



INGLEWOOD, CALIFORNIA

Tuesday, October 23, 2018

2:00 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING AUTHORITY**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation – Asian American Drug Abuse Program, Inc., and Youth United in Created Action

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 agendas, other than the public hearing, may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

1) Allow for Payment of Bills.

APPROVED.

PUBLIC HEARING

PH-1. PUBLIC WORKS DEPARTMENT

Public Hearing to consider an appeal of the Planning Commission's approval of Special Use Permit No. 2018-007 to allow a 12-bed Community Care Residential Health Facility at 814 North Market Street.

Recommendation:

- 1) Receive public input;
- 2) Uphold the Planning Commission's approval of Special Use Permit No. 2018-007; and
- 3) Adopt a resolution affirming the Planning Commission's approval.

THIS ITEM WAS PULLED FROM THE AGENDA.

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) Nathan Cooley for loss of property on August 7, 2018.
- b) Saleem El Amin for alleged harassment on January 11, 2018.

Recommendation:

- 1) Deny claims.

3. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meeting on October 9, 2018, and the Special Council Meeting on October 9, 2018.

Recommendation:

- 1) Approve.

4. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution to approve an Addendum Agreement to the California Cities for Self-Reliance Joint Powers Authority Agreement to admit the City of Gardena as a Trade Member.

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the Mayor to sign the Addendum Agreement on behalf of the City.

RESOLUTION NO. 19-07 ADOPTED; MAYOR AUTHORIZED TO SIGN THE ADDENDUM AGREEMENT NO. 16-204.

5. **CITY MANAGER'S OFFICE**

POLICE DEPARTMENT

Staff report recommending the review and approval of staff's recommended responses to the Los Angeles County Civil Grand Jury (Grand Jury) Report regarding – *Policing the Police: The Citizen Complaint Process and Internal Affairs Function*.

Recommendation:

- 1) Review and approve the recommended responses as prepared by the Chief of Police; and
- 2) Authorize the City Manager to sign and transmit the City's Response to the presiding Judge of the Superior Court, and file a copy with the City Clerk's Office.

6. **ITC DEPARTMENT**

Staff report recommending authorization to pay outstanding invoices submitted by Accela for automation project completion and licenses. (General Fund)

Recommendation:

- 1) Authorize payment of invoices in the amount of \$85,016.

7. **PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending approval of a twelve-month agreement with IPS Group, Inc., to install smart parking meters and sensors to conduct a pilot program on Market Street between Queen Street and Nutwood Street.

Recommendation:

- 1) Approve agreement.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a three-year agreement (with the option to extend for two (2) additional years) with Liftech Elevator Services, Inc., for elevator maintenance services. (General Fund)

Recommendation:

- 1) Award contract and approve agreement in the total contract amount of \$330,363 (including a 10% contingency for emergency repair services in the amount of \$33,033).

SETTING PUBLIC HEARING

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

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's adoption and approval of a Mitigated Negative Declaration (EA-MND-2017-98), and approval of Special Use Permit No. 2017-012 (SP-2017-012) for a Preliminary Planned Assembly Development (PAD) to allow a 120-room hotel at 11111 South Prairie Avenue.

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.

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. **CITY TREASURER**

Monthly Treasurer’s Report for the Month ending August 31, 2018.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

CT-2. 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 October 9, 2018.

Recommendation:

1) Approve.

APPROVED.

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer’s Report for the Month ending August 31, 2018.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.
1 &
CSA-1.

Recommendation:

1) Allow for Payment of Bills

ALLOWED.

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes for the Housing Authority Meeting held on October 9, 2018.

Recommendation:

1) Approve.

APPROVED.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2018.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

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 9, 2018.

Recommendation:

1) Approve.

APPROVED.

F-2. **FINANCE AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending August 31, 2018.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes for the Parking Authority Meeting held on October 9, 2018.

Recommendation:

- 1) Approve.

APPROVED.

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, 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**