



INGLEWOOD, CALIFORNIA

Thursday, August 22, 2019

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)

Inglewood



2009

**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

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL AND  
INGLEWOOD SUCCESSOR AGENCY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE INGLEWOOD CITY COUNCIL/SUCCESSOR AGENCY**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the City Council/Successor Agency will be held on Thursday, August 22, 2019, commencing at 2:00 P.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**AGENDA  
CITY COUNCIL/SUCCESSOR AGENCY**

**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 on the item on today's agenda may do so at this time.

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

These items will be acted upon as a whole unless called upon by a Council Member.

1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a Categorical Exemption in compliance with the California Environmental Quality Act (CEQA).

Recommendation:

- 1) Adopt Categorical Exemption; and
- 2) Approve and Authorize execution of a Signage Agreement with ST MARKET D3, LLC.

2. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvement Program-Budget for the City Last-Mile Transit Connector Project (P658).

Recommendation:

- 1) Adopt resolution.

**JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

3 & **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

CSA-1. Staff report recommending approval of the First and Second Implementation Agreements to the Amended and Restated Agreement No. 16-218 (dated July 26, 2016).

Recommendation:

- 1) Approve the First Implementation Agreement by and between the City of Inglewood, the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency, and Inglewood Market Gateway LLC;
- 2) Approve the Second Implementation Agreement by and between the City of Inglewood, Inglewood Market Gateway LLC, and St Market D3, LLC.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

CSA-1 **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

& 3. Staff report recommending approval of the First and Second Implementation Agreements to the Amended and Restated Agreement No. 16-218 (dated July 26, 2016).

Recommendation:

- 1) Approve the First Implementation Agreement by and between the City of Inglewood, the City of Inglewood as Successor Agency to the Inglewood Redevelopment Agency, and Inglewood Market Gateway LLC;
- 2) Approve the Second Implementation Agreement by and between the City of Inglewood, Inglewood Market Gateway LLC, and St Market D3, LLC.

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**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, Parking Authority, and Joint Powers Authority**