



**INGLEWOOD, CALIFORNIA**

**Tuesday, August 17, 2021  
Closed Session – 1:00 P.M.  
Open Session – 2:00 P.M.**

**Inglewood**



**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 August 17, 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 [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. 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 Closed Session Items.

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of August 17, 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. 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](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

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**AGENDA  
CITY COUNCIL**

**CLOSED SESSION – 1:00 P.M.**

Call to Order

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

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

CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Wilson v. City of Inglewood et al; LASC Case No. 20STCV22449.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF; NO ACTION TAKEN.**

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Nadia Morales et. al. v. City of Inglewood et al; LASC Case No. 20STLC00379.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF; NO ACTION TAKEN.**

**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 the agendas 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.**

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 April 13, 2021 and April 13, 2021 (Special).

Recommendation:

- 1) Approve.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

3. Staff report recommending approval of execution of the First Amendment to Billboard Lease and Development Agreement No. 21-061 with WOW Media, Inc., adding a fourth location near the intersection of South La Brea Avenue and Manchester Boulevard.

Recommendation:

- 1) Approve execution of the first amendment.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the first amendment to Agreement No. 21-141 for Building Inspection consulting services. (General Fund)

Recommendation:

Approve amendment in an additional amount not to exceed \$300,000 with the following consultants:

- 1) J Lee Engineering, Inc.;
- 2) California Code Specialties, Inc.; and
- 3) The Code Group, Inc., dba as VCA Code.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the first amendment to Agreement No. 21-148 for Building Plan Check consulting services. (General Fund)

Recommendation:

Approve amendment in an additional amount not to exceed \$200,000 with the following consultants:

- 1) CSG Consultants, Inc.;
- 2) Interwest Consulting Group, Inc.; and
- 3) J Lee Engineering, Inc.

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

Staff report recommending approval of a 10-year lease agreement with Historical Society of Centinela Valley (Society) for \$1 a year for use of certain historical buildings (Centinela Adobe Building, Land Office and Heritage Center), generally known and described as “The Centinela Adobe” located at 7634 Midfield Avenue, Los Angeles, California.

**Recommendation:**

- 1) Approve agreement.

7. **POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 17-510 with Community Veterinarian Hospital, extending the term an additional one (1) year (covering the period from August 1, 2021 through July 31, 2022) to provide veterinary services for the Police Department. (General Fund)

**Recommendation:**

- 1) Approve amendment in an amount not to exceed \$25,000.

8. **POLICE DEPARTMENT**

Staff report recommending authorization of payment of the attached invoice submitted by Everbridge for Annual Remote Consulting Services. (General Fund)

**Recommendation:**

- 1) Authorize payment in the amount of \$18,000.

9. **POLICE DEPARTMENT**

Staff report recommending rejection of all bids submitted for the Renovation of the Emergency Operations Center Project, per Bid No. RFB-0136.

**Recommendation:**

- 1) Reject all bids; and
- 2) Authorize staff to correct a procedural deficiency and rebid the project.

10. **POLICE DEPARTMENT**

Staff report recommending approval of a two-year agreement with the Department of California Highway Patrol (CHP) authorizing the Chief of Police (or designee) to request supplemental law enforcement services for special events from the CHP. (General Fund)

**Recommendation:**

- 1) Approve agreement in a total amount not to exceed \$8,000,000; and
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget in the amount of \$8,000,000. (General Fund Reserves)

**ORDINANCES**

O-1. **POLICE DEPARTMENT**

Staff report recommending introduction of an ordinance amending the Inglewood Municipal Code by adding Article 7 to Chapter 3 to establish the forfeiture of nuisance vehicles engaged in motor vehicle speed contests or exhibitions of speed.

Recommendation:

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

**1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-13 INTRODUCED.**

O-2. **POLICE DEPARTMENT**

Staff report recommending introduction of an ordinance amending the Inglewood Municipal Code by adding Article 8 to Chapter 3 to prohibit spectators at illegal motor vehicle speed contests and exhibitions of speed.

Recommendation:

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

**1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-14 INTRODUCED.**

**DEPARTMENTAL REPORT**

DR-1. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Master Fee Schedule to eliminate overdue library fines, and approve a debt forgiveness program for overdue fines and outstanding material costs.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 21-136 ADOPTED.**

DR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a Resolution declaring as exempt from the Surplus Land Act under Government Code Section 54234(a)(1) all of the approximately 27 acres of land owned by the City and the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, as identified in the Amended and Restated Exclusive Negotiation Agreement dated August 15, 2017, and also identified in the Disposition and Development Agreement dated September 15, 2020, as the City Parcels ("Public Property").

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 21-137 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.

**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 Meeting held on April 13, 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 Meeting held on April 13, 2021.

Recommendation:

1) Approve.

**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**