



INGLEWOOD, CALIFORNIA

Tuesday, October 16, 2018

1:00 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**

**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 his time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); (One Potential Case).

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

- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Angel Galvan: Claim No. 15-122030, ADJ No. 11063003.

**REQUEST FOR SETTLEMENT APPROVED.**

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**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE 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/Finance 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 – 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) Shavone Adams for property damage on July 24, 2018.
- b) Eugene Smith for property damage on August 29, 2018.

Recommendation:

- 1) Deny claims.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on September 11, 2018, and October 2, 2018.

Recommendation:

- 1) Approve.

4. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution approving Final Tract Map No. 77077 for the conversion of six attached units to condominiums located at 907 North Inglewood Avenue.

Recommendation:

Adopt resolution subject to the following four (4) conditions:

- 1) The project shall comply with all applicable State, County and Local regulations including the State Department of Real Estate and the Inglewood Municipal Code (IMC).
- 2) The applicant must obtain City approval for Final Tract Map No. 77077, and prior to the sale of any condominium units, the applicant must record the Final Tract Map with the Los Angeles County Recorder's office.
- 3) This Final Tract Map shall become null and void if not utilized within two (2) years of the effective date hereof.
- 4) The granting of this Final Tract Map is contingent upon the further limitation that the Special Use Permit is not valid until all conditions have been complied with. Failure to comply with any of these conditions shall be cause for revocation of the Special Use Permit.

**RESOLUTION NO. 19-04 ADOPTED**

5. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Exclusive Negotiating Agreement by and between the City of Inglewood and 317 La Brea LLC, for the disposition of City-owned properties.

Recommendation:

- 1) Approve an Exclusive Negotiating Agreement.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

6. **FINANCE DEPARTMENT**

Staff report recommending approval of an agreement with Mesquemail, Inc., dba OLYMPIQUE Façade Access Consulting to provide professional engineering and consulting services for the design of an exterior building façade access unit on the rooftop of the City Hall. (Civic Center Project Fund)

Recommendation:

- 1) Approve Agreement in the amount of \$53,607.50; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 budget in the amount of \$480,000 allowing for the completion of the installation of a window washing system on the roof top of City Hall.

**AGREEMENT NO. 19-015 APPROVED; 2) RESOLUTION NO. 19-05 ADOPTED.**

7. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the City to apply for and receive grant funds from the California Department of Transportation for a South Bay Slow Speed Feasibility Study.

Recommendation:

- 1) Adopt resolution;
- 2) Approve agreement with the South Bay Cities Council of Governments (SBCCOG) wherein the City will apply for Grant Funds from the California Department of Transportation, and then distribute said grant funds to the SBCCOG for the completion of the South Bay Slow Speed Feasibility Study.

**1) RESOLUTION NO. 19-06 ADOPTED; 2) AGREEMENT NO. 19-016 APPROVED.**

**JOINT CONSENT CALENDAR**

8 & **OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

CSA-2. Staff report recommending authorization be given to the Mayor to execute up to ten Temporary Construction Easements on behalf of the City as required for the reconstruction of Century Boulevard as needed between the periods of October 17, 2018, to December 31, 2019. (Tax-Exempt Bond Funds)

**Recommendation:**

**City Council:**

- 1) Authorize the Mayor to execute up to ten Temporary Construction Easements.

And

**Successor Agency:**

- 1) Approve the use of certain bond funding to pay for each Temporary Construction Easement Agreement provided that no such agreement cost shall exceed \$4,000 (with the aggregate total amount of funding for all such agreements not to exceed \$40,000), and fully paid on or before December 31, 2019.

**CITY COUNCIL: MAYOR AUTHORIZED; AND SUCCESSOR AGENCY: TEMPORARY CONSTRUCTION EASEMENT AGREEMENT APPROVED.**

**SETTING PUBLIC HEARING**

SPH-1. **PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66<sup>th</sup> Street and 68<sup>th</sup> Street), and 67<sup>th</sup> Street (between Gay Street and West Boulevard).

**Recommendation:**

- 1) Set public hearing for November 13, 2018, at 2:00 p.m.

**PUBLIC HEARING SET FOR NOVEMBER 13, 2018, AT THE HOUR OF 2:00 P.M.**

**ORDINANCE**

O-1. **CITY MANAGER'S OFFICE**

Staff report recommending the introduction of an Ordinance to amend the Inglewood Municipal Code adding an Article (Article 7) to Chapter 3 prohibiting the parking placement or abandonment of shared on demand mobility devices on a public right-of-way within the City.

**Recommendation:**

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Adopt a Resolution establishing an impound fee for the removal, impound, storage, and release of shared on demand mobility devices in the amount of \$100 per device, and \$20 per day for storage.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

**REPORTS – CITY ATTORNEY**

- A-1. Report on closed session items.
- A-2. 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 OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR**

- & 8. Staff report recommending authorization be given to the Mayor to execute up to ten Temporary Construction Easements on behalf of the City as required for the reconstruction of Century Boulevard as needed between the periods of October 17, 2018, to December 31, 2019. (Tax-Exempt Bond Funds)

Recommendation:

**City Council:**

- 1) Authorize the Mayor to execute up to ten Temporary Construction Easements.

And

**Successor Agency:**

- 1) Approve the use of certain bond funding to pay for each Temporary Construction Easement Agreement provided that no such agreement cost shall exceed \$4,000 (with the aggregate total amount of funding for all such agreements not to exceed \$40,000), and fully paid on or before December 31, 2019.

**CITY COUNCIL: MAYOR AUTHORIZED; AND SUCCESSOR AGENCY: TEMPORARY CONSTRUCTION EASEMENT AGREEMENT APPROVED.**

CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on October 2, 2018.

Recommendation:

- 1) Approve.

**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 October 2, 2018.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes for the Finance Authority Meeting held on October 2, 2018.

Recommendation:

- 1) Approve.

**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. 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**