147 ADOPTED.
PUBLIC HEARING

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Recommendation:

1) Receive public comments;
2) Affirm Categorical Exemption (EA-CE-2022-072);
3) Motion to waive further reading; and
4) Introduce ordinance.

1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION 9EA-CE-2022-072) AFFIRMED; 3) FURTHER READING WAIVED; AND 4) ORDINANCE NO. 22-17 INTRODUCED.

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 June 28, 2022, July 5, 2022, and July 12, 2022.

Recommendation:

1) Approve.

3. **CITY ATTORNEY’S OFFICE**
Staff report recommending that the Mayor and Council Members approve a three (3)-year agreement with Westlaw to provide the City Attorney’s Office with access to its legal material via the internet. (General Fund)

Recommendation:

1) Approve agreement in a total amount not to exceed $28,984.24 (includes a contingency in the amount of $1,000); and
2) Authorize payment of outstanding Lexis/Nexis invoices in an amount not to exceed $1,204.00.

4. **ITC DEPARTMENT**
Staff report recommending that the Mayor and Council Members authorize payment of an outstanding invoice submitted by Accela, for annual maintenance and licenses. (General Fund)

Recommendation:

1) Authorize payment in the amount of $177,969.12.

5. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT/ PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Doja, Inc., for the Darby Park Restroom Project Phase I, per Bid No. CB-22-03. (General Fund)

Recommendation:

1) Award contract and approve agreement in a total amount not to exceed $693,000 (includes 10% contingency in the amount of $63,000).
6. **POLICE DEPARTMENT**
   Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 19-078 with Dr. Susan Saxe-Clifford, extending the term an additional one (1) year to continue providing psychological evaluation services for the Police Department. (General Fund)
   **Recommendation:**
   1) Approve Amendment No. 2 to Agreement No. 19-078 in an amount not to exceed $15,000.

7. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members authorize payment of invoices submitted by Sunbelt Equipment Rentals, for equipment rental services used in the repair of baseball field lights. (General Fund)
   **Recommendation:**
   1) Authorize payment in the total amount of $8,813.62.

8. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Littlejohn-Reuland Corporation (Electrician) for Inglewood Well Number 2 Emergency Repair. (Water Fund)
   **Recommendation:**
   1) Authorize payment in the amount of $31,675.

**DEPARTMENTAL REPORTS CONT’D**

DR-2. **CITY MANAGER’S OFFICE**
   Staff report recommending that the Mayor and Council Members adopt a resolution accepting the Standard Allowance of $10,000,000 from American Rescue Plan Act (“ARPA”) Grant Funds to replenish Public Sector Revenue Losses incurred due to the COVID-19 Public Health Emergency and approving its appropriation to the General Fund.
   **Recommendation:**
   1) Adopt resolution.

**RESOLUTION NO. 22-148 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.

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 June 28, 2022, and July 12, 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 Meetings held on June 28, 2022, and July 12, 2022.

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY
INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

F-1.  FINANCE AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on June 28, 2022.
Recommendation:
   1) Approve.
APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1.  PARKING AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on June 28, 2022.
Recommendation:
   1) Approve.
APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1.  JOINT POWERS AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on June 28, 2022, and July 12, 2022.
Recommendation:
   1) Approve.
APPROVED.

ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY
APPPOINTMENTS 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