



INGLEWOOD, CALIFORNIA
Tuesday, August 3, 2021
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 August 3, 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, 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. In Person:** The Library Lecture Hall (located adjacent to the Main Library) will be open to provide members of the public with an opportunity to address the Legislative Body on Open Session Items.
- 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.

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 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/HOUSING AUTHORITY/
PARKING 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/Parking Authority/Joint Powers Authority on any item, 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.

PUBLIC HEARINGS

PH-1. ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider the introduction of an ordinance approving Zoning Code Amendment 2020-001 (ZCA-2020-001) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to modify regulations for off-hour parking for major event patrons and tailgating Citywide.

Recommendation:

- 1) Receive public comments;
- 2) Affirm Categorical Exemption (EA-CE-2020-040);
- 3) Motion to waive further reading; and
- 4) Introduce ordinance.

1) PUBLIC COMMENTS RECEIVED; 2) CATEGORICAL EXEMPTION AFFIRMED; 3) FURTHER READING WAIVED; AND ORDINANCE NO. 21-12 INTRODUCED.

PH-2. PUBLIC WORKS DEPARTMENT

Public hearing to consider assessment levies for the Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a Resolution modifying and/or approving the Engineer's Report and ordering improvements and the levy and collection of assessments within the City of Inglewood Darby-Dixon Maintenance Assessment District No. 1987-1 for Fiscal Year 2021-2022.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 21-125 ADOPTED.

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to consider assessment levies for the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a Resolution modifying and/or approving the Engineer's Report and ordering improvements and the levy and collection of assessments within the City of Inglewood In-Town Maintenance Assessment District No. 1975-1 for Fiscal Year 2021-2022.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 21-126 ADOPTED.

PH-4. PUBLIC WORKS DEPARTMENT

Public hearing to consider assessment levies for the Morningside Park Maintenance Assessment District 1974-2.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a Resolution modifying and/or approving the Engineer's Report and ordering improvements and the levy and collection of assessments within the City of Inglewood Morningside Park Maintenance Assessment District No. 1974-2 for Fiscal Year 2021-2022.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 21-127 ADOPTED.

PH-5. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider assessment levies for the Inglewood Street Lighting Assessment District 1980-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt a Resolution modifying and/or approving the Engineer's Report and ordering improvements and the levy and collection of assessments within the City of Inglewood Street Lighting Assessment District No. 1980-1 for Fiscal Year 2021-2022.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 21-128 ADOPTED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

2. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on March 16, 2021, and March 23, 2021.

Recommendation:

- 1) Approve.

3. **CITY ATTORNEY'S OFFICE**

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

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

1. Dwight Summerfield for alleged wrongful death; inadequate park monitoring on January 5, 2021.

B. Reject Claims Pursuant to Government Code, Section 913:

1. Estate of Andrew Summerfield for alleged wrongful death; inadequate park monitoring on January 5, 2021.
2. Patricia Summerfield for alleged wrongful death; inadequate park monitoring on January 5, 2021.
3. Helen Sweatt for alleged personal injury; trip and fall on February 11, 2021.

Recommendation:

- 1) Reject Supplemental Claim listed as A-1; and
- 2) Reject Claims listed as B-1 through B-3.

4. **ITC DEPARTMENT**

Staff report recommending approval of a three-year blanket purchase order with Spicers Paper, Inc., for the annual purchase of various paper products. (Stores & Equipment Fund)

Recommendation:

- 1) Approve blanket purchase order in an annual amount not to exceed \$50,000 (total of \$150,000).

5. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Hollywood Park Management Company, LLC (HPMC) for use of space within SoFi Stadium.

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the approval of similar agreements related to the Police Department operations at SoFi Stadium without City Council approval (subject to review and approval by the City Attorney).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending rejection of all bids submitted for the Police Locker Room Project per Bid No. CB 21-06.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize the rebidding of the project.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization to accept grant funds from the Federal Aviation Administration (FAA) for the Airport Improvement Program.

Recommendation:

- 1) Authorize acceptance in the amount of \$5,000,000; and
- 2) Approve execution of the Grant Agreement.

ORDINANCE

O-1. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT/
PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 21-11 to amend Chapter 10 (Public Works), Article 5, and Chapter 12 (Planning and Zoning), Article 23, of the Inglewood Municipal Code (IMC) to modify signage regulations to permit certain Banners in the Public Right-of-Way (ROW).

Recommendation:

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

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 21-11 ADOPTED.

DEPARTMENTAL REPORTS

DR-1. **FINANCE DEPARTMENT**

Staff report recommending the adoption of resolutions calling for the holding of a Special Municipal Election on Tuesday, November 2, 2021, for the submission to the voters of questions relating to increasing both the City's Real Estate Transfer Tax, and the City's Transient Occupancy Tax.

Recommendation:

- 1) Adopt the Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING A FISCAL EMERGENCY PURSUANT TO ARTICLE XIII C OF THE CALIFORNIA CONSTITUTION";
- 2) Adopt the Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ORDER THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE TO AMEND CHAPTER 9 ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE THE REAL ESTATE TRANSFER TAX, TO CALL AND GIVE NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, TO REQUEST THE ASSISTANCE OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY, TO REQUEST THAT THE REGISTRAR-RECORDER OF LOS ANGELES COUNTY ADMINISTER AND OVERSEE AND CANVASS THE RESULTS OF SAID ELECTION, TO AUTHORIZE THE MAYOR AND A COUNCIL MEMBER TO SUBMIT ARGUMENTS IN FAVOR OF THE REAL ESTATE TRANSFER TAX MEASURE FOR THE NOVEMBER 2, 2021 SPECIAL MUNICIPAL ELECTION, AND TO PROVIDE FOR THE FILING OF REBUTTAL ARGUMENTS FOR SAID MEASURE";
- 3) Adopt the Resolution entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ORDER THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE TO AMEND CHAPTER 9 ARTICLE 8, SECTION 9-56 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE THE TRANSIENT OCCUPANCY TAX, TO CALL AND GIVE NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2021, TO REQUEST THE ASSISTANCE OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY, TO REQUEST THAT THE REGISTRAR-RECORDER OF LOS ANGELES COUNTY ADMINISTER AND OVERSEE AND CANVASS RESULTS OF SAID ELECTION, TO AUTHORIZE THE MAYOR AND A COUNCIL MEMBER TO SUBMIT ARGUMENTS IN FAVOR OF THE TRANSIENT OCCUPANCY TAX MEASURE FOR THE NOVEMBER 2, 2021 SPECIAL MUNICIPAL ELECTION, AND TO PROVIDE FOR THE FILING OF REBUTTAL ARGUMENTS FOR SAID MEASURE"; and
- 4) Authorize funding in the amount of \$600,000 be included in the Fiscal Year 2021-2022 Budget (City Clerk-Elections) for the ballot measures services to be provided by the County of Los Angeles.

1) RESOLUTION NO. 21-129 ADOPTED; 2) RESOLUTION NO. 21-130 ADOPTED; 3) RESOLUTION NO. 21-131 ADOPTED; AND FUNDING AUTHORIZED.

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**

Approval of the Minutes of the Meetings held on March 16, 2021, and March 23, 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**

Approval of the Minutes of the Meetings held on March 16, 2021, and March 23, 2021.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. **PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the Meeting held on March 23, 2021.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

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

Approval of the Minutes of the Meetings held on March 16, 2021, and March 23, 2021.

Recommendation:

- 1) Approve.

APPROVED.

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

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**