INGLEWOOD, CALIFORNIA
Tuesday, October 4, 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:

       - **October 4, 2022** – Access Code: 5521983# wait 3 seconds and press # again
       - **October 11, 2022** – Access Code: 9670024# wait 3 seconds and press # again
       - **October 18, 2022** – Access Code: 4345213# wait 3 seconds and press # again
       - **October 25, 2022** – Access Code: 1207201# 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; 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).

CANCELLED.
AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

OPENING CEREMONIES – 2:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Recognizing October as Breast Cancer Awareness Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on the agenda, other than the public hearings, 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. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Public hearing to consider an ordinance approving Zoning Code Amendment 2021-003 (ZCA-2021-003) to amend Articles 1, 7, 10, 10.2, 10.3, 10.3.1, 10.4, 10.5, 10.5.1, 10.6, 10.7, 10.8, 11.1, and 19 of Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code, to establish regulations for hookah lounges, citywide.
   Recommendation:
   1) Receive public comments;
   2) Affirm Categorical Exemption (EA-CE-2021-053);
   3) Motion to waive further reading; and
   4) Introduce ordinance.

1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION (EA-CE-2021-053) AFFIRMED; FURTHER READING WAIVED; AND 4) ORDINANCE NO. 23-01 INTRODUCED.
PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Public hearing to consider an ordinance approving Zoning Code Amendment 2022-001 (ZCA-2022-001) to modify height regulations in the C-2A (Airport Commercial) Zone, citywide.
Recommendation:
1) Receive public comments;
2) Affirm Categorical Exemption (EA-CE-2022-064);
3) Motion to waive further reading; and
4) Introduce ordinance.
1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION (EA-CE-2022-064) AFFIRMED; FURTHER READING WAIVED; AND 4) ORDINANCE NO. 23-02 INTRODUCED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.
These items will be acted upon as a whole unless called upon by a Council Member.

2. POLICE DEPARTMENT
Staff report recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget to transfer funds in the amount of $308,211.14 (General Fund Reserves).
Recommendation:
1) Adopt resolution; and
2) Authorize payment of an invoice submitted by Motorola Solutions, Inc., for change orders associated with additional upgrades, in the amount of $115,036.70. (General Fund)

3. POLICE DEPARTMENT
Staff report recommending that the Mayor and Council Members authorize issuance of a blanket purchase order to Dooley Enterprises, Inc., for the purchase of practice and duty ammunition. (General Fund)
Recommendation:
1) Authorize issuance in a total amount not to exceed $192,648.94 (includes a ten percent (10%) contingency in the amount of $17,513.54).

4. PUBLIC WORKS DEPARTMENT
Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by KJLH, for the radio advertisement of the City’s National Night Out Event. (Sanitation Fund)
Recommendation:
1) Authorize payment in the amount of $2,140.
5. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members approve a two (2)-year agreement (with the option to extend an additional one (1) year) with Brian Boudreau, to provide Project Control Manager Services regarding the ITC Project. (Measure R Grant Reimbursable Fund)
   Recommendation:
   1) Approve agreement in the amount of $216,250; and
   2) Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

6. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members approve the First Amendment to Agreement No. 22-086, entitled Memorandum of Understanding Regarding Further Planning Activities (MOU) with The Vons Companies, Inc. (Vons), to provide for collaboration on advance planning work related to the proposed Inglewood Transit Connector Project. (State Transportation Grant Reimbursement Fund)
   Recommendation:
   1) Approve First Amendment to Agreement No. 22-086;
   2) Authorize the Mayor to execute the First Amendment on behalf of the City of Inglewood (City);
   3) Authorize the Mayor to execute ancillary documents related to the furtherance of the First Amendment; and
   4) Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

7. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members approve the Second Amendment to Agreement No. 22-129 with Anser Advisory, LLC, for On-Call Professional Project Administrative Support Services for the Inglewood Transit Connector (ITC) Project. (Measure R Grant Reimbursement Fund)
   Recommendation:
   1) Approve Second Amendment to Agreement No. 22-129 in an amount not to exceed $2,800,000 (total contract amount not to exceed $4,800,000); and
   2) Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

**DEPARTMENTAL REPORTS**
DR-1.  **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt a resolution of the City Council for the City of Inglewood declaring the Public Property exempt from the Surplus Land Act requirements.
Recommendation:
   1) Adopt resolution; and
   2) Declare the sale of approximately 49,600 square feet of City-owned real property located at 100 East Nutwood Street, Inglewood, CA 90301, identified as the City Parcel (“Public Property”) in the proposed Disposition and Development Agreement (“DDA”) with 317 La Brea, LLC (“Developer”) dated October 4, 2022, as exempt pursuant to Government Code section 37364 from the Surplus Land Act requirements.

1) **RESOLUTION NO. 23-05 ADOPTED; AND 2) SALE OF APPROXIMATELY 49,600 SQUARE FEET OF CITY-OWNED REAL PROPERTY LOCATED AT 100 EAST NUTWOOD STREET, INGLEWOOD, CA 90301, IDENTIFIED AS THE CITY PARCEL (“PUBLIC PROPERTY”) IN THE PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT (“DDA”) WITH 317 LA BREA, LLC (“DEVELOPER”) DATED OCTOBER 4, 2022, AS EXEMPT PURSUANT TO GOVERNMENT CODE SECTION 37364 FROM THE SURPLUS LAND ACT REQUIREMENTS DECLARED.**

DR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending that the Mayor and Council Members affirm a Categorical Exemption (CE) EA-CE-2022-103 in compliance with the California Environmental Quality Act (CEQA).
Recommendation:
   1) Affirm Categorical Exemption (EA-CE-2022-103); and
   2) Approve the Disposition and Development Agreement between 317 La Brea LLC and the City of Inglewood, subject to the exemption requirements of Government Code section 37364 (Surplus Land Act Exemption) as set forth in that certain City Declaration of Exemption, for the sale of the City Parcel located at 100 East Nutwood Street for a total purchase price of Four Million Five Hundred Sixty Thousand Dollars ($4,560,000).

1) **CATEGORICAL EXEMPTION (EA-CE-2022-103) AFFIRMED; AND 2) DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN 317 LA BREA LLC AND THE CITY OF INGLEWOOD, SUBJECT TO THE EXEMPTION REQUIREMENTS OF GOVERNMENT CODE SECTION 37364 (SURPLUS LAND ACT EXEMPTION) AS SET FORTH IN THAT CERTAIN CITY DECLARATION OF EXEMPTION, FOR THE SALE OF THE CITY PARCEL LOCATED AT 100 EAST NUTWOOD STREET FOR A TOTAL PURCHASE PRICE OF FOUR MILLION FIVE HUNDRED SIXTY THOUSAND DOLLARS ($4,560,000) APPROVED.**

DR-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve the proposed Advanced Funding and Reimbursement Agreement for Caltrans Landscape Maintenance Agreement – Westside 405 between the City of Inglewood and Wow Media, Inc.
Recommendation:
   1) Approve proposed Advanced Funding and Reimbursement Agreement.

AGREEMENT NO. 23-004 APPROVED.

**ORDINANCE**
O-1. **HUMAN RESOURCES DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt Ordinance No. 22-18, establishing pay range assignment and conditions of employment for Fiscal Year 2022-2023.

**Recommendation:**
1) Motion to waive further reading; and
2) Adopt ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 22-18 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.

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call
Warrant Registers.
1 & CSA-1.

Recommendation:
1) Allow for Payment of Bills.

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