



INGLEWOOD, CALIFORNIA
Tuesday, October 17, 2017
1:00 P.M.



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

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**

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 – City Council Conference with Legal Counsel - Real Property Negotiations, Pursuant to Government Code Section 54956.8; 101 S. La Brea Avenue, Inglewood, CA 90301: AIN Nos. 4012-009-033 and 4021-009-034; Negotiating Party: Tom Beckman, Los Angeles Philharmonic; City Negotiator: Artie Fields, City Manager; Under Negotiations: Price and Terms of Compensation.

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 on any item on today's agendas may do so at this time.

PRESENTATIONS

Commendation recognizing the Asian American Drug Abuse Program, Inc., and Youth United in Creative Action.

Presentation to the City of Inglewood by the American Cancer Society.

Proclamation Declaring October 18, 2017, as Skedans Day.

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 ATTORNEY'S OFFICE**

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

A. Charles Jackson for personal injury on March 17, 2017.

B. Bertha Soto for a Billing Dispute (Personal Damages) on December 22, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

Staff report recommending adoption of a resolution which adopts a plan to amend Article VII of the City Charter relating to elections to comply with the California Voter Participation Rights Act.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-06 ADOPTED.

4. **CITY MANAGER'S OFFICE**

Staff report recommending termination of Agreement No. 17-280 with Social Justice Learning Institute, Inc., for the operation of the Inglewood Certified Farmers' Market.

Recommendation:

- 1) Terminate agreement.

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of a three-year agreement (with the option of three additional one-year extensions) with AdminSure, Inc., to provide third-party administration services for workers' compensation claims.

Recommendation:

- 1) Approve agreement in a total amount not to exceed \$891,662.83

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Items.

COUNCIL INITIATIVE

CI-1. **DISTRICT NO. 2**

Initiative by Council Member Alex Padilla recommending approval of City Sponsorship for the 5th Annual District 2 Christmas Toy Drive.

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.

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.

ADJOURNMENT INGLEWOOD HOUSING 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**