



INGLEWOOD, CALIFORNIA

Tuesday, June 9, 2020
1:00 PM



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

*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20, which suspends portions of the Brown Act, and given the current health concerns, members of the public can access meetings live on-line, with audio and limited video, at <https://www.facebook.com/cityofinglewood> and on **Spectrum Cable Channel 35**. In addition, members of the public can participate telephonically to submit public comments on agenda items, public hearings, and/or City business by dialing **1-877-369-5243** or **1-617-668-3633 (Access Code 0995996##)**. The conference begins at 1:30 p.m., Pacific Time on June 9, 2020, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 889-796-6118.

Should you 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 yhorton@cityofinglewood.org, and Deputy City Clerk at aphillips@cityofinglewood.org**. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, please submit comments prior to 12:00 P.M. the day of the meeting, and in the body of the email, please identify the agenda number or subject matter. Those comments, as well as any comments received after 12:00 P.M., will be distributed to the members of the Legislative Body and 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.

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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Office of the City Clerk by telephone at 310-412-5280 or via email to yhorton@cityofinglewood.org no later than 10:00 AM on the day of the scheduled meeting.

AGENDA**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY****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

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

CLOSED SESSION ITEMS – 1:00 P.M.**ROLL CALL****PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

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

CS-1.

Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA).

CS-2.

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 Michael Bolliger: Claim Nos. 19-140170; ADJ No. 11428958.

CS-3.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Lloyd Joseph Collins, et al v. City of Inglewood, et al.; USDC Case No. 2:19-cv-04134 FMO-JC.

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 public hearings, may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1. CSA-1 & H-1.

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

PUBLIC HEARINGS

PH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider the adoption of a resolution affirming Categorical Exemption EA-CE-2020-036 and approving General Plan Amendment 2020-001 (GPA 2020-001) to adopt an Environmental Justice Element for the Inglewood General Plan.

Documents:

PH-1.PDF

PH-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report to consider the adoption of a resolution affirming Categorical Exemption EA-CE-2020-037, and approving General Plan Amendment GPA 2020-002 to amend the Land Use Element of the Inglewood General Plan to clarify existing population density and building intensity allowances for all land use designations.

Documents:

PH-2.PDF

CONSENT CALENDAR

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

2. CITY ATTORNEY'S OFFICE

Letters from the Office of the City Attorney recommending the following:

A. Reject Claim filed pursuant to Government Code Section 913:

- 1) Jane Doe for alleged personal injury on September 20, 2019.
- 2) Veronica Mackey for alleged personal injury on September 13, 2019.
- 3) Maria Menjivar for alleged personal injury on September 2, 2019.
- 4) R.H. &T for alleged property damage on September 5, 2019.

3. HOUSING PROTECTION DEPARTMENT

Staff report recommending the approval of a three-year cooperative purchase agreement with 3Di, Inc. (with the option to extend three additional years in one-year increments), for the development of a centralized data management system, and related equipment and maintenance that will support the services and activities of the Housing Protection Department. (General Fund)

Documents:

3.PDF

4. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval to purchase three (3) Elderly Nutrition Program replacement Delivery Vehicles from 72 Hours, LLC doing business as "National Auto Fleet Group" using the terms, conditions, and pricing in National Auto Fleet Group/Sourcwell Contract No. 120716. (General Fund)

Documents:

4.PDF

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2019-2020 Midyear Budget Review Report.

Documents:

DR-1.PDF

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution authorizing the submission of an application to the Local Agency Formation Commission for the County of Los Angeles.

Documents:

DR-2.PDF

ORDINANCES

O-1. PUBLIC WORKS DEPARTMENT

Staff report recommending the introduction of an Ordinance amending Chapter 3 of the Inglewood Municipal Code (IMC) to implement a Citywide Permit Parking Districts Program.

Documents:

O-1 PDF

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.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

H-2. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending the adoption of a resolution updating the Administrative Plan for the Housing Choice Voucher Program and the opening of the waiting list for Section 8.

Documents:

H-2.PDF

H-3. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending the adoption of a resolution to accept Federal funding from the Department of Housing and Urban Development (HUD) for the Section 8 Housing Choice Voucher Program under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Documents:

H-3.PDF

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, 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.