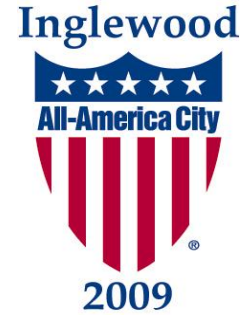




INGLEWOOD, CALIFORNIA
Tuesday, May 26, 2020
2:00 P.M.



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 1-877-369-5243 or 1-617-668-3633 (Access Code 0513678##). The conference begins at 1:30 p.m., Pacific Time on May 26, 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 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.

COUNCIL INITIATIVE

CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending adoption and approval of Executive Order No. 20-05 extending eviction protections to residential and commercial tenants through June 30, 2020.

Recommendation:

1) Adopt and approve Executive Order No. 20-05.

EXECUTIVE ORDER ADOPTED.

PUBLIC HEARINGS

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

Public hearing to consider an ordinance amending the Inglewood Municipal Code to establish policies for Short Term Rentals.*

Recommendation:

1) Continue public hearing to June 23, 2020, at 2:00 p.m.

CONTINUED TO JUNE 23, 2020, AT THE HOUR OF 2:00 P.M.

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

Public hearing to consider the adoption of a resolution affirming Categorical Exemption EA-CE-2020-036 and approving General Plan Amendment 2020-001 (GPA 2020-001) to adopt an Environmental Justice Element for the Inglewood General Plan.

Recommendation:

- 1) Receive public input;
- 2) Affirm California Environmental Quality Act Exemption (EA-CE-2020-036); and
- 3) Adopt resolution approving General Plan Amendment 2020-001.

POSTPONED TO JUNE 9, 2020, AT THE HOUR OF 2:00 P.M.

PH-3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report to consider the adoption of a resolution affirming Categorical Exemption EA-CE-2020-037, and approving General Plan Amendment GPA 2020-002 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) Receive public input;
- 2) Affirm California Environmental Quality Act Exemption (EA-CE-2020-037); and
- 3) Adopt resolution approving General Plan Amendment 2020-002.

POSTPONED TO JUNE 9, 2020, AT THE HOUR OF 2:00 P.M.

CONSENT CALENDAR APPROVED AS RECOMMENDED.

2. **CITY MANAGER'S OFFICE**

Staff report recommending the approval of an amendment to Agreement No. 20-032 (the California Cities Gaming Authority Joint Exercise of Powers Agreement) to admit the town of Colma.

Recommendation:

- 1) Approve amendment to Agreement No. 20-032.

3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Program Supplement Agreement No. F019 to Administering Agency-State Agreement for Federal Aid Projects No. 075164, for the Pedestrian Countdown Signal Heads Project. (Grant Funds)

Recommendation:

- 1) Approve Agreement;
- 2) Adopt resolution authorizing the Mayor to execute Program Supplement Agreement No. F019 on behalf of the City of Inglewood; and
- 3) Adopt resolution amending the Annual Capital Improvements Plan (CIP) Budget for Fiscal Year 2019-2020.

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2019-2020 Annual Capital Improvements Program Budget for the ITS Phase IV Project to include funds in the amount of \$568,785.43. (Measure R Highway Program Funds)

Recommendation:

- 1) Adopt resolution.

DEPARTMENTAL REPORT- APPROVED AS RECOMMENDED

DR-1. OFFICE OF THE CITY ATTORNEY

Staff report recommending approval of the Fourth Amendment to CEQA Funding Agreement No. 18-055 with Murphy's Bowl to include an additional \$96,133.59 to cover costs of certain Legal activities and services (Phase II) provided by third party consultant at the request and on behalf of the City with regard to the proposed development of a National Basketball Association Arena and associated facilities (Project) near the intersection of Prairie Avenue and Century Boulevard; necessary to provide certain environmental and legal services on behalf of the City as required and/or contemplated by the Exclusive Negotiating Agreement

Recommendation:

- 1) Approve Fourth Amendment to Agreement No. 18-055;
- 2) Approve the Fourth Amendment to Agreement No. 18-058 with Remy Moose Manley, LLP (RMM) to include an additional \$96,133.59 for Phase II scope of services performed outside of the agreement; and
- 3) Adopt a resolution amending the Fiscal Year 2019-2020 Budget.

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**