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
       - December 20, 2022 – Access Code: 9190503# 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.
OPENING CEREMONIES – 2:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office for Re-Elected Mayor James T. Butts, Jr.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing 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 REPORT

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 December 13, 2022, through January 12, 2023, pursuant to Assembly Bill 361.
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 23-27 ADOPTED.

PUBLIC HEARING

PH-1. SECTION 8, HOUSING, AND CDBG DEPARTMENT
Public hearing to consider approval of the Draft Fiscal Year 2021-2022 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by the December 30, 2022 deadline.
Recommendation:
1) Receive public comments; and

PUBLIC HEARINGContinued.

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. Sandra Avelar for alleged personal injury; police deadly force on September 16, 2022.
2. Frank Castro for alleged personal injury; slip and fall (SoFi Stadium) on May 28, 2022.
3. David Hagopian for alleged personal injury; dangerous condition on sidewalk on April 25, 2022.

B. Deny Application for Leave to Present a Late Claim under Government Code, Section 911.6:
1. Jennifer Lanchinebre for alleged personal injury; tripped on a rope (SoFi Stadium) on December 2, 2021.

Recommendation:
1) Reject Claims listed as A-1 through A-3; and
2) Deny Application listed as B-1.

3. CITY CLERK’S OFFICE
Approval of the Minutes of the Meeting held on October 18, 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 the Los Angeles County Registrar-Recorder’s Office (County) for the Special Municipal Election held on November 2, 2021. (General Fund)  
Recommendation:  
1) Authorize payment in the amount of $570,000.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve a second amendment to Advance Funds Agreement No. 20-168 with ARYA Premiere Collections, LLC, to modify the Consultant Services and increase the amount by $48,190 (total of $167,492.50) to cover the cost of environmental services associated with a proposed hotel at 3818-3820 West 102nd Street.  
Recommendation:  
1) Approve Second Amendment to Advance Funds Agreement No. 20-168;  
2) Approve a third amendment to Professional Services Agreement No. 20-169 with Environmental Science Associates (ESA) to extend the term to December 2023, amend the scope of work, and increase the amount by $48,190 (total of $167,492.50), to prepare the necessary environmental documents required for the proposed hotel development; and  
3) Adopt a resolution amending the Fiscal Year 2022-2023 Budget for additional funding in the amount of $48,190. (Contract Services).

6. **FINANCE DEPARTMENT**  
Staff report recommending that the Mayor and Council Members adopt the resolution amending the Fiscal Year 2022-2023 budget to carry over prior year encumbrances into the current fiscal year. (Various Funds)  
Recommendation:  
1) Adopt resolution.

7. **HOUSING PROTECTION DEPARTMENT**  
Staff report recommending that the Mayor and Council Members authorize payment to TAXI Productions, for public service announcements conducted on the KJLH Radio Station on behalf of the Housing Protection Department. (General Fund)  
Recommendation:  
1) Authorize payment in the amount of $7,500.

8. **POLICE DEPARTMENT**  
Staff report recommending that the Mayor and Council Members authorize payment of invoices submitted by City of Hawthorne for supplemental law enforcement services. (General Fund)  
Recommendation:  
1) Authorize payment in the total amount of $227,653.75; and  
2) Adopt a resolution amending the Fiscal Year 2022 – 2023 Budget to include funds in the amount of $227,653.75. (General Fund Revenues)
9. **POLICE DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve a five (5)-year agreement with Axon Enterprise, Inc. (Axon), to provide TASER 7 devices, accessories, replenishments, training, and warranty coverage. (General Fund)  
Recommendation:  
1) Approve agreement in the total amount of $404,478.31.

10. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve a one (1)-year Cooperative Purchase Agreement with Fairmount Tire and Rubber, Inc., for the purchase of Goodyear Tires, (General Fund)  
Recommendation:  
1) Approve Cooperative Purchase Agreement in an amount not to exceed $80,000.

11. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve Amendment No. 4 to Agreement No. 19-054 with Iteris, Inc. extending the term by twelve (12) months to December 31, 2023, to provide design and engineering services during the construction phase for the Traffic Management Center. (Landside Access Modernization Program Fund)  
Recommendation:  
1) Approve Amendment No. 4 to Agreement No. 19-054.

12. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 22-011 with Terry A. Hayes Associates (TAHA), Inc. for Environmental Consulting Services for the Inglewood Transit Connector Project. (Measure R Grant Fund)  
Recommendation:  
1) Approve Amendment No. 2 to Agreement No. 22-011 in an additional amount not to exceed $175,000 (total contract amount not to exceed $898,336); and  
2) Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

**SETTING PUBLIC HEARING**

SPH-1. **FINANCE DEPARTMENT**  
Staff report requesting that the Mayor and Council Members set a Public Hearing to accept public comment on amending the City of Inglewood Master Fee Schedule to reflect a year-over-year 8% increase in the U.S. Bureau of Labor Statistics Consumer Price Index (CPI).  
Recommendation:  

PUBLIC HEARING SET FOR FEBRUARY 7, 2023.
REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney

REPORTS – CITY MANAGER

CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

CC-1. CITY CLERK’S OFFICE
Staff report recommending adoption of a resolution reciting the fact of the General Municipal Election held on November 8, 2022, declaring the results and other matters as required by law.
Recommendation:
1) Adopt resolution;
2) Adopt a resolution calling and giving notice of a Runoff Election for the Office of City Council Member for District 1 to be held on March 7, 2023; and
3) Adopt a resolution requesting specified services from the Los Angeles County Board of Supervisors relating to the Runoff Election.
1) RESOLUTION NO. 23-32 ADOPTED; 2) RESOLUTION NO. 23-33 ADOPTED; AND 3) RESOLUTION NO. 23-34 ADOPTED.

CC-2. 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 Meeting held on October 18, 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 Meeting held on October 18, 2022.

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on October 18, 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 October 18, 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