



INGLEWOOD, CALIFORNIA  
Tuesday, November 5, 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)  
[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/SUCCESSOR AGENCY/  
HOUSING 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/Joint Powers Authority on any item on today's agendas, other than the public hearing, may do so at this time.

**WARRANTS AND BILLS**

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

**Recommendation:**

1) Allow for Payment of Bills.

**APPROVED.**

**PUBLIC HEARING**

PH-1. **PUBLIC WORKS DEPARTMENT**

Public Hearing to consider adoption of a resolution to adjust water service rates.

Recommendation:

- 1) Continue to December 17, 2019, 2:00 p.m.

**CONTINUED TO DECEMBER 17, 2019 AT 2:00 P.M.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

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 the following:

A. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Angela Baker for alleged tire damage on September 20, 2019.
- 2) Dwayne Day for alleged property damage on April 5, 2019.
- 3) Ernest Villegas Herrera for alleged vehicle damage on October 16, 2019.
- 4) Rose Vargas for alleged personal injury on July 20, 2019.

B. Return of Late Claim pursuant to Government Code Section 911.2

- 1) Clarence McKelry for alleged personal injury, property loss, vehicle impound fees, and unlawful arrest on April 2, 2019.

Recommendation:

- 1) Reject Claims listed as A1-A4; and
- 2) Return Late Claim listed as B1.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the City Council Meeting held on October 22, 2019, and the Special Council Meeting held on October 22, 2019.

Recommendation:

- 1) Approve.

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

Staff report recommending approval of an application with the Los Angeles Food Bank to support an initial agreement for collaboration with the Los Angeles Food Bank.

Recommendation:

- 1) Approve application; and
- 2) Approve an agreement with the Los Angeles Food Bank to facilitate enhanced services to Inglewood Senior Citizens by providing 400 shelf stable boxed meal packages.

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

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$70,000.

6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to cover expenditures for the Vincent Park Tennis Court Painting Project. (General Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve payment in the amount of \$44,611.53 to ABC Builders, Inc., for additional necessary unforeseen and public safety related work performed at Vincent Park Tennis Court in order to complete the project.

7. **POLICE DEPARTMENT**

Staff report recommending acceptance of the State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$170,572.

Recommendation:

- 1) Accept grant funds;
- 2) Approve the expenditure recommendations of the Chief of Police;
- 3) Authorize inclusion of remaining COPS Option grant funds from the previous fiscal year in the amount of \$137,961; and
- 4) Adopt resolution amending the Fiscal Year 2019-2020 budget to include said funds.

8. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to appropriate \$105,000 from the County of Los Angeles Homeless Implementation Grant (Measure H Grant) to hire a part-time Program Specialist (transitional) to implement portions of the City's Homeless Plan.

Recommendation:

- 1) Adopt resolution.

**JOINT CONSENT CALENDAR ITEM**

9 & **PUBLIC WORKS DEPARTMENT**

CSA-2. Staff report recommending award of contract and approval of a one (1) year agreement with AECOM Technical Services, Inc., the design engineer of record, to provide Design and Construction Support Services for the Century Boulevard Mobility Improvements (Project P212). (Tax Exempt Bond Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$142,888.

**DEPARTMENTAL REPORTS – APPROVED AS RECOMMENDED.**

**DR-1. CITY MANAGER’S OFFICE**

Staff report recommending approval of a Joint Exercise of Powers Agreement creating the California Cities Gaming Authority.

**Recommendation:**

- 1) Approve agreement;
- 2) Adopt a resolution authorizing the City of Inglewood to join the California Cities Gaming Authority as an Original Member; and
- 3) Approve a payment to the newly formed California Cities Gaming Authority in the amount of \$30,000.

**DR-2. CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution opting for the City of Inglewood to be included into consideration of the Los Angeles County Fire District’s potential funding measure for fire protection and emergency services.

**Recommendation:**

- 1) Adopt resolution; and
- 2) Authorize the City Manager to issue a written notice and executed copy of the proposed resolution to the Fire District indicating that the City of Inglewood has determined to allow voters to decide on this important funding measure and therefore authorizes the Fire District to include the City of Inglewood within a 2020 ballot measure to provide additional funding for fire protection and emergency medical services.

**ORDINANCE**

**O-1. HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Updated Salary Ordinance for Fiscal Year 2019-2020.

**Recommendation:**

- 1) Motion to waive further reading; and
  - 2) Introduce Ordinance.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 20-04 INTRODUCED.**

**O-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of Ordinance No. 20-02 approving Zoning Code Amendment 2019-001 (ZCA-2019-001) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to allow towing service with ancillary vehicle storage and ancillary vehicle inspection in the C-S (Commercial Storage) zone citywide. (Introduced October 29, 2019)

**Recommendation:**

- 1) Motion to waive further reading; and
  - 2) Adopt Ordinance.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 20-02 ADOPTED.**

O-3. **MAYOR'S OFFICE**

Staff report recommending adoption of Ordinance No. 20-03 amending Chapter 8 of the Inglewood Municipal Code by adding Article 9 (Just Cause Eviction Protections), Article 10 (Residential Rent Regulations); and Chapter 2, Article 3 (Boards and Commissions) to add a Rental Housing Board.

Recommendation:

- 1) Motion to waive further reading; and
  - 2) Adopt Ordinance.
- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 20-03 ADOPTED.

**SETTING OF PUBLIC HEARING**

SPH-1. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider Zone Change No. 2019-001 (ZC-2019-001) to rezone an approximately 67,783 square-foot (1.55 acres) site from R-2 (Limited Multiple-family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-family Residential) at 355 La Colina Drive, and 338 to 358 East Beach Avenue.

Recommendation:

- 1) Set public hearing for November 19, 2019, at 2:00 p.m.

**PUBLIC HEARING SET FOR NOVEMBER 19, 2019 AT THE HOUR OF 2:00 P.M.**

**REPORTS – CITY ATTORNEY**

A-1. 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.

**INGLEWOOD SUCCESSOR AGENCY**

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills

**JOINT CONSENT CALENDAR ITEM – APPROVED AS RECOMMENDED.**

CSA-2 **PUBLIC WORKS DEPARTMENT**

& 9. Staff report recommending award of contract and approval of a one (1) year agreement with AECOM Technical Services, Inc., the design engineer of record, to provide Design and Construction Support Services for the Century Boulevard Mobility Improvements (Project P212). (Tax Exempt Bond Funds)

Recommendation:

- 1) Award contract and approve agreement in the amount of \$142,888.

CSA-3. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Successor Agency Meeting held on October 22, 2019.

Recommendation:

- 1) Approve.

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

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

Recommendation:

- 1) Allow for Payment of Bills

H-2. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Housing Authority Meetings held on October 22, 2019, and the Housing Authority Meeting held on October 22, 2019.

Recommendation:

- 1) Approve.

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

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

Approval of the Minutes of the parking Authority Meeting held on October 22, 2019.

Recommendation:

- 1) Approve.

**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**