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 Open Session: 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
       - 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/JOINT POWERS AUTHORITY

OPENING CEREMONIES – 2:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Assemblymember Tina McKinnor

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.
   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 October 11, 2022, through November 10, 2022, pursuant to Assembly Bill 361.

   Recommendation:
   1) Adopt resolution.

RESOLUTION NO. 23-08 ADOPTED.
PUBLIC HEARING

PH-1. **POLICE DEPARTMENT**
Public hearing to receive public comments on the issuance of a tow referral permit to B & H Tow Inglewood, Inc., to provide City referral towing services.

**Recommendation:**
1) Receive public comments; and
2) Adopt a resolution granting a tow referral permit to B & H Tow Inglewood, Inc.

**1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 23-09 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 Meetings held on July 19, 2022, July 26, 2022, and August 2, 2022.

**Recommendation:**
1) Approve.

3. **LIBRARY SERVICES DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve a three (3)-year annual purchase order from Baker & Taylor, LLC, for books, cataloging services, and library supplies, beginning Fiscal Year 2022-2023. (General Fund)

**Recommendation:**
1) Approve purchase order in an annual amount not to exceed $479,950 (total amount not to exceed $1,439,850).

4. **POLICE DEPARTMENT**
Staff report recommending that the Mayor and Council Members re-approve the use of Asset Forfeiture Funds for purchases continuing through Fiscal Year 2022-2023.

**Recommendation:**
1) Re-approve the use of Asset Forfeiture Funds in the amount of $15,000;
2) Authorize the use of $185,000 for new expenditures;
3) Approve a two (2)-year agreement with the City of Hawthorne, to provide supplemental law enforcement services as it relates to a Medical Director, in an annual amount not to exceed $62,000 (total amount not to exceed $124,000) (Asset Forfeiture Funds); and
4) Adopt a resolution amending the Fiscal Year 2022-2023 Budget to include said funds.

5. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members authorize payment of Invoice #20220051 submitted by Kettle Creek Corporation, for the purchase of seven (7) trash receptacles. (Sanitation Fund)

**Recommendation:**
1) Authorize payment in the amount of $7,595.50.
DEPARTMENTAL REPORTS CONT’D

DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 22-117 with AECOM, to provide Professional Engineering Services (On-Call) for the Inglewood Transit Connector (ITC) Project. (Measure R Grant Reimbursement Fund)
Recommendation:
1) Approve Amendment No. 2 to Agreement No. 22-117 in the amount of $10,400,000; and
2) Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

1) AMENDMENT NO. 2 TO AGREEMENT NO. 22-117 APPROVED IN THE AMOUNT OF $10,400,000; AND 2) RESOLUTION NO. 23-11 ADOPTED.

**SETTING PUBLIC HEARING**

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT/ PUBLIC WORKS DEPARTMENT**
Staff report requesting that the Mayor and Council Members set a public hearing for October 25, 2022, to consider the following actions:
1. Affirmation of Categorical Exemption EA-CE-2022-085;
2. Introduction of an ordinance approving Zoning Code Amendment 2022-085 (ZCA-2022-085) to update transportation impact analysis requirements;
3. Adoption of a resolution establishing the City of Inglewood’s Transportation Impact Analysis Guidelines; and
4. Adoption of a resolution amending the Master Fee Schedule to establish a Public Works Review Fee for Local Transportation Analysis.
Recommendation:
1) Set public hearing for October 25, 2022, at 2:00 p.m.

**PUBLIC HEARING SET FOR OCTOBER 25, 2022, AT 2:00 P.M.**

**ORDINANCES**

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-01, 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.
Recommendation:
1) Motion to waive further reading; and
2) Adopt ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 23-01 ADOPTED.
O-2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-02, approving Zoning Code Amendment 2022-001 (ZCA 2022-001) to modify height regulations in the C-2A (Airport Commercial) Zone, citywide.

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

1) **FURTHER READING WAIVED; AND ORDINANCE NO. 23-02 ADOPTED.**

**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 Meetings held on July 19, 2022, July 26, 2022, and August 2, 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 July 19, 2022, July 26, 2022, and August 2, 2022.

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on July 19, 2022.

Recommendation:
1) Approve.

APPROVED.

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