



INGLEWOOD, CALIFORNIA  
Tuesday, October 3, 2017  
1:00 P.M.



Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

**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

**AGENDA**

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

**CLOSED SESSION ITEMS – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council on any 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); Name of Case: Rivera v. City of Pasadena; LASC Case No.: BC 591572.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property Location: 100 East Nutwood Street, Inglewood, CA, 90301; City Negotiators: Artie Fields, City Manager; Negotiating Party: Young G. Park, Naerok Property Development, Inc.; Under Negotiation: Price, Terms and Conditions.

**DISCUSSION HELD; REQUEST FOR REFUND DEPOSIT APPROVED .**

- CS-3. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property Location: 3915 W. 102<sup>nd</sup> Street, Inglewood, California 90303; City Negotiators: Artie Fields, City Manager; Negotiating Party; Lance E. Miller, General Counsel, Sugarfina, Inc. Under Negotiations: Rental Terms and Conditions.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

**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/Parking Authority, on any item on today's agendas, may do so at this time.

**WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)**

- 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 ATTORNEY'S OFFICE**

Letter from the Office of the City Attorney recommending denial of the claim filed on July 18, 2017, by MSG Forum LLC for alleged breach of contract of development agreement.

Recommendation:

- 1) Deny claim.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on March 30, 2017, and June 20, 2017.

Recommendation:

- 1) Approve.

4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution authorizing execution of the Application-Agreement for Medicare coverage for City employees among California Public Employees Retirement System (CalPERS) "Miscellaneous" members hired prior to March 1986, to participate in the Medicare portion of the Federal Social Security Retirement System.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 18-01 ADOPTED.**

5. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending City Sponsorship approval of the 11<sup>th</sup> Annual Open Studios Tour in the form of providing shuttle service, and purchasing and hanging of promotional signage. (Grants/Public Art Funds)

Recommendation:

- 1) Approve City Sponsorship in an amount not to exceed \$3,000.

6. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with Kaiser Foundation Hospitals, West Los Angeles (KFH), to receive grant funds in the amount of \$5,000 (through July 1, 2018) for the BE WELL Exercise and Weight Management Program. (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Direct staff to allocate grant funds in the Fiscal Year 2017-2018 budget.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Quitclaim Deed for the City of Inglewood's water easements for the property located at 600 South Prairie Avenue.

Recommendation:

- 1) Approve.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three-year agreement with HF&H Consultants, LLC, to provide ongoing monitoring, analyses, and comprehensive performance compliance standards related to the City of Inglewood's agreement with Consolidated Disposal Service (CDS), and the City's compliance with the State of California mandates. (Sanitation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$208,500 (annual amount of \$69,500).

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City's Residential Sound Insulation Program. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$642,628.

**RESOLUTION NO. 18-02 ADOPTED.**

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Architectural and Engineering Design services for the City's Residential Sound Insulation Program. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution amending the Fiscal Year 2017-2018 budget; and
- 2) Approve agreement in the amount of \$1,004,000.

**RESOLUTION NO. 18-03 ADOPTED.**

**ORDINANCES**

**O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Salary Ordinance for Fiscal Year 2017-2018.

**Recommendation:**

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

**FURTHER READING WAIVED; ORDINANCE NO. 18-01 INTRODUCED**

**O-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of Ordinance No. 17-18 repealing Inglewood Municipal Code Section 12-16.4 and adding Article 34 to Chapter 12 of the IMC entitled "Cannabis Regulations" to prohibit, restrict, and regulate medical and non-medical cannabis, and commercial cannabis activities to the fullest extent authorized by law. (Introduced September 26, 2017).

**Recommendation:**

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 17-18.

**MOTION TO WAIVE FURTHER READING; ORDINANCE NO. 17-18 ADOPTED.**

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Items.

**COUNCIL INITIATIVE**

**CI-1. DISTRICT NO. 1**

Initiative by Council Member George W. Dotson recommending approval of City Sponsorship for the 2017 District 1 Annual Christmas Toy Drive Celebration to be held on December 7, 2017, from 6:00 p.m. to 8:00 p.m., at St. Mary's Academy.

**Recommendation:**

- 1) Approve City Sponsorship.

**APPROVED.**

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

**Recommendation:**

- 1) Allow for Payment of Bills

**APPROVED.**

**CSA-2. AGENCY SECRETARY'S OFFICE**

Approval of the Minutes for the Successor Agency Meeting held on June 20, 2017.

**Recommendation:**

- 1) Approve.

**APPROVED.**

**CSA-3. GENERAL COUNSEL'S OFFICE**

Letter from the Office of General Counsel (Successor Agency) recommending denial of the claim filed on July 18, 2017, by MSG Forum LLC for alleged breach of contract of development agreement.

Recommendation:

- 1) Deny claim.

**CLAIM DENIED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

H-2. **AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes for the Housing Authority Meeting held on June 20, 2017.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

P-1. **GENERAL COUNSEL'S OFFICE**

Letter from the Office of General Counsel (Parking Authority) recommending denial of the claim filed on July 18, 2017, by MSG Forum LLC for alleged breach of contract of development agreement.

Recommendation:

- 1) Deny claim.

**CLAIM DENIED.**

**ADJOURNMENT INGLEWOOD PARKING 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, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth 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**