



INGLEWOOD, CALIFORNIA
Tuesday, October 15, 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-COUNCIL-CLERK-MANAGER EDITION

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 INGLEWOOD CITY COUNCIL/HOUSING AUTHORITY

CLOSED SESSION ITEM – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY

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

CS-1 & CSH-1. Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 3552 W. 111th Street, Inglewood, CA 90303; City/Authority Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: Magnum Property Investment, LLC; Under Negotiation: Price and Terms of Payment.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

CS-2 & CSH-2. Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 3500 West Manchester Boulevard #354, Inglewood, CA 90305; City/Authority Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: Francis J. Lightsey Toliver; Under Negotiation: Price and Terms of Payment.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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 on any item on today's agendas, may do so at this time.

WARRANTS AND BILLS

- 1, Warrant Registers.
CSA-1
& H-3.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

2. **POLICE DEPARTMENT**

Staff report recommending authorization to use unexpended Asset Forfeiture Funds to complete purchases previously approved in Fiscal Year 2018-2019, and for new expenditures.

Recommendation:

- 1) Authorize use of unexpended Asset Forfeiture Funds in the amount of \$140,671;
- 2) Authorize the use of Asset Forfeiture Funds in the amount of \$360,000 for new expenditures; and
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 budget to include said funds.

JOINT CONSENT CALENDAR – APPROVED AS RECOMMENDED

3 & **CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE**

CSA-2. Staff report recommending approval of a Purchase and Sale Agreement between the City of Inglewood and Grand Pacific 7-28 LLC, to secure 53 square feet of right of way from the larger parcel located at 3900 W. Century Boulevard needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

Recommendation:

City Council:

- 1) Approve Purchase and Sale Agreement.

and

Successor Agency:

- 1) Approve the use of tax-exempt bond funds in the amount of \$12,340 to fund the purchase of the property.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

4 & **FINANCE DEPARTMENT – APPROVED AS RECOMMENDED**

H-4. Staff report presenting the Fiscal Year 2017-2018 Financial Statements and Single Audit for the City of Inglewood and the Inglewood Housing Authority.

Recommendation:

City Council:

- 1) Receive an oral presentation from the City’s audit Firm, Lance, Soll & Lunghard, LLP, on the City’s Fiscal Year 2017-2018 Basic Financial Statements and Single Audit Report on Federal Awards; and
- 2) Receive and File the City’s Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2017-2018.

and

Housing Authority:

- 1) Receive and file the City of Inglewood Basic Financial Statements which includes the Housing Authority financial accounts for Fiscal Year 2017-2018.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

REPORTS – CITY ATTORNEY/GENERAL COUNSEL

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. **COUNCIL DISTRICT 1**

Initiative by Council Member George W. Dotson, District 1, requesting approval of City Sponsorship for the 7th Annual District 1 Toy Drive Celebration, to be held on Wednesday, December 11, 2019, from 6:00 p.m. to 8:00 p.m., at the Inglewood Senior Center located at 111 North Locust Street.

Recommendation:

1) Approve City Sponsorship.

APPROVED

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**