



INGLEWOOD, CALIFORNIA  
Tuesday, February 25, 2020  
1:00 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  
INGLEWOOD CITY COUNCIL**

**CLOSED SESSION ITEM – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY**

Persons wishing to address the City Council on the closed session item may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Marlborough v. City of Inglewood; LASC Case No.:BC716529.  
**DISCUSSION HELD; STATUS GIVEN TO THE CITY COUNCIL; NO ACTION WAS TAKEN.**
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.  
**MOTION TO APPROVE THE CITY OF LOS ANGELES APPLICATION FOR A NOISE VARIANCE WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.**

**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/  
FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS AUTHORITY**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation – MLK Planning Committee

Commendation honoring Council Member Herb Wesson, Jr.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on today’s agendas, other than the public hearings, 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 HEARINGS**

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

Public hearing to consider an appeal of the Planning Commission’s 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) Receive public comments;
- 2) Adopt resolution upholding Planning Commission Resolution No. 1853, denying Special use Permit No. 2019-014.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

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

Public hearing to consider a modified Resolution to replace Resolution No. 19-08 for Special Use Permit No. 2018-007, which allowed a 12-bed community care residential health facility at 814 North Market Street.

Recommendation:

- 1) Receive public comments;
  - 2) Approved a modified resolution to replace City Council Resolution No. 19-08 for Special Use Permit No. 2018-007; and
  - 3) Adopt a resolution affirming the Planning Commission's approval with modified language.
- 1) **PUBLIC COMMENTS RECEIVED; 2) MODIFIED RESOLUTION TO REPLACE CITY COUNCIL RESOLUTION NO. 19-08 APPROVED; AND 3) RESOLUTION NO. 20-40 ADOPTED.**

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

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 claim filed pursuant to Government Code Section 913:**

- 1) Greg Hatton for alleged vehicle damage on December 5, 2019.

**B. Deny the Application for Leave to Present the following claim pursuant to Government Code Section 911.6:**

- 1) Sophia C. De Paz (Minor) for alleged personal injury on March 27, 2019.

Recommendation:

- 1) Reject claim listed as A1; and
- 2) Deny the application for the claim listed as B1.

3. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Council Meetings held on February 4, 2020, and February 11, 2020.

Recommendation:

- 1) Approve.

4. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. The City of Torrance appointed Mr. Sanjay Murty, Vice President of Murti LLC, to serve a term of office that will end on June 30, 2023; and
2. The City of Hawthorne appointed Ms. Hilda Shofani, Owner of Le Pain Du Jour, to serve a term of office that will end on June 30, 2021.

Recommendation:

- 1) Adopt resolution.

5. **FINANCE DEPARTMENT**

Staff report recommending approval of an Advance Fund Agreement with South Bay Cities Council of Governments for the implementation of the Fiber Optic Fee Program.

Recommendation:

- 1) Approve Advance Fund Agreement in the amount of \$2,310,000; and
- 2) Approve the Unsecured Promissory Note relating to the Advance Fund Agreement.

6. **FINANCE DEPARTMENT**

Staff report recommending award of contract and approval of a three-year agreement with Servicon Systems, Inc., Solutions (Whose services will begin on May 1, 2020) to provide janitorial services for City facilities (Sections A, B, and C). (General Fund)

Recommendation:

- 1) Award contract and approve agreement in annual amount of \$1,632,133.56 (total amount of \$4,896,400.68);
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget in the amount of \$532,411 (payments from February to September 2020); and
- 3) Authorize the payment of an additional invoice for Valet Living Trust for the months of February, March, and April 2020, in the amount of \$408,036.

7. **FINANCE DEPARTMENT**

Staff report recommending approval of a four-year blanket purchase order with Office Depot (with the option to extend five additional years in one-year increments) for the purchase of office supplies. (Various Funds)

Recommendation:

- 1) Approve purchase order in the annual amount of #250,000 (total amount of \$1,000,000).

8. **LIBRARY DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to enhance security at the Crenshaw-Imperial Library in the amount of \$250,000. (General Fund)

Recommendation:

- 1) Adopt resolution.

9. **PARKS RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of a one-year extension of a blanket purchase order with Vista Paint Corporation for the purchase of paint supplies. (General Fund)

Recommendation:

- 1) Approve extension in the amount of \$22,700.

**DEPARTMENTAL REPORTS**

DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution establishing a new Investment Committee and dissolving the prior Investment Committee.

Recommendation:

- 1) Adopt resolution.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

DR-2. **FINANCE DEPARTMENT**

Staff report presenting the Fiscal Year 2019-2020 First Quarter Budget Review Report.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

DR-3 **PUBLIC WORKS**

- & Staff report recommending approval of additional Recognized Obligation Payment Schedules  
CSA-4. (ROPS) funds of \$2,021,876.50 to the originally approved amount of \$16,706,775 (total approved amount of \$18,728,651.50) for Century Boulevard Mobility Improvement Project (Project P212), Phase 1, Projects 1, 2 and 4.

Recommendation:

- 1) Approve additional ROPS funding.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

**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. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2019.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED.**

- CT-2. 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.**

CSA-2. **SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes for the Successor Agency Meetings held on February 4, 2020, and February 11, 2020.

Recommendation:

1) Approve.

**APPROVED.**

CSA-3. **SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2019.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**DEPARTMENTAL REPORTS**

CSA-4 **PUBLIC WORKS**

& Staff report recommending approval of additional Recognized Obligation Payment Schedules  
DR-3. (ROPS) funds of \$2,021,876.50 to the originally approved amount of \$16,706,775 (total approved amount of \$18,728,651.50) for Century Boulevard Mobility Improvement Project (Project P212), Phase 1, Projects 1, 2 and 4.

Recommendation:

1) Approve additional ROPS funding.

**THIS ITEM WAS PULLED FROM THE AGENDA.**

**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 for the Housing Authority Meetings held on February 4, 2020, and February 11, 2020.

Recommendation:

1) Approve.

**APPROVED.**

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2019.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

F-1 **FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Finance Authority Meeting held on February 11, 2020.

Recommendation:

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the Parking Authority Meeting held on February 11, 2020.

Recommendation:

1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD PARKING 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 February 11, 2020.

Recommendation:

1) Approve.

**APPROVED.**

**JPA-2. JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2019.

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**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**