



INGLEWOOD, CALIFORNIA
Tuesday, February 9, 2021
Closed Session 1:00 P.M.
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 February 9, 2021, 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 aphillips@cityofinglewood.org and Deputy City Clerk at aallen@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 February 9, 2021, 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 aphillips@cityofinglewood.org, and Deputy City Clerk at aallen@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 Social Media 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:
 - **February 9, 2021 - Access Code: 5292740#**
 - February 16, 2021 - Access Code: 7972262#
 - February 23, 2021 – Access Code: 2194928#
- 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.

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 aphillips@cityofinglewood.org and aallen@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

Dionne Faulk, District No. 4

CITY CLERK/SECRETARY**

Aisha L. Thompson

CITY TREASURER/TREASURER**

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY**

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; City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers' Compensation Claim of Mariano Salcedo: WCAB No: ADJ# 12080117.

REQUEST FOR SETTLEMENT AUTHORIZED.

CS-2. Closed Session – Confidential – City Council Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Janelle Louise Scott v. City of Inglewood, et al; LASC Case No. 18STCV08236.

DISCUSSION HELD; 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 Resolution of Necessity 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.
HEARING**

HE-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Resolution of Necessity Hearing to consider the rescission of previously adopted Resolutions of Necessity, and the adoption of Resolutions of Necessity to acquire property in the city of Inglewood for the Inglewood Basketball and Entertainment Center (“IBEC”) Project.

Recommendation:

- 1) Receive testimony from Property Owner(s);
- 2) Receive public comments;
- 3) Rescind previously adopted Resolutions of Necessity (“RONs”) adopted for APN Nos. 4032-001-039 (P1), 4032-001-005 (P3), 4032-001-006 (P4), 4032-001-033 (P5), 4032-001-048 (P6), 4032-008-001 (P7), and 4032-007-035 (P12);
- 4) Make the required findings pursuant to Code of Civil Procedures Section 1240.030; and
- 5) Adopt the attached Resolutions of Necessity authorizing and directing the City’s attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring the private parcels that are needed for the development of the proposed IBEC Project.

1). PROPERTY OWNERS COMMENTS RECEIVED; 2). PUBLIC COMMENTS RECEIVED; 3). RESOLUTIONS OF NECESSITY RESCINDED; 4). REQUIRED FINDINGS APPROVED; 5). RESOLUTIONS OF NECESSITY ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

2. CITY ATTORNEY’S OFFICE

Letter from the City Attorney’s Office recommending the following:

A. Reject Claim Pursuant to Government Code, Section 913:

1. Tyler Bohanna for alleged personal injury; road condition on August 25, 2020.

Recommendation:

- 1) Reject Claim listed as A-1.

3. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Annual Budget to provide funding for maintenance of the Senior Center in the amount of \$110,000. (CDBG Fund)

Recommendation:

- 1) Adopt resolution.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of three-year Master Services Agreements (Master Agreement) with CHPC, Inc. and A.J. Fistes Corporation to provide facilities repainting and refinishing services, per Bid No. RFQu-0006. (Various Funds)

Recommendation:

- 1) Approve Master Services Agreements in a combined contract amount not to exceed \$500,000; and
- 2) Authorize payment of invoices submitted by CHPC, Inc., for painting services provided in December 2020, in the total amount of \$15,360. (Various Funds)

5. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget in the amount of \$49,950 for Phase II Improvements at the Donald Bly Tennis Complex at Edward Vincent Park. (General Fund)

Recommendation:

- 1) Adopt resolution.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a contract and approval of an agreement with JCI Jones Chemicals, Inc., to deliver materials to the City of Inglewood Sanford T. Anderson Water Treatment Plant for the Supply and Delivery of Liquid Chlorine Project, per Bid No. RFB-0129.

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$96,995.

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

Roll Call

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**