



INGLEWOOD, CALIFORNIA  
Tuesday, November 13, 2018  
2:00 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/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, other than the public hearings, 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. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Continued 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.

**1) PUBLIC INPUT RECEIVED; 2) PLANNING COMMISSION'S APPROVAL UPHELD; 3) RESOLUTION NO. 19-08 ADOPTED.**

**PH-2. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing 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) Receive public input;
- 2) Uphold the Planning Commission's approval of Special Use Permit No. 2017-012; and
- 3) Adopt resolution affirming the Planning Commission approval.

**1) PUBLIC INPUT RECEIVED; 2) PLANNING COMMISSION'S APPROVAL UPHELD; 3) RESOLUTION NO. 19-09 ADOPTED.**

**PH-3. PUBLIC WORKS DEPARTMENT**

Public Hearing 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) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

**THIS ITEM WAS RESCHEDULED TO NOVEMBER 27, 2018, AT THE HOUR OF 2:00 P.M.**

**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) Anthony January for alleged property damage/personal injury on April 6, 2018.
- b) LaShun Carcamo for alleged personal injury/property damage on April 6, 2018.
- c) Lloyd Collins for alleged false imprisonment on March 11, 2018.
- d) Revela N. Curl (1<sup>st</sup> Claim) for alleged false arrest and personal injury on May 22, 2018.
- e) Revela N. Curl (2<sup>nd</sup> Claim) for alleged false arrest and personal injury on May 22, 2018.
- f) Portia Kane for alleged property damage on May 30, 2018.
- g) Jessie Martinez for alleged property damage on September 26, 2018.
- h) Patrice Tousant for alleged property damage on April 14, 2018.

**Recommendation:**

- 1) Deny claims.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes for the Council Meeting held on October 16, 2018.

**Recommendation:**

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of a Temporary Right of Entry Agreement with Sialic Contractors Corporation to provide a temporary staging area on City-owned properties located near 113<sup>th</sup> Street and Prairie Avenue for a term not to exceed six months after the execution of the agreement.

**Recommendation:**

- 1) Approve and execute the Temporary Right of Entry Agreement.

5. **CITY MANAGER’S OFFICE**

Staff report recommending approval of a Purchase and Sale Agreement with Mr. Jose Galvez for the purchase of real property located at 9705 South Inglewood Avenue, Inglewood, California, 90301 (AIN 4023-012-011) for inclusion as additional park space to Siminski Park. (General Fund)

**Recommendation:**

- 1) Approve Purchase and Sale Agreement; and
- 2) Adopt a resolution amending the Fiscal Year 2018-2019 budget transferring funds in the amount of \$380,000 to secure the purchase of the proposed property.

**1) PURCHASE AND SALE AGREEMENT NO. 19-047 APPROVED; 2) RESOLUTION NO. 19-10 ADOPTED.**

6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 18-204 with CSG Consultants, Inc., extending the term to December 31, 2020, to continue providing Building Safety plan check services. (General Fund)

Recommendation:

- 1) Approve amendment in the additional amount of \$200,000.

7. **PARKS, RECREATION and COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 18-206 with ABC Builders, Inc., to provide additional compensation for additional work needed for the Ashwood Park Improvement Project.

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2018-2019 budget authorizing the use of \$672,371 from the Non-Departmental/Miscellaneous-General Fund Reserve account to cover expenditures for the Ashwood Park Improvement Project; and
- 2) Approve amendment in an amount not to exceed \$672,370.94.

**1) RESOLUTION NO. 19-11 ADOPTED; 2) AMENDMENT NO. 18-206 APPROVED.**

8. **PARKS, RECREATION and COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval to pay an invoice submitted by JJC Janitorial for janitorial maintenance services of City park restrooms. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$15,303.60.

9. **POLICE DEPARTMENT**

Staff report recommending approval of a five-year agreement with the County of Los Angeles to provide food services for the Police Department's Jail Facility. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$15,600; and
- 2) Authorize payment of past due invoices in the amount of \$2,124.

10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution opting-out of the Los Angeles Metropolitan Transportation Authority (LACMTA) Congestion Management Program.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 19-12 ADOPTED.**

**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 (IMC) to amend Parking Permit District No. 12 by adding the following streets: Hillcrest Boulevard (between Aviation Boulevard and South Hindry Avenue); Isis Avenue (between Florence Avenue and Manchester Boulevard); Isis Avenue (between 610-foot south of Manchester Boulevard and Hillcrest Boulevard); Hindry Avenue (between Florence Avenue and Manchester Boulevard) Hindry Avenue (between 610-foot south of Manchester Boulevard and Spruce Avenue).

**Recommendation:**

- 1) Set public hearing for December 4, 2018, at 2:00 p.m.

**PUBLIC HEARING SET FOR DECEMBER 4, 2018 AT THE HOUR OF 2:00 P.M.  
ORDINANCE**

**O-1. PARKING and ENTERPRISE SERVICES DEPARTMENT**

Staff report recommending the introduction of an Ordinance to amend the Inglewood Municipal Code (IMC) by repealing and replacing Chapter 3 (Motor Vehicles and Traffic), Article 4 (Parking Meter Regulations) regarding parking meter regulations and amending various IMC Sections regulating motor vehicles and traffic.

**Recommendation:**

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Adopt a Resolution authorizing the Public Works Director to take the following actions:
  - A) Designate parking spaces located in Parking Structure 2 for the exclusive purpose of charging and parking vehicles that are connected for electric charging purposes; and
  - B) Post signs to that effect pursuant to Vehicle Code Section 22511.

- 1) FURTHER READING WAIVED; ORDINANCE NO. 19-01 INTRODUCED; 3) RESOLUTION NO. 19-13 ADOPTED.

**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.

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**REPORTS – CITY TREASURER**

CT-1. Oral reports – City Treasurer.

**COUNCIL INITIATIVES**

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

Initiative by Council Member Dotson, District No. 1, recommending approval of City Sponsorship for the 2018 Annual District 1 Toy Drive Celebration to be held on Wednesday, December 5, 2018, from 6:00 p.m. to 8:00 p.m., at the Inglewood Senior Center located at 111 N. Locust Street.

**Recommendation:**

1) Approve City Sponsorship.

**CITY SPONSORSHIP APPROVED.**

CI-2. **COUNCIL DISTRICT NO. 2**

Initiative by Council Member Padilla, District No. 2, recommending approval of City Sponsorship for the 2018 Annual District 2 Toy Drive Celebration to be held on Saturday, December 8, 2018, from 10:00 a.m. to 2:00 p.m., at the Community Center located at 1201 N. La Tijera Boulevard.

**Recommendation:**

1) Approve City Sponsorship.

**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. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meeting held on October 16, 2018.

**Recommendation:**

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

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**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 16, 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 16, 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**