

INGLEWOOD, CALIFORNIA

Tuesday, July 07, 2020



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

AGENDA CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY

*****NOTE FROM THE CITY: PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 (https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf), which suspends portions of the Brown Act, and due to the existing COVID-19 health emergency and social distancing measures currently in effect, members of the public can access the Meeting as follows:

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.
- Live on-line through Facebook Live, with audio and limited video, at https://www.facebook.com/cityofinglewood/.

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 noted below:

Listening to the Meeting and Making Oral or Written Public Comments:

- In Person (Oral) While adhering to and enforcing social distancing standards, members of the public can come to Community Room A located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301.
- Dial-In (Oral) Dial 1-888-251-2949 or 1-215-861-0694 (Access Code 8887387#):
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 1-889-796-6118. When dialing in, the operator will provide further instructions on how you can make public comments via phone.
 - o If you are dialing in from a cell phone, please call from an area with good reception.
 - o If you are watching the meeting via Facebook Live or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video as it is offset by 3 seconds from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
- Via Email (Written) Comments can be submitted 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.

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 vhotologicityofinglewood.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

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.

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@cityofingelwood.org no later than 10:00 AM on the day of 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
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

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, 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

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 Claims filed pursuant to Government Code Section 913:

- 1) Estate of Zavier Portis for negligence on September 8, 2019.
- 2) Zedrick Portis for negligence; wrongful death on September 8, 2019.
- 3) Kenyetta Taylor-Fields for negligence on September 8, 2019.

3. CITY MANAGER'S OFFICE

Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

Documents:

3.PDF

4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a cooperative agreement to purchase Cement. (Sanitation Fund)

Documents:

4.PDF

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Cooperative Agreement No. 16-196 with Enterprise Fleet Management. (General Fund)

Documents:

5.PDF

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to pay 206 invoices submitted by B & H Inglewood Tow, Inc. (B & H Tow) for services rendered on January 24, 2012 and from September 22, 2018 through March 31, 2020. (General Fund)

Documents:

6.PDF

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award a contract and approve a one-year agreement (with the option to extend four (4) additional one-year terms) with Ride Co, Inc., to assist with the operation of a pilot shuttle service, per RFP-0142. (Grant Funds)

Documents:

7.PDF

DEPARTMENTAL REPORTS

DR-1. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a funding adjustment for the Intelligent Transportation Systems (ITS) Phase V to reflect the required split ratio of 80% funding from the Los Angeles County Metropolitan Transportation Authority, and 20% funding for the City's local return.

Documents:

DR-1.PDF

SETTING PUBLIC HEARING

SPH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider the Inglewood Basketball and Entertainment Center Project – Certification of the Project Environmental Impact Report No. EA-EIR 2020-045, General Plan Amendment No. 2020-003, Specific Plan Amendment No. 2020-001, Zoning Code Amendment No. 2020-002, Zone Change No. 2020-001, Ordinance Amending Inglewood Municipal Code Chapters 2 (Administration), 3 (Motor Vehicles and Traffic), 5 (Offenses, Miscellaneous), 10 (Public Works), and 11 (Building Regulations); and Sports and Entertainment Complex Design Guidelines and Infrastructure Plan (SEC Development Guidelines), and Development Agreement between Murphy's Bowl LLC and the City.

Documents:

SH-1.PDF

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.

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

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

<u>APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES</u>

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.