



# INGLEWOOD, CALIFORNIA

Tuesday, September 08, 2020  
Open Session 2:00 P.M.



## 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)

**\*\*\*\*\*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 8, 2020, at 2:00 P.M. 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 [yhorton@cityofinglewood.org](mailto:yhorton@cityofinglewood.org), and Deputy City Clerk [aphillips@cityofinglewood.org](mailto: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.

**2. In Person: September 8, 2020 is the last day** Community Room A, located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301, will be open for public observance and comments. As of **September 15, 2020**, Community Room A will be closed for precautionary measures due to the emergency.

**3. By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments by using the following:

- Dial-In: **1-888-251-2949** or **1-215-861-0694 (Access Code:6598767# (wait 5 seconds and press # again))**;
- The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
- If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
- 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 feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.

**4. 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 2 and 3 noted above.

**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, aid, 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 [yhorton@cityofinglewood.org](mailto:yhorton@cityofinglewood.org) no later than 24 hours prior to 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

### 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 hearing, 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 CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, May 12, 2020, and the Special Meeting held on March 27, 2020.

Documents:

2.PDF

## **3. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a Professional Services Agreement with Willdan Financial Services to prepare a Development Impact Fee Feasibility Study to establish Impact Fees. (General Fund)

Documents:

3.PDF

## **4. FINANCE DEPARTMENT**

Staff report recommending approval of an agreement with Lance, Soll & Lunghard LLP to provide professional audit services. (General Fund)

Documents:

4.PDF

## **DEPARTMENTAL REPORTS**

### **DR-1. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Master Agreement and Program Supplement (in the substantial form) with the California Department of Transportation (Caltrans) to approve and accept the Transit and Intercity Rail Capital Program grant.

Documents:

DR-1.PDF

### **DR-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution accepting a grant deed transferring 13 parcels referred to in the Long-Range Property Management Plan (LRPMP) for future development as required by the LRPMP and implemented by a proposed Disposition and Development Agreement (Agreement) by and between the City and Murphy's Bowl, LLC concerning the proposed development of the Property as part of the Inglewood Basketball and Entertainment Center (IBEC).

Documents:

DR-2.PDF

## **PUBLIC HEARINGS**

### **PH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider the adoption of a resolution approving a Disposition and Development Agreement between Murphy's Bowl LLC and the City regarding development of the Inglewood Basketball and Entertainment Center ("IBEC").

Documents:

PH-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.

**INGLEWOOD SUCCESSOR AGENCY**

**Call To Order**

**CSA-1. 1 & H-1.**

Warrant Registers.

Documents:

1, CSA-1, H-1 PDF

**CSA-2. SUCCESSOR AGENCY SECRETARY'S OFFICE**

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, and May 12, 2020.

Documents:

CSA-2.PDF

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**INGLEWOOD HOUSING AUTHORITY**

**Call To Order**

**H-1, 1 & CSA-1.**

Warrant Registers.

Documents:

1, CSA-1, H-1 PDF

**H-2. HOUSING AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meetings held on March 17, 2020, March 24, 2020, April 7, 2020, April 21, 2020, May 5, 2020, and May 12, 2020.

Documents:

H-2.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.