**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 14, 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 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 Closed Session Items.
Please note that members of the public will be allowed to observe and/or address the City Council Meeting of September 14, 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
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); Yolanda Tobin v. City of Inglewood, et al; LASC Case No. 19STCV08190.

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 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 Meeting held on April 27, 2021, and the Special Meeting on April 27, 2021.
Recommendation:
1) Approve.

3. CITY ATTORNEY’S OFFICE
Letters from the City Attorney’s Office recommending the following:
A. Reject Claims Pursuant to Government Code, Section 913:
   1. Ronald Banks for alleged property damage; stray baseballs from Darby Park on March 20, April 24, May 15, and June 27, 2021.
   2. Kenneth Kelly for alleged vehicle damage; protruding rebar on June 24, 2021.
B. Reject Insufficient Claim Pursuant to Government Code, Section 913:
   1. Tadele Hadush for alleged personal injury; pavement condition on April 6, 2021.
Recommendation:
1) Reject Claims listed as A-1 through A-4; and
2) Reject Insufficient Claim listed as B-1.

4. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT
Staff report recommending approval of Amendment Seven for the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to reallocate CARES Act funding in the amount of $108,542 and allocate CDBG-CV1 grant funding in the amount of $36,000 for provision of the Elderly Nutrition Program (ENP). (Grants Fund)
Recommendation:
1) Approve Amendment Seven; and
2) Adopt Resolution amending the Fiscal Year 2020-2021 Budget to receive $36,000 from the County of Los Angeles Workforce Development Aging and Community Services for provision of the Elderly Nutrition Program.

5. POLICE DEPARTMENT
Staff report recommending approval of the attached three (3)-year agreement (with the option to extend one additional year) with Country Hills Animal Clinic to provide veterinary services for the Police Department’s Canine Unit. (General Fund)
Recommendation:
1) Approve agreement in an annual amount not to exceed $20,000 (total of $60,000).
6. **POLICE DEPARTMENT**  
Staff report recommending approval of Amendment No. 1 to Agreement No. 19-078 with Dr. Susan Saxe-Clifford, extending the agreement an additional year (with the option to extend the term for an additional one (1) year) to continue providing psychological evaluation services for the Police Department. (General Fund)  
**Recommendation:**  
1) Approve amendment in an amount not to exceed $30,000.

7. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending award of a contract and approval of an agreement with Best Contracting Services, Inc., for the Service Center Yard Roofing Project, per Bid No. CB-21-01. (Capital Projects)  
**Recommendation:**  
1) Award contract and approve agreement in a total amount not to exceed $1,269,952.31 (includes a ten percent (10%) contingency in the amount of 115,450.21); and  
2) Adopt a resolution amending the 2020-2021 Annual Budget to fund the Public Works Service Center Yard Roofing Project, Fiscal Year 2020-2021.

8. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending adoption of a resolution amending the 2020-2021 Annual Budget to ensure adequate appropriations for the City Last-Mile Transit Connector Project P658. (Capital Projects)  
**Recommendation:**  
1) Adopt resolution.

**DEPARTMENTAL REPORT**
R-1 CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE
& Staff report recommending approval of the acquisition and resale of the Property located at
H-3. 730 Cory Drive #9, Inglewood, CA 90302.

Recommendation:
City Council:
1) Approve the acquisition of the Property by the Inglewood Housing Authority from seller Carol Park for up to $542,000 plus closing cost;
2) Approve the resale of the Property from the Inglewood Housing Authority to affordable income household buyer and Homebuyer Assistance Program lottery winner Sharrell Little at an affordable resale price of $312,500; and
3) Authorize the General Fund to pay for the acquisition and resale costs associated thereto.

and

Housing Authority:
1) Approve the acquisition and resale of the Property according to residential purchase agreement and the assignment of agreement addendum documents hereto attached;
2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale documents associated with this property transaction, as well as non-substantive escrow documents to acquire and resell the Property; and
3) Reimburse the General Fund for any advances necessary to consummate the transactions.

1) ACQUISITION OF THE PROPERTY APPROVED; RESALE OF THE PROPERTY APPROVED; AND 3) GENERAL FUND TO PAY FOR THE ACQUISITION AND RESALE AUTHORIZED.

ORDINANCE

O-1. HUMAN RESOURCES DEPARTMENT
Staff report recommending adoption of Ordinance No. 21-15, establishing pay range assignment and conditions of employment for Fiscal Year 2021-2022.
Recommendation:
1) Motion to waive further reading; and
2) Adopt ordinance.

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-15 ADOPTED.

REPORTS – CITY ATTORNEY


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 27, 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 27, 2021.

Recommendation:
1) Approve.

APPROVED.
Recommendation:

City Council:
1) Approve the acquisition of the Property by the Inglewood Housing Authority from seller Carol Park for up to $542,000 plus closing cost;
2) Approve the resale of the Property from the Inglewood Housing Authority to affordable income household buyer and Homebuyer Assistance Program lottery winner Sharrell Little at an affordable resale price of $312,500; and
3) Authorize the General Fund to pay for the acquisition and resale costs associated thereto.

and

Housing Authority:
1) Approve the acquisition and resale of the Property according to residential purchase agreement and the assignment of agreement addendum documents hereto attached;
2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale documents associated with this property transaction, as well as non-substantive escrow documents to acquire and resell the Property; and
3) Reimburse the General Fund for any advances necessary to consummate the transactions.

1) ACQUISITION OF THE PROPERTY APPROVED; RESALE OF THE PROPERTY APPROVED; AND 3) GENERAL FUND TO PAY FOR THE ACQUISITION AND RESALE AUTHORIZED.

1) ACQUISITION AND RESALE OF THE PROPERTY APPROVED; 2) CHAIRMAN AUTHORIZED TO SIGN AND DELIVER DOCUMENTS; AND 3) GENERAL FUND REIMBURSED.
INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on April 27, 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