



INGLEWOOD, CALIFORNIA  
Tuesday, January 22, 2019  
1:00 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**

**CLOSED SESSION ITEMS – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY**

Persons wishing to address the City Council on the closed session item may do so at this 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); Workers Compensation Claims of Stephanie Fitzpatrick: Claim Nos. 20080110ING, 20080113ING, 20100032ING, 2012005ING, and 20130104ING

**AGENDA  
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

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**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 following claims:

- a) Celia Chavez for alleged property damage on November 7, 2018.
- b) Consuelo Cordova for alleged personal injury and property damage on June 8, 2018.
- c) George Davison for alleged property damage on December 2, 2018.
- d) Regina Gilchrist for alleged property damage on July 24, 2018.
- e) Baltazar Gonzalez, Jr. for alleged personal injury and property damage on June 8, 2018.
- f) Lillian Grant for alleged property damage on July 2, 2018.
- g) Luis Martin (3<sup>rd</sup> Claim) for alleged ADA Non-Compliance on October 11, 2018.
- h) Passion Rodriguez for alleged property damage on December 8, 2018.

Recommendation:

- 1) Deny claims.

**CLAIMS DENIED.**

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the Fourth Amendment to Agreement No. 10-68 with Pearl Media LLC, to extend the display of super graphic wall sign outdoor advertising.

Recommendation:

- 1) Approve the fourth amendment to Agreement No. 10-68.
- 2)

**4<sup>TH</sup> AMENDMENT TO AGREEMENT NO. 10-68; 10-165 APPROVED.**

4. **POLICE DEPARTMENT**

Staff report recommending approval of a three-year agreement (with an option to extend two (2) additional one (1) year terms) with Lawles Enterprises to perform background investigation services on behalf of the Police Department.

Recommendation:

- 1) Approve agreement in the amount of \$100,000;
- 2) Authorize payment of an invoice in the amount of \$19,600 for prior services rendered; and
- 3) Adopt resolution amending the Fiscal Year 2018-2019 budget.

**AGREEMENT NO. 19-094 APPROVED; PAYMENT AUTHORIZED FOR PRIOR SERVICES;  
RESOLUTION NO.19-26 ADOPTED.**

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

Staff report recommending adoption of Ordinance No. 19-06 to adopt the 2016 California Title 24 Building Code. (Introduced January 15, 2019)

Recommendation:

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-06 ADOPTED.**

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Item.
- 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.

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**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, 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**