



INGLEWOOD, CALIFORNIA  
Tuesday, September 22, 2020  
Closed Session 1:00 P.M.  
Open Session 2:00 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)

\*\*\*\*\*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 22, 2020, at 1:00 P.M. for closed session 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](mailto:yhorton@cityofinglewood.org), and Deputy City Clerk [aphillips@cityofinglewood.org](mailto: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. 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: **1-669-900-6833 (Meeting ID: 996 1738 7790; Passcode: 5111).**
  - All interested parties who wished to provide public comments telephonically may join the conference at 12:50 p.m.
  - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.

\*\* The above access options provide the public with the opportunity to address the Legislative Body on Closed Session Items.

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of September 22, 2020, at 2:00 P.M. for open session 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](mailto:yhorton@cityofinglewood.org), and Deputy City Clerk [aphillips@cityofinglewood.org](mailto: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. **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 noting the following:
  - 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.
  - Dial-In: **1-888-251-2949** or **1-215-861-0694** using the specific access codes detailed below for the respective City Council Dates:
    - September 22, 2020 – **Access Code: 64848997#** (wait 5 seconds and press # again)
    - September 29, 2020 – **Access Code: 2424497#** (wait 5 seconds and press # again)
3. **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 1 and 2 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, 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](mailto: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**

**CLOSED SESSION – 1:00 P.M.**

Call to Order

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees; Service Employees International Union (SEIU); Inglewood Police Officers Associations (IPOA); Inglewood Police Management Association (IPMA).

**STATUS WAS PROVIDED; DIRECTION GIVEN TO STAFF**

**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.**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

H-1, Warrant Registers.  
1 &  
CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

**PUBLIC HEARING – APPROVED AS RECOMMENDED.**

HPH-1. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Public hearing to consider the Inglewood Housing Authority’s 5-Year (2020-2025) and 1-Year (2020-2021) Agency Plans.

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution(s) approving the Agency Plan; and
- 3) Authorize the Chairman to execute the required certification forms for submission to the United States Department of Housing and Urban Development (HUD).

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

These items will be acted upon as a whole unless called upon by a Council Member.

2. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three-year agreement with HF&H Consultants, LLC, to provide ongoing solid waste monitoring consulting services for the period covering December 1, 2020 to November 30, 2023. (Sanitation Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$243,000 (\$79,000 for the first year; \$81,000 for the second year; and \$83,000 for the third year).

3. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2020-2021. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$64,500.

**DEPARTMENT REPORTS**

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

Staff report presenting the proposed annual budget for Fiscal Year 2020-2021.

Recommendation:

- 1) Allow for presentation; and
- 2) Provide direction to staff.

**1) PRESENTATION PROVIDED; 2) DIRECTION GIVEN TO STAFF.**

DR-2. **SECTION 8, HOUSING & CDBG DEPARTMENT**

**ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an agreement with 715 Marlborough Apartments, LLC, to be recorded affecting real property with Affordable Housing Agreement (Density Bonus for incorporation of two (2) very-low income studio affordable units in development in exchange for certain development incentives) pursuant to the Density Bonus Ordinance and Density Bonus Law for that certain apartment building located at 715 Marlborough Avenue, Inglewood, CA 90302 restricting occupancy of units 11 and 12 to very-low income households at affordable rents.

Recommendation:

- 1) Approve Agreement; and
- 2) Authorize the Mayor to sign and execute the agreement on behalf of the City.

**1) AGREEMENT APPROVED; 2) MAYOR AUTHORIZED TO SIGN AND EXECUTE ON BEHALF OF THE CITY.**

**SETTING OF PUBLIC HEARINGS**

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

Staff report requesting that a public hearing be set to consider an appeal of Planning Commission Denial for 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 (Samy Mini Mart) located at 400 West Manchester Boulevard.

Recommendation:

- 1) Set public hearing for October 6, 2020, at 2:00 p.m.

**PUBLIC HEARING SET FOR OCTOBER 6, 2020, AT THE HOUR OF 2:00 P.M.**

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

Staff report requesting that a public hearing be set to consider amendments to Inglewood Municipal Code 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 October 6, 2020, at 2:00 p.m.

**PUBLIC HEARING SET FOR OCTOBER 6, 2020, AT THE HOUR OF 2:00 P.M.**

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**ORDINANCE**

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

Staff report recommending adoption of Ordinance No. 20-16 amending the Inglewood Municipal Code for the reassignment of City duties.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance No. 20-16.

**1) FURTHER READING WAIVED; 2) ORDINANCE NO. 20-16 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.

**COUNCIL INITIATIVE**

CI-1. **CITY COUNCIL**

Emergency Order of the Inglewood City Council authorizing Licensed Card Clubs to operate outdoors in accordance with State, County and City COVID-19 public health, safety and welfare regulations.

Recommendation:

- 1) Approve Emergency Order; and
- 2) Authorize the Mayor to execute the Order on behalf of the City.

**1) EMERGENCY ORDER NO. 20-02 APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE ON BEHALF OF THE CITY.**

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**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**

**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**