



INGLEWOOD, CALIFORNIA

Tuesday, June 19, 2018



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/INGLEWOOD FINANCE AUTHORITY/ PARKING 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/Finance Authority on any item on today's agenda, 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.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 denial of the claims:

a) California Automobile Insurance/Damon Glymph for property damage on March 18, 2018.

b) Cornella Jackson for property damage on March 25, 2018.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Council Meeting held on May 15, 2018.

Documents:

3.PDF

4. PUBLIC WORKS DEPARTMENT

Staff report recommending the City Council restate and confirm their action of June 12, 2018, to approve Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12 with the Los Angeles County Metropolitan Transportation Authority to extend ITS IV-A funding laps date to June 30, 2018.

Documents:

4.PDF

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Funding Agreement No. 92000000F7319 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Intelligent Transportation System Program Phase-V.

Documents:

5.PDF

6. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an Exclusive Negotiating Agreement with WOW Media, Inc., regarding a proposed Billboard Agreement providing for the installation of certain billboard displays

Documents:

6.PDF

7. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of a First Amendment to Billboard Lease Agreement No. 16-035 with WOW Media, Inc.

Documents:

7.PDF

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the adoption of Ordinance No. 18-07 updating the Salary Ordinance for Fiscal Year 2017-2018.

Documents:

O-1.PDF

O-2. PARKING And ENTERPRISE SERVICES DEPARTMENT

Staff report recommending the adoption of Ordinance No. 18-08 to reduce the hours of operation and enforcement of the parking meters located at the Crenshaw -Imperial Branch Library's parking lot.

Documents:

O-2.PDF

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney/General Counsel.

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.PDF

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes for the Successor Agency Meeting held on May 15, 2018.

Documents:

CSA-2.PDF

CSA-3. OFFICE OF THE EXECUTIVE DIRECTOR

Staff report recommending approval to request that the Oversight Board for the Successor Agency of the Former Inglewood Redevelopment Agency adopt a Resolution, directing the Successor Agency to implement the State of California Department of Finance approved Long-Range Property Management Plan, as amended, with respect to the Long-Term Use and Disposition of the LAX Noise Mitigation Properties, B-1.1 through and including B-3, representing Parcels 1 through and including 13, subject to the applicable disposition requirements of the Federal Aviation Administration grant agreements and Los Angeles World Airports letter agreements.

Documents:

CSA-3.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, CSA-1 & 1. Warrant Registers.

Documents:

1.PDF

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meeting held on May 15, 2018.

Documents:

H-2.PDF

H-3, DR-1 FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report.

Documents:

DR-1, 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, Fourth 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 and Parking Authority**