



INGLEWOOD, CALIFORNIA
Tuesday, October 8, 2019
1:00 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
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 ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING 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 – Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

CS-2. Closed session – Confidential – Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

CS-3. Closed session – Confidential – Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
JOINT POWERS AUTHORITY

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Honoring Bryant’s Inglewood Towing Service

Commendation Honoring the Inglewood Blackhawks

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing 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

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

2. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council Meetings held on September 10, 2019, September 11, 2019 (Special), and September 17, 2019.

Recommendation:

- 1) Approve.

SETTING PUBLIC HEARINGS

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting a public hearing be set to consider Zoning Code Amendment 2019-001 (ZCA-2019-0001) to Chapter 12 of the Inglewood Municipal Code to allow towing service with ancillary vehicle storage and ancillary vehicle inspection in the C-S (Commercial Service) zone citywide.

Recommendation:

- 1) Set Public Hearing for October 29, 2019, at 2:00 p.m.

PUBLIC HEARING SET FOR OCTOBER 29, 2019 AT 2:00 P.M.

ORDINANCE

O-1. PARKING & ENTERPRISE SERVICES DEPARTMENT

Staff report recommending adoption of Ordinance No. 2020-01 amending Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic) Article 4 (Parking Meter Regulations) Section 3-92(e) (Parking Meter Rates) to allow the City to collect or pass through convenience fees charged by third parties to process electronic payments to the person who chooses to make an electronic payment for a metered parking space. (Introduced on October 1, 2019)

Recommendation:

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

FURTHER READING WAIVED; ORDINANCE NO. 20-01 ADOPTED.

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 INITIATIVES

CI-1. **COUNCIL DISTRICT 2**

Initiative by Council Member Alex Padilla, District 2, requesting approval of City Sponsorship for the 7th Annual District 2 Christmas Toy and Canned Food Drive to be held on Saturday, December 14, 2019, 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.

CI-2. **COUNCIL DISTRICT 4**

Initiative by Council Member Ralph L. Franklin, District 4, requesting approval of City Sponsorship for the 15th Annual District 2 Christmas Toy and Food Drive Celebration to be held on Thursday, December 12, 2019.

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 of the Successor Agency Meetings held on September 10, 2019, and September 17, 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 SECRETARY**

Approval of the Minutes of the Housing Authority Meetings held on September 10, 2019, and September 17, 2019.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

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

Approval of the Minutes of the Joint Powers Authority Meeting held on September 10, 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