



INGLEWOOD, CALIFORNIA

Tuesday, June 30, 2020

1:00 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

Inglewood



*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which suspends portions of the Brown Act, and due to the existing COVID-19 health emergency and social distancing measures currently in effect, members of the public can access the Meeting as follows:

Viewing and Listening to the Meeting without Making Public Comments:

- On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
- Live on-line through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>.

The above access options provide the public with the opportunity to both observe and listen to the meeting; however, members of the public who wish to orally address the Legislative Body must use the public access options noted below:

Listening to the Meeting and Making Oral or Written Public Comments:

- In Person (**Oral**) – While adhering to and enforcing social distancing standards, members of the public can come to Community Room A located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301.
- Dial-In (**Oral**) – Dial **1-877-369-5243** or **1-617-668-3633 (Access Code 0535344##)**:
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 1-889-796-6118. When dialing in, the operator will provide further instructions on how you can make public comments via phone.
 - If you are dialing in from a cell phone, please call from an area with good reception.
 - If you are watching the meeting via Facebook Live or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video as it is offset by 3 seconds from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
- Via Email (**Written**) – Comments can be submitted 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.**

Members of the public may 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 8:00 A.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received after 8:00 A.M. and prior to the close of the public hearings, 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
INGLEWOOD CITY COUNCIL**

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Rosalinda Jaregui v. City of Inglewood, et al; LASC Case No. BC712298
DISCUSSION HELD; NO ACTION TAKEN.
- CS-2. 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: Charlton Sanchez v. City of Inglewood, et al.; LASC Case No. BC696839.
DISCUSSION HELD; NO ACTION TAKEN.

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 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.

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending actions taken during the public hearing held on June 9, 2020, to consider the adoption of a resolution approving General Plan Amendment 2020-001 (GPA-2020-001) for an Environmental Justice Element to the General Plan be rescinded.

Recommendation:

- 1) Rescind the affirmation of California Environmental Quality Act Exemption (EA-CE-2020-036); and
 - 2) Rescind the adoption of Resolution No. 20-71.
- 1) RESCINDED; 2) RESOLUTION NO. 20-71 RESCINDED.**

DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending actions taken during the public hearing held on June 9, 2020, to consider the adoption of a resolution approving General Plan Amendment 2020-002 (GPA-2020-002) amending the Land Use Element of the Inglewood General Plan be rescinded.

Recommendation:

- 1) Rescind the affirmation of California Environmental Quality Act Exemption (EA-CE-2020-037); and
 - 2) Rescind the adoption of Resolution No. 20-72.
- 1) RESCINDED; 2) RESOLUTION NO. 20-72 RESCINDED.**

DR-3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the City's Master Fee Schedule to include permit parking fees for the Citywide Permit Parking District Program.

Recommendation:

- 1) Adopt resolution.

RESOLUTION ADOPTED.

DR-4 **FINANCE DEPARTMENT – APPROVED AS RECOMMENDED.**

& Staff report presenting the Fiscal Year 2018-2019 Financial Statements and Single Audit for the City of Inglewood and the City of Inglewood Housing Authority.

H-2.

Recommendation:

City Council:

- 1) Receive an oral presentation from the City's audit firm, Lance, Soll & Lunghard, LLP, on the City's Fiscal Year 2018-2019 Basic Financial Statements and Single Audit Report on Federal Awards; and
- 2) Receive and file the City's Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2018-2019.

And

Housing Authority:

- 1) Receive and file the City of Inglewood Basic Financial Statements, which includes the Housing Authority financial accounts for Fiscal Year 2018-2019.

PUBLIC HEARINGS

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

Public hearing to consider the adoption of a resolution establishing Short Term Rental Fees.

Recommendation:

- 1) Continue public hearing to July 21, 2020, at 2:00 p.m.

PUBLIC HEARING CONTINUED TO JULY 21, 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 to 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 for an Environmental Justice Element to the General Plan.

- 1) **PUBLIC INPUT RECEIVED; 2) CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION AFFIRMED; 3) RESOLUTION ADOPTED.**

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

Public hearing 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.

1) PUBLIC INPUT RECEIVED; 2) CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION AFFIRMED; 3) RESOLUTION ADOPTED.

PH-4. **SECTION 8, HOUSING & CDBG DEPARTMENT – APPROVED AD RECOMMENDED.**

Public hearing to consider amendments to the Citizen Participation Plan, and substantial amendments to the Fiscal Year 2019-2020 Annual Action Plan pursuant to the Coronavirus Aid, Relief, and Economic Recovery Act (CARES Act).

Recommendation:

- 1) Receive public comments;
- 2) Amend the Citizen Participation Plan to shorten the public comment period from 30 days to five days, and allow for virtual public hearings in lieu of in-person public hearings as authorized by the CARES Act;
- 3) Approve the proposed substantial amendments to the Fiscal Year 2019-2020 Annual Action Plan to reallocate current unexpended program funds from projects/activities, and allocate supplemental funding from U.S. Department of Housing and Urban Development (HUD) under the Coronavirus Aid, Relief, and Economic Recovery Act (CARES Act) to address the impacts of the coronavirus on the City of Inglewood; and
- 4) Adopt a resolution adopting the amended Citizen Participation Plan, and FY 2019-2020 Annual Action Plan with updates related to CARES Act in response to the COVID-19 crisis.

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) Megan Robinson for alleged loss of use/sound insulation on October 2019 to present.
- 2) Jilynn Valentine for alleged loss of use/sound insulation on February 2019 to present.

Recommendation:

- 1) Reject claims listed as A1 and A2.

3. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with Leverage Information Systems, Inc., to install an upgraded security camera surveillance system at the Crenshaw-Imperial Library. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$109,689 (includes a 10% contingency of \$9,972).

4. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization to pay Invoice No. 2028987, submitted by Lawrence Roll-Up Doors, Inc., for the emergency repair to the Emergency Operations Center (EOC) roll-up doors. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$8,938.58

SETTING OF PUBLIC HEARING

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

Staff report requesting that a public hearing be set to consider amendment to the Inglewood Municipal Code (IMC) Chapters 8 and 12 including Zoning Code Amendment 2018-01 (ZCA-2018-01) to establish Short-Term Rental Regulations.

Recommendation:

- 1) Set public hearing for July 21, 2020, at 2:00 p.m.

PUBLIC HEARING SET FOR JULY 21, 2020, AT THE HOUR OF 2:00 P.M.

ORDINANCE

O-1. **FINANCE DEPARTMENT**

Staff report recommending the introduction and adoption of an Ordinance approving the secured property tax rate for the fiscal year beginning October 1, 2020.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

1) FURTHER READING WAIVED; ORDINANCE INTRODUCED; 3) ORDINANCE ADOPTED.

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 February 29, 2020.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

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 TREASURER**

Monthly Treasurer’s Report for the Month ending February 29, 2020.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

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 **FINANCE DEPARTMENT – APPROVED AS RECOMMENDED.**
& Staff report presenting the Fiscal Year 2018-2019 Financial Statements and Single Audit for the
DR-4. City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

City Council:

- 1) Receive an oral presentation from the City’s audit firm, Lance, Soll & Lunghard, LLP, on the City’s Fiscal Year 2018-2019 Basic Financial Statements and Single Audit Report on Federal Awards; and
- 2) Receive and file the City’s Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2018-2019.

And

Housing Authority:

- 1) Receive and file the City of Inglewood Basic Financial Statements, which includes the Housing Authority financial accounts for Fiscal Year 2018-2019.

H-3. **HOUSING AUTHORITY TREASURER**

Monthly Treasurer’s Report for the Month ending February 29, 2020.

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

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

Monthly Treasurer’s Report for the Month ending February 29, 2020.

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

Pursuant to Government Code Section 65009, if you challenge the proposed environmental documents, or General Plan Amendments, in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the City Council, the Successor Agency, Housing Authority, Parking Authority, or Joint Powers Authority at, or prior to, the public hearing. 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**