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:
    - **December 6, 2022 – Access Code: 5915629# wait 3 seconds and press # again**
    - December 13, 2022 – Access Code: 2930393# 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 Organizations Representing Employees: Inglewood Executive Organization (IEO); Inglewood Management Employee Organization (IMEO); and Inglewood Police Civilian Management Association (IPCMA).

STATUS PROVIDED.
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 may do so at this time.

WARRANTS AND BILLS

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

   Recommendation:
   1) Allow for Payment of Bills.

   APPROVED.

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 in accordance with Government Code, Section 913:
      1. Marvin McCoy for alleged personal injury; harassment/stalking on October 10, 2022.
   B. Reject Insufficient Claims in accordance with Government Code, Section 913:
      1. Moniqu Evans for alleged property damage; tree roots on unknown date.
      2. Dominique Wilson for alleged property damage; fallen tree on November 8, 2022.

   Recommendation:
   1) Reject Claims listed as A-1 and A-2; and
   2) Reject Insufficient Claims listed as B-1 and B-2.
3. **CITY CLERK’S OFFICE**  
   Approval of the Minutes of the Meetings held on October 4, 2022 (Special), and October 11, 2022.  
   **Recommendation:**  
   1) Approve.

4. **CITY CLERK’S OFFICE**  
   Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Los Angeles County Registrar-Recorder/County Clerk, for signature verification charges for A Proposed Ordinance to Establish a Minimum Wage for Certain Employees Employed to Work at or by a Privately Owned Covered Healthcare Facility Located within the City of Inglewood. (General Fund)  
   **Recommendation:**  
   1) Authorize payment in the total amount of $9,173.90.

5. **CITY MANAGER’S OFFICE**  
   Staff report recommending that the Mayor and Council Members approve the Memorandum of Understanding (MOU) between the Los Angeles County Department of Public Health (DPH) and the City of Inglewood, to work cooperatively to mass dispense Medical Countermeasures (MCM), as directed by DPH.  
   **Recommendation:**  
   1) Approve Memorandum of Understanding.

6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**  
   Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Bell Event Services, Inc., for providing video, audio, and lighting services for the City’s Dia de Los Muertos Celebration on Saturday, October, 29, 2022. (General Fund)  
   **Recommendation:**  
   1) Authorize payment in the amount of $3,750.

7. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**  
   Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Ramirez Productions & Event Rentals, Inc., for providing a stage, canopies, tables, and chairs for the City’s Dia de Los Muertos Celebration on Saturday, October, 29, 2022. (General Fund)  
   **Recommendation:**  
   1) Authorize payment in the amount of $5,875.
8. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT/ PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a Master Agreement between the City of Inglewood and Los Angeles County Regional Park and Open Space District (RPOSD) for Technical Assistance Program Services.

Recommendation:

1) Approve Master Agreement; and
2) Accept the Fiscal Year 2022-2023 Award for Technical Assistance Program Grant of $285,000.

9. **POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a three (3)-year agreement (with the option to extend for two (2) additional one (1)-year terms) with JMK Consultants, LLC (JMK), to provide background investigation services on behalf of the Police Department. (General Fund)

Recommendation:

1) Approve agreement in an annual amount not to exceed $75,000 (total amount not to exceed $225,000).

10. **POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize payment of invoices submitted by Adlerhorst International, LLC (Adlerhorst), for off-site canine training. (General Fund)

Recommendation:

1) Authorize payment in the total amount of $3,680.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Stellar Technology & Automation, for the Inglewood Water Treatment Plant PLC System Upgrade Project, per RFP No. PW20220622. (Water Fund)

Recommendation:

1) Award contract and approve agreement in a total amount not to exceed $715,000 (includes ten percent (10%) contingency in an amount not to exceed $65,000).

12. **PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a cooperative purchase agreement with CNH Industrial America, LLC, to purchase one (1) CASE-580SN backhoe loader. (Various Funds)

Recommendation:

1) Approve cooperative purchase in the amount of $160,141.63.
13. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with S&L Specialty Construction, Inc. (S&L), to provide residential sound insulation work on 49 residential units (RSI Phase XV, Group 34), per Bid No. CB-23-02. (Noise Mitigation Fund)

**Recommendation:**
1) Award contract and approve agreement in a total amount not to exceed $2,443,949 (includes a City controlled and directed 10% contingency of $219,500 and special expense of $29,449); and
2) Adopt a resolution amending the Fiscal Year 2022-2023 Budget.

**DEPARTMENTAL REPORT**

**DR-1. HUMAN RESOURCES DEPARTMENT**
Staff report recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Operational Budget to upgrade a budgeted position in the Administration Department.

**Recommendation:**
1) Adopt resolution.

**RESOLUTION NO. 23-26 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 Report for the Month ending October 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
Approval of the Minutes of the Meeting held on October 11, 2022.
Recommendation:
1) Approve.

APPROVED.

CSA-3. SUCCESSOR AGENCY SECRETARY
Monthly Treasurer’s Report for the Month ending October 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
Approval of the Minutes of the Meeting held on October 11, 2022.
Recommendation:
1) Approve.

APPROVED.
H-3.  **HOUSING AUTHORITY SECRETARY**  
Monthly Treasurer’s Report for the Month ending October 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**  
Approval of the Minutes of the Meeting held on October 11, 2022.  
Recommendation:  
1)  Approve.

APPROVED.

JPA-2.  **JOINT POWERS AUTHORITY SECRETARY**  
Monthly Treasurer’s Report for the Month ending October 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