



INGLEWOOD, CALIFORNIA
Tuesday, February 4, 2020
2:00 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/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-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 ATTORNEY’S OFFICE**

Letters from the Office of the City Attorney recommending the following:

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

- 1) Bertha Del Carmen Aceves for alleged personal injury on June 1, 2019.
- 2) Joannie Wilson for alleged personal injury on August 5, 2019.

Recommendation:

- 1) Reject claims listed as A1-A2.

3. **CITY ATTORNEY’S OFFICE**

Staff report recommending approval of Amendment One to Agreement No. 19-302 with Meyers Nave Riback Silver & Wilson, PC for expanded legal services and additional compensation. (General Fund)

Recommendation:

- 1) Approve Amendment One to Agreement No. 19-302 in the amount of \$500,000; and
- 2) Authorize payment of outstanding invoices for legal services rendered in an amount not to exceed \$50,000.

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

Staff report recommending approval of a Memorandum of Understanding with the Los Angeles Food Bank, to support participation in the Older Adult Expansion Program.

Recommendation:

- 1) Approve Memorandum of Understanding.

DEPARTMENTAL REPORTS – APPROVED AS RECOMMENDED.

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending two clarification actions be taken regarding the December 17, 2019 award of a Contract (Agreement No. 20-085) to Griffith Company, Inc. for the Transit Center Project for \$5,480,500.00 (inclusive of the Contractor’s bid of \$4,982,273.00 plus a 10% City controlled contingency of \$498,227.00) per the terms, conditions and provisions of the Bid Documents for Bid No. CB-19-18.

Recommendation:

- 1) Withdraw approval of the use of the Agreement Form which was before the City Council on December 17, 2019, as that Agreement Form, consisting of 31 pages (31 Page Agreement Form), was not part of the Bid Documents for Bid No. CB-19-18; and
- 2) Approve the use of the Agreement Form, consisting of 3 pages, which was a part of the Bid Documents for Bid No. CB-19-18 (3 Page Agreement Form).

SETTING OF PUBLIC HEARINGS

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider an appeal of Planning Commission Denial of Special Use Permit No. 2019-014 (SP-2019-014) to allow the sale of beer and wine for off-site consumption from an existing convenience market at 400 West Manchester Boulevard.

Recommendation:

1) Set public hearing for February 25, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR FEBRUARY 25, 2020, AT 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

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.

ADJOURNMENT INGLEWOOD HOUSING 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**