****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 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.
MAYOR/CHAIRMAN**
James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS**
George W. Dotson, District No. 1
Alex Padilla, District No. 2
Eloy Morales, Jr., District No. 3
Dionne Faulk, District No. 4

CITY CLERK/SECRETARY**
Aisha L. Thompson

CITY TREASURER/TREASURER**
Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR**
Artie Fields

CITY ATTORNEY/GENERAL COUNSEL**
Kenneth R. Campos

AGENDA
CITY COUNCIL

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 pending litigation pursuant to Government Code Section 54956.9(d)(1); S.C.D.P. v. City of Inglewood, et al; USDC Case No.: 2:19-cv-10712 DMG-MRW.

UPDATES GIVEN; DIRECTIONS GIVEN TO THE STAFF.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Tony Maiden v. City of Inglewood, et al; LASC Case No.: 19STCV20008.

UPDATES GIVEN; DIRECTIONS GIVEN TO THE STAFF.

CS-3. 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 Organizations Representing Employees: Inglewood Management Employee Organization (IMEO); Inglewood Police Civilian Management Association (IPCMA); and Inglewood Executive Organization (IEO).

STATUS GIVEN.
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.

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT/
PARKING WORKS DEPARTMENT
Public Hearing to consider Zoning Code Amendment 2022-003 (ZCA-2022-003), Amendments to the City’s Master Fee Schedule, and multiple actions associated with the Transportation Impact Analysis Guidelines.

Recommendation:
1) Receive public comments;
2) Affirm Categorical Exemption EA-CE-2022-085;
3) Motion to waive further reading;
4) Introduce an ordinance approving ZCA-2022-003 to modify Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code related to Transportation Impact Analysis Requirements to conform with Senate Bill (SB) 743;
5) Adopt a Resolution adopting the City of Inglewood’s Transportation Impact Analysis Guidelines; and
6) Adopt a Resolution amending the Master Fee Schedule to establish a Public Works Local Transportation Analysis Review Fee.

1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION EA-CE-2022-085 AFFIRMED; 3) FURTHER READING WAIVED; 4) ORDINANCE NO. 23-03 INTRODUCED; 4) RESOLUTION NO. 23-12 ADOPTED; AND 6) RESOLUTION NO. 23-13 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 September 6, 2022, and September 13, 2022.
   **Recommendation:**
   1) Approve.

3. **CITY ATTORNEY’S OFFICE**
   Staff report recommending that the Mayor and Council Members approve Amendment No. 8 to Agreement No. 19-155 with Nossaman LLP (Special Counsel) for additional legal advice, guidance, and representation. (General Fund)
   **Recommendation:**
   1) Approve Amendment No. 8 to Agreement No. 19-155 in the amount of $150,000; and
   2) Authorize payment for an outstanding invoice submitted by Nossaman LLP, for billboard related legal services, in the amount of $14,606. (General Fund)

4. **POLICE DEPARTMENT**
   Staff report recommending that the Mayor and Council Members authorize a three (3)-year purchase order to Thomson Reuters for access to the CLEAR Database. (General Fund)
   **Recommendation:**
   1) Authorize purchase order in a total amount of $113,169.12 ($36,613.68 for Year 1, $37,712.04 for Year 2, and $38,843.40 for Year 3);
   2) Adopt a resolution amending the Fiscal Year 2022-2023 Budget to include said funds for Year 1 (General Fund); and
   3) Authorize payment of invoices in the total amount of $6,339.30. (General Fund)

5. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 20-205 with RideCo, Inc., extending the term by one (1) year (with the option to extend for two (2) additional one (1)-year terms), to assist with the operation of a pilot shuttle service. (Landside Access Modernization Program Fund)
   **Recommendation:**
   1) Approve Amendment No. 2 to Agreement No. 20-205 in an additional amount not to exceed $1,227,072 (includes a five percent (5%) contingency in the amount of $58,432).

**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 an ordinance designating certain portions of the City as an “Event Zone” in order to regulate certain activities in connection with the National Collegiate Athletic Association (NCAA) National Football Championship Game and related events.

**Recommendation:**
1) Set public hearing for November 15, 2022, at 2:00 p.m.

**PUBLIC HEARING SET FOR NOVEMBER 15, 2022, AT THE HOUR OF 2:00 P.M.**

**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 September 6, 2022, and September 13, 2022.

**Recommendation:**
1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**
INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, Warrant Registers.
I & CSA-1.

Recommendation:
1) Allow for Payment of Bills.

APPROVED.
H-2. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on September 6, 2022, and September 13, 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 September 13, 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 September 13, 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 Meeting held on September 13, 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