

AGENDA
**CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/
INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/
INGLEWOOD PARKING AUTHORITY**



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, August 8, 2017
2:00 P.M.



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

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

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 on any item on today's 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 EXCEPT AS NOTED.

These items will be acted upon as a whole unless called upon by a Council Member.

2. **CITY CLERK**

Approval of the Minutes for the Meetings held on May 16, 2017, and May 23, 2017.

Recommendation:

- 1) Approve minutes.

APPROVED.

3. **CITY ATTORNEY**

Letters from the City Attorney's Office recommending denial of the following claims:

- a) Anthony Anerywolf for property damage on October 1, 2016.
- b) Maria Mata for property damage on May 10, 2017.

Recommendation:

- 1) Deny claims.

APPROVED.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution approving Associate Membership in the Golden State Finance Authority and consenting to the inclusion of properties within the City's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure and other improvements.

Recommendation:

- 1) Adopt resolution; and
- 2) Adopt resolution consenting to the inclusion of properties within the City's jurisdiction in the Golden State Finance Authority (GSFA) Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure and other improvements.

RESOLUTION NO. 17-120 ADOPTED; RESOLUTION NO. 17-121 ADOPTED.

5. **ITC DEPARTMENT**

Staff report recommending approval the purchase of computer equipment from Dell Computer L.P. (Internal Service Fund)

Recommendation:

- 1) Approve in the amount of \$114,206.52.

APPROVED.

6. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 14-210 extending the term of the agreement through July 31, 2018, with Hillcrest Medical to provide emergency medical treatment for in-custody prisoners.

Recommendation:

- 1) Approve amendment.

AMENDMENT TO AGREEMENT NO. 14-210 APPROVED.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the Los Angeles Police Department (LAPD) allowing the Inglewood Police Department to enroll pre-service police recruits in their POST-certified training academy. (General Fund)

Recommendation:

- 1) Approve in the approximate annual amount of \$45,000 (\$3,000 per recruit).

AGREEMENT NO. 17-502 APPROVED.

JOINT CONSENT CALENDAR

8, **OFFICE OF THE CITY ATTORNEY/GENERAL COUNSEL**

CSA-2, Staff report recommending approval of an agreement with Kane Ballmer & Berkman (KBB) for
& P-1. broad ranging legal advice, guidance, and representation to the City of Inglewood, Inglewood
Successor Agency (to the former Inglewood Redevelopment Agency), and the Inglewood
Parking Authority. (General Fund)

Recommendation:

City Council/Successor Agency/Parking Authority:

1) Approve agreement.

THIS ITEM WAS PULLED FROM THE AGENDA.

ORDINANCES

O-1. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 17-15 amending Inglewood
Municipal Code, Chapter 3 (Motor Vehicles and Traffic), Article 2 (Parking Regulations), to
increase certain Parking Penalties. (Introduced August 1, 2017)

Recommendation:

1) Motion to waive further reading; and

2) Adopt ordinance.

ORDINANCE NO. 17-15 ADOPTED.

SETTING PUBLIC HEARING

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an appeal of Planning
Commission denial of Special Use Permit No. 2017-003 (SP-2017-003) to allow a beauty salon
within 300 feet of a similar use at 1413 North Centinela Avenue.

Recommendation:

1) Set public hearing for August 22, 2017, at 2:00 p.m.

APPROVED.

INGLEWOOD SUCCESSOR AGENCY

CSA-3. **AGENCY SECRETARY**

Approval of the Minutes for the Meetings held on May 16, 2017, and May 23, 2017.

Recommendation:

1) Approve Minutes.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-2. **AUTHORITY SECRETARY**

Approval of the Minutes for the Meetings held on May 16, 2017, and May 23, 2017.

Recommendation:

- 1) Approve Minutes.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1 **AUTHORITY SECRETARY**

Approval of the Minutes for the Meetings held on May 16, 2017.

Recommendation:

- 1) Approve Minutes.

APPROVED.

ADJOURNMENT INGLEWOOD FINANCE 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.

*** No Accompanying Staff Report at the Time of Printing**