



INGLEWOOD, CALIFORNIA

Tuesday, June 19, 2018

2:00 P.M.

Inglewood



2009

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/SUCCESSOR AGENCY/HOUSING 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 on any item on today's agendas 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**

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 claims:

- a) California Automobile Insurance/Damon Glymph for property damage on March 18, 2018.
- b) Cornella Jackson for property damage on March 25, 2018.

**Recommendation:**

- 1) Deny claims.

**CLAIMS DENIED.**

3. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Council Meeting held on May 15, 2018.

**Recommendation:**

- 1) Approve.

**APPROVED.**

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the City Council restate and confirm their action of June 12, 2018, to approve Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12 with the Los Angeles County Metropolitan Transportation Authority to extend ITS IV-A funding laps date to June 30, 2018.

**Recommendation:**

- 1) Restate and confirm the City Council action of June 12, 2018, to approve Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12.

**COUNCIL ACTIONS RESTATED AND CONFIRMED.**

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Funding Agreement No. 920000000F7319 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Intelligent Transportation System Program Phase-V.

**Recommendation:**

- 1) Approve Funding Agreement No. 920000000F7319.

**AGREEMENT NO. 18-198 APPROVED.**

6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Exclusive Negotiating Agreement with WOW Media, Inc., regarding a proposed Billboard Agreement providing for the installation of certain billboard displays.

**Recommendation:**

- 1) Approve and execute the Exclusive Negotiating Agreement.

**AGREEMENT NO. 18-199 APPROVED.**

7. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a First Amendment to Billboard Lease Agreement No. 16-035 with WOW Media, Inc.

Recommendation:

- 1) Approve and execute the First Amendment to Billboard Lease Agreement No. 16-035.

**FIRST AMENDMENT TO AGREEMENT NO. 16-035 APPROVED.**

**ORDINANCES**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 18-07 updating the Salary Ordinance for Fiscal Year 2017-2018. (Introduced on June 12, 2018)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 18-07.

**ORDINANCE NO. 18-07 ADOPTED.**

O-2. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending the adoption of Ordinance No. 18-08 to reduce the hours of operation and enforcement of the parking meters located at the Crenshaw-Imperial Branch Library's parking lot. (Introduced on June 12, 2018)

Recommendation:

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

**ORDINANCE NO. 18-08 ADOPTED.**

**DEPARTMENTAL REPORT**

DR-1 **FINANCE DEPARTMENT**

& H-3. Staff report presenting the Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report.

Recommendation:

- 1) Receive an oral presentation from the City's contracted independent audit firm, Lance Soll & Lunghard, LLP, on the City's Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report; and
- 2) Receive and file the City of Inglewood's Basic Financial Statements which includes the Housing Authority's Financial Statement Information, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2016-2017.

**RECEIVED AND FILED.**

**REPORTS – CITY ATTORNEY**

A-1. Oral reports – City Attorney

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

1) Allow for Payment of Bills

**APPROVED.**

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on May 15, 2018.

Recommendation:

1) Approve.

**APPROVED.**

CSA-3. **OFFICE OF THE EXECUTIVE DIRECTOR**

Staff report recommending approval to request that the Oversight Board for the Successor Agency of the Former Inglewood Redevelopment Agency adopt a Resolution, directing the Successor Agency to implement the State of California Department of Finance approved Long-Range Property Management Plan, as amended, with respect to the Long-Term Use and Disposition of the LAX Noise Mitigation Properties, B-1.1 through and including B-3, representing Parcels 1 through and including 13, subject to the applicable disposition requirements of the Federal Aviation Administration grant agreements and Los Angeles World Airports letter agreements.

Recommendation:

1) Approve request.

**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.

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on May 15, 2018.

Recommendation:

- 1) Approve.

APPROVED.

H-3 & **FINANCE DEPARTMENT**

DR-1. Staff report presenting the Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report.

Recommendation:

- 1) Receive an oral presentation from the City's contracted independent audit firm, Lance Soll & Lunghard, LLP, on the City's Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report; and
- 2) Receive and file the City of Inglewood's Basic Financial Statements which includes the Housing Authority's Financial Statement Information, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2016-2017.

RECEIVED AND FILED.

**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, 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 and Parking Authority**