



INGLEWOOD, CALIFORNIA

Tuesday, June 11, 2019

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)

[www.cityofinglewood.org/1204/Joint-Powers-Authority](http://www.cityofinglewood.org/1204/Joint-Powers-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 ITEM – 1:00 P.M.**

**ROLL CALL**

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

Persons wishing to address the City Council on the closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel - Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Islas v. City of Inglewood; LASC Case No.: 19TRCV00433.  
**DISCUSSION HELD; DIRECTIONS GIVEN TO STAFF.**
- CS-2. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Furlong v. City of Inglewood; LASC Case No.: BC166454; Court of Appeal Case No.: B289695.  
**DISCUSSION HELD; NO FURTHER ACTION WAS TAKEN.**
- CS-3. Closed session – Confidential – Attorney/Client Privileged; City Council Consideration of Liability Claim against the City of Inglewood Pursuant to Government Code Section 54961; Claimant: Infinity Insurance as Subrogee for Brittany Armstrong.  
**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY/  
PARKING AUTHORITY/JOINT POWERS 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/Parking Authority/Joint Powers 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**

Staff report recommending approval of a three-year agreement with LexisNexis to provide the City Attorney's Office with access to its legal material via the internet. (General Fund)

Recommendation:

- 1) Approve agreement in the annual amount of \$8,173.33 (three-year total amount of \$24,520, which includes a contingency of \$1,000).

3. **CITY CLERK'S OFFICE**

Approval of the Minutes for the Council Meetings held on April 16, 2019, April 23, 2019, April 30, 2019, May 7, 2019, and May 14, 2019.

Recommendation:

- 1) Approve.

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

Staff report recommending approval of Amendment Four to the Elderly Nutrition Program Services Subaward Number ENP162008 with the County of Los Angeles Workforce Development, Aging and Community Services (WDACS), for the reallocation of \$45,000 in grant funding

Recommendation:

- 1) Approve Amendment Four.

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

Staff report recommending approval to pay ABC Builders, Inc., for additional unforeseen and necessary public safety related work performed at Ashwood Park in order to complete the renovation project. (General Fund)

Recommendation:

- 1) Adopt resolution authorizing the use of funds in the amount of \$198,742.78 from the General Fund Reserve account for the Ashwood Park Improvement Project; and
- 2) Approve payment in the amount of \$198,742.78.

**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.

**COUNCIL INITIATIVE**

CI-1. **MAYORAL**

Initiative by Mayor James T. Butts, Jr., recommending the introduction of an Ordinance amending Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

Recommendation:

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

**FURTHER READING WAIVED; ORDINANCE NO. 19-11 INTRODUCED AS AMENDED.**

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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.**

CSA-2. **SUCCESSOR AGENCY CLERK**

Approval of the Minutes for the Successor Agency Meetings held on April 16, 2019, April 23, 2019, April 30, 2019, May 7, 2019, and May 14, 2019.

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 CLERK**

Approval of the Minutes for the Housing Authority Meetings held on April 16, 2019, April 23, 2019, April 30, 2019, May 7, 2019, and May 14, 2019.

Recommendation:

1) Approve.

**APPROVED.**

**SET PUBLIC HEARING**

HSPH- **SECTION 8, HOUSING and CDBG DEPARTMENT**

1. Staff report requesting that a public hearing be set to consider the Fiscal Year 2019-2020 Inglewood Housing Authority Annual Plan.

Recommendation:

1) Set public hearing for June 25, 2019, at 2:00 p.m.

**PUBLIC HEARING SET FOR JUNE 25, 2019 AT THE HOUR OF 2:00 P.M.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1. **FINANCE AUTHORITY CLERK**

Approval of the Minutes for the Finance Authority Meetings held on April 16, 2019, and April 30, 2019.

Recommendation:

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

P-1. **PARKING AUTHORITY CLERK**

Approval of the Minutes for the Parking Authority Meeting held on April 16, 2019.

Recommendation:

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

JPA-1. **JOINT POWERS AUTHORITY CLERK**

Approval of the Minutes for the Joint Powers Authority Meeting held on April 16, 2019.

Recommendation:

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD JOINT POWERS 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, or need translation services, 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, Parking Authority, and Joint Powers Authority**