



INGLEWOOD, CALIFORNIA
Tuesday, September 8, 2020
Open Session 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:** Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), please note that members of the public will be allowed to observe and/or address the City Council Meeting of September 8, 2020, at 2:00 P.M. as follows:

- 1. Written Public Comments:** 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 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.
- 2. In Person: September 8, 2020 is the last day** Community Room A, located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301, will be open for public observance and comments. As of **September 15, 2020**, Community Room A will be closed for precautionary measures due to the emergency.
- 3. By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments by using the following:
 - Dial-In: **1-888-251-2949** or **1-215-861-0694** (Access Code: **6598767#** (wait 5 seconds and press # again)):
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
 - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
 - 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 feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.

4. 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 2 and 3 noted above.

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, or translation services 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, FAX at 310-412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to yhorton@cityofinglewood.org no later than 24 hours prior to 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, other than the public hearing, 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 EXCEPTED AS NOTED.

2. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, May 12, 2020, and the Special Meeting held on March 27, 2020.

Recommendation:

- 1) Approve Minutes.

3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a Professional Services Agreement with Willdan Financial Services to prepare a Development Impact Fee Feasibility Study to establish Impact Fees. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$61,180.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of an agreement with Lance, Soll & Lunghard LLP to provide professional audit services. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$132,052.

DEPARTMENT REPORTS – ALL DEPARTMENTAL REPORTS WERE APPROVED AS RECOMMENDED.

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Master Agreement and Program Supplement (in the substantial form) with the California Department of Transportation (Caltrans) to approve and accept the Transit and Intercity Rail Capital Program grant.

Recommendation:

- 1) Approve the Master Agreement and Program Supplement; and
2) Adopt a resolution authorizing the Mayor to sign, deliver, and execute the Master Agreement, Program Supplement, and any amendments.

DR-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution accepting a grant deed transferring 13 parcels referred to in the Long-Range Property Management Plan (LRPMP) for future development as required by the LRPMP and implemented by a proposed Disposition and Development Agreement (Agreement) by and between the City and Murphy's Bowl, LLC concerning the proposed development of the Property as part of the Inglewood Basketball and Entertainment Center (IBEC).

Recommendation:

- 1) Adopt resolution accepting the grant deed.

PUBLIC HEARING

PH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider the adoption of a resolution approving a Disposition and Development Agreement between Murphy's Bowl LLC and the City regarding development of the Inglewood Basketball and Entertainment Center ("IBEC").

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution approving a Disposition and Development Agreement with Murphy's Bowl LLC.

1) PUBLIC INPUT RECEIVED; 2) RESOLUTION ADOPTED.

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.

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'S OFFICE

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, and May 12, 2020.

Recommendation:

- 1) Approve Minutes.

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.

H-2. **HOUSING AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, and May 12, 2020.

Recommendation:

- 1) Approve Minutes.

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**