



INGLEWOOD, CALIFORNIA  
Tuesday, June 22, 2021  
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 June 22, 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 [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org), and Deputy City Clerk at [aallen@cityofinglewood.org](mailto: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:
    - June 8, 2021 – Access Code: 5362462# wait two seconds and press # again
    - June 15, 2021 – Access Code: 4755419# wait two seconds and press # again
    - **June 22, 2021 – Access Code: 4500707# wait two seconds and press # again**
    - June 29, 2021 – Access Code: 4731505# wait two 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.

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 [athompson@cityofinglewood.org](mailto:athompson@cityofinglewood.org) and [aallen@cityofinglewood.org](mailto: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/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, 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.  
MINUTES**

2. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on December 8, 2020, and the Special Meeting held on December 8, 2020.

Recommendation:

- 1) Approve.

**APPROVED.**

3. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on December 15, 2020, and January 12, 2021.

Recommendation:

- 1) Approve.

**APPROVED.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED.**

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

4. **CITY ATTORNEY'S OFFICE**

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

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

1. Yolanda Dominguez for alleged personal injury; slip and fall on March 5, 2021.

Recommendation:

- 1) Reject Claim listed as A-1.

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

Staff report recommending approval of Amendment Five of the Elderly Nutrition Program Services Subaward Number ENP202107 with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to reallocate baseline grant funding for provision of the Elderly Nutrition Program (ENP). (Grants Fund)

Recommendation:

- 1) Approve amendment in the amount of \$104,197.

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

Staff report recommending approval of Amendment Six of the Elderly Nutrition Program Services Subaward Number ENP202107 with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to allocate baseline grant funding for provision of the Elderly Nutrition Program (ENP). (Grant Fund)

Recommendation:

- 1) Approve amendment in the amount of \$495,500;
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget in the amount of \$275,875, and commit to allocating \$219,625 to the Fiscal Year 2021-2022 Budget; and
- 3) Adopt a resolution granting the Mayor the authority to sign certain documents related to the Elderly Nutrition Program Subaward Agreement through and including June 30, 2022, without the need of bringing said documents to the City Council.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-224 with UrbanTrans Consultants, Inc., extending the term of the agreement by one year to further aid with the operation, management, and future funding securement of the Transportation Demand Management Pilot Program. (Landside Access Modernization Program Fund)

Recommendation:

- 1) Approve Amendment No. 2 to Agreement No. 19-224 in an amount not to exceed \$369,527.

**SETTING PUBLIC HEARING**

SPH-1. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution declaring the City's intention to adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services (Health and Safety Code Sections 5470, et seq.), and requesting that a public hearing be set for any protest.

Recommendation:

- 1) Adopt resolution;
- 2) Set Public Hearing for July 20, 2021, at 2:00 p.m.;
- 3) Adopt a resolution electing to place delinquent sewer service fees on the tax rolls pursuant to Division 5, Part 3, Chapter 6 of the Health and Safety code of the State of California (commencing with Article 4, Sections 5470, et seq.); and
- 4) Adopt a resolution electing to place delinquent refuse collection charges on the tax rolls pursuant to Division 5, Part 3, Chapter 6 of the Health and Safety Code of the State of California (commencing with Article 4, Sections 5470, et seq.).

**1) RESOLUTION NO. 21-97 ADOPTED; 2) PUBLIC HEARING SET FOR JULY 20, 2021, AT 2:00 P.M.; 3) RESOLUTION NO. 21-98 ADOPTED; AND 4) RESOLUTION NO. 21-99 ADOPTED.**

SPH-2. **PUBLIC WORKS DEPARTMENT/  
ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an ordinance to amend Inglewood Municipal Code Chapters 10 (Public Works) and 12 (Planning and Zoning) including Zoning Code Amendment (ZCA-2021-002) to modify signage regulations for Banners in the Public Right of Way, citywide.

**Recommendation:**

- 1) Set Public Hearing for July 20, 2021, at 2:00 p.m.

**1) PUBLIC HEARING SET FOR JULY 20, 2021, AT 2:00 P.M.**

**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.**

CSA-2. **SUCCESSOR AGENCY SECRETARY’S OFFICE**

Approval of the Minutes of the Meeting held on December 8, 2020.

**Recommendation:**

- 1) Approve.

**APPROVED.**

CSA-3. **SUCCESSOR AGENCY SECRETARY'S OFFICE**

Approval of the Minutes of the Meetings held on December 15, 2020, and January 12, 2021.

Recommendation:

- 1) Approve.

**APPROVED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

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 December 8, 2020, and the Special Meeting held on December 8, 2020.

Recommendation:

- 1) Approve.

**APPROVED.**

H-3. **HOUSING AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meetings held on December 15, 2020, and January 12, 2021.

Recommendation:

- 1) Approve.

**APPROVED.**

**PUBLIC HEARING**

H-PH-1. **SECTION 8, HOUSING AND CDBG DEPARTMENT**

Public hearing to consider the Inglewood Housing Authority's One (1)-Year (2021-2022) Agency Plan.

Recommendation:

- 1) Receive public comments; and
- 2) Adopt a resolution adopting the Agency's Annual Plan for Fiscal Year 2021-2022 and authorizing the Chairman to execute the required certification forms for submission to the U.S. Department of Housing and Urban Development.

**1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. H21-02 ADOPTED.**

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY.**

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**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**