



INGLEWOOD, CALIFORNIA
Tuesday, May 12, 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

*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20, which suspends portions of the Brown Act, and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at <https://www.facebook.com/cityofinglewood> and on **Spectrum Cable Channel 35**. In addition, members of the public can participate telephonically to submit public comments on agenda items, public hearings, and/or City business by dialing **1-877-369-5230** or **1-617-668-3632 (Access Code 0266586##)**. The conference begins at 1:30 p.m., Pacific Time on May 12, 2020, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 889-796-6118.

Should you choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the **City Clerk/Secretary at yhorton@cityofinglewood.org**, and **Deputy City Clerk at aphillips@cityofinglewood.org**. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 12:00 P.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Those comments, as well as any comments received after 12:00 P.M., will be distributed to the members of the Legislative Body and will be made part of the official public record of the meeting. Contact the Office of the City Clerk at 310-412-5280 with any questions.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Office of the City Clerk by telephone at 310-412-5280 or via email to yhorton@cityofinglewood.org no later than 10:00 AM on the day of the scheduled meeting.

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.

2. **CITY ATTORNEY'S OFFICE**

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

A. Reject Claims filed pursuant to Government Code Section 913:

- 1) Louis J. Handavaka for alleged property loss on July 18, 2019.
- 2) Dianne Spencer for alleged property damage on November 17, 2019.
- 3) Dorothy Brooks for alleged property damage on January 10, 2020.
- 4) Billy G. Cummings for alleged property damage on December 29, 2019.
- 5) Lisa Lopez for alleged property damage on February 20, 2020.
- 6) Marcel D. Moore for alleged unidentified property loss on August 23, 2019.
- 7) Najjiyyah M. Saafir for alleged property damage on December 29, 2019.
- 8) Diane Spencer for alleged property damage on November 17, 2019.

B. Reject Amended Claim filed pursuant to Government Code Section 913:

- 1) LaTosha Austin for alleged property damage on December 28, 2019.

Recommendation:

- 1) Reject claims listed as A1 through A8; and
- 2) Reject claim listed as B1.

DEPARTMENTAL REPORT

DR-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval and authorization to execute a Billboard Lease and Development Agreement with WOW Media, Inc.

Recommendation:

- 1) Adopt a Mitigated Negative Declaration (MND) in compliance with the California Environmental Quality Act (CEQA); and
- 2) Approve and authorize execution of Billboard Lease and Development Agreement.

THIS ITEM WAS PULLED FROM THE AGENDA.

SETTING OF PUBLIC HEARINGS

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider the adoption of Categorical Exemption EA-CE-2020-36, and General Plan Amendment GPA 2020-01 to adopt an Environmental Justice Element of the General Plan.

Recommendation:

- 1) Set public hearing for May 26, 2020, at 2:00 p.m.

MAYOR BUTTS ORDERED THE PUBLIC HEARING SET FOR MAY 26, 2020, AT THE HOUR OF 2:00 P.M.

SPH-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting a public hearing be set to consider adoption of a Categorical Exemption EA-CE-2020-37, and General Plan Amendment GPA 2020-02 to amend the Land Use Element of the Inglewood General Plan to clarify existing population density and building intensity allowances for all land use designations.

Recommendation:

- 1) Set public hearing for May 26, 2020, at 2:00 p.m.

MAYOR BUTTS ORDERED THE PUBLIC HEARING SET FOR MAY 26, 2020, 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

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, 1 Warrant Registers.

&

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