



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, July 14, 2015  
7:00 P.M.

**MAYOR**

James T. Butts, Jr.

**COUNCIL 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**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY MANAGER**

Artie Fields

**CITY ATTORNEY**

Kenneth R. Campos

**AGENDA  
CITY COUNCIL**

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agenda, other than the public hearings, may do so at this time.

**WARRANTS AND BILLS**

- 1, **FINANCE**  
CSA-1, [Warrant Registers](#).  
& H-1. **Recommendation:**  
1) Allow for Payment of Bills.

**PUBLIC HEARINGS**

- PH-1. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**  
[Public hearing to consider approval of the Draft Fiscal Year 2015-2016 Annual Action Plan for submittal to the United States Department of Housing and Urban Development \(HUD\) Los Angeles Field Office.](#)  
**Recommendation:**  
1) Receive public input; and  
2) Approve FY 2015-2016 Annual Action Plan.

HPH-1. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**

Public hearing to consider approval of the Inglewood Housing Authority (IHA) FY 2015-2016 Annual Plan and Streamlined 5-Year Plan 2015-2020 for submittal to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

**CONSENT CALENDAR**

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

2. **CITY MANAGER**

Staff report recommending adoption of a resolution ratifying the appointment/reappointment of the following to the South Bay Workforce Investment Board:

- A. Jesus Fernandez – Organized Labor
- B. John Hefferman – Inglewood Business Private Sector
- C. Linda Bradley – Inglewood Business Private Sector
- D. Lilian Haney – Hawthorne Business Private Sector
- E. Marty Jones – Hawthorne Business Private Sector
- F. Tod Sword – Hawthorne Business Private Sector
- G. Raj Dhillion – Hawthorne Business Private Sector
- H. Glenn Mitchell – Gardena Business Private Sector
- I. Michael Jackson – Redondo Beach Business Private Sector
- J. David Noflin – Carson Business Private Sector
- K. Tamala Lewis – Carson Business Private Sector
- L. Janine Hamner – Carson Business Private Sector
- M. Fran Fulton – Torrance Economic Development
- N. Christopher Braun – Torrance Business Private Sector
- O. Ellenmary Michel – Torrance Business Private Sector
- P. 16) Hattie Harrison – Torrance Business Private Sector

Recommendation:

- 1) Adopt resolution.

3. **POLICE**

Staff report recommending approval to purchase sixty (60) Mobile Data Computers (MDC) from CDW-Government to replace existing units that are not fully compatible with the new Computer Aided Dispatch (CAD) and Record Management System (RMS). (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$361,087.

**DEPARTMENTAL REPORTS**

DR-1 **FINANCE**  
& H-2. Fiscal Year 2013-2014 Financial Statements and Audits for the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

**CITY:**

- 1) Receive an oral presentation from Mayer Hoffman, McCann PC on the City’s Fiscal Year 2013-2014 Basic Financial Statements and Single Audit Report; and
- 2) Receive and file the City’s Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2013-2014.

**AND**

**HOUSING AUTHORITY:**

- 1) Receive and file the City of Inglewood Housing Authority Financial Statement for Fiscal Year 2013-2014.

DR-2. **HUMAN RESOURCES**  
Staff report recommending adoption of a resolution requesting permission to conduct a referendum (vote) among City employees hired BEFROE March 1986 to participate in the Medicare portion of the Federal Social Security Retirement System.

Recommendation:

- 1) Approve.

DR-3. **HUMAN RESOURCES**  
Staff report recommending adoption of a resolution amending the City’s contact with CalPERS to reflect the agreement by both the Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA) to pay an additional four percent (4%) of the CalPERS employee rate, for classic members, while the City will only pay one percent (1%) of the nine percent (9%) employee rate.

Recommendation:

- 1) Adopt resolution.

DR-4. **HUMAN RESOURCES**  
Update to Fiscal Year 2014-2015 Salary Ordinance.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

**SETTING OF PUBLIC HEARING**

SPH-1. **PUBLIC WORKS**  
Staff report requesting that a public hearing be set to receive public comments on the City of Inglewood’s (City) 2015 Local Development Report and approve the City’s conformance with the Los Angeles County Congestion Management Program.

Recommendation:

- 1) Set public hearing for July 28, 2015, at 7:00 p.m.

**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, **CITY TREASURER**  
CSA-2, [Monthly Treasurer’s Report for the Month Ending May 2015.](#)  
H-3 &  
F-1.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

**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.

**\* No Accompanying Staff Report at the Time of Printing**