



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, August 4, 2015
2:00 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 – 2:00 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.

MINUTES

- M-1. **CITY CLERK**
[Approval of the minutes of the meetings held on May 12, 2015, and June 23, 2015.](#)
Recommendation:
1) Approve.

PUBLIC HEARINGS

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Public hearing to consider the adoption of an ordinance approving Zoning Code Amendment ZCA 2015-02 to amend Billboards and Off-site Sign regulations.

Recommendation:

- 1) Receive public input;
- 2) Affirm Categorical Exemption (EA-CE-2015-56);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

PH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Public hearing consider the adoption of an ordinance approving Zoning Code Amendment ZCA 2014-02 to modify miscellaneous regulations in Chapter 12 (Planning and Zoning) related to Land Use Definitions and Signage.

Recommendation:

- 1) Receive public input;
- 2) Affirm Categorical Exemption (EA-CE-2014-81);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**

Staff report recommending approval of an agreement with Richards Watson Gershon to provide National Pollutant Discharge and Elimination (NPDES) legal services. (Sewer Fund)

Recommendation:

- 1) Approve agreement in the amount of \$40,000; and
- 2) Authorize the City Attorney to sign the Attorney Conflict Waiver.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of an Advance Funds Agreement with Shopoff Realty Investments for \$17,280 to cover the arborist review and monitoring services cost required for the 310-unit development at 333 North Prairie Avenue.

Recommendation:

- 1) Approve Advance Funds Agreement;
- 2) Approve a professional services agreement in the amount of \$17,280 with Carlberg Associates, a horticulture and registered arboriculture consulting firm, to conduct a review of the documents related to trees on the subject site and to provide tree inspection and monitoring services associated with the construction of the 310-units; and
- 3) Adopt a resolution amending the Fiscal Year 2014-2015 budget for the deposit of \$17,280.

4. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending approval of the Rogers Park refined art designed by Creative Anti-gang Mural Project (CAMP) youth, Adwin David Brown, and Christopher Mercier for a permanent and removable wall treatment for the exterior of the Rogers Park Recreation Center.
Recommendation:
1) Approve.
5. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending approval of the annual renewal of Gale subscription databases for the Inglewood Public Library through the Califa Group. (General Fund)
Recommendation:
1) Approve in the amount of \$29,853.17.
6. **PUBLIC WORKS**
Staff report recommending adoption of a resolution amending the FY 2014-2015 budget to provide sufficient funding to AECOM for the completion and closeout of the Century Boulevard Design Project. (Prop C Local Return and Gas Tax Funds)
Recommendation:
1) Adopt resolution.
7. **PUBLIC WORKS**
Staff report recommending approval of a Memorandum of Understanding (MOU) with the Los Angeles County of Flood Control District for seeking grant funding from the State Department of Water Resources, Proposition 84, Integrated Regional Water Management Program. (Water Fund)
Recommendation:
1) Approve MOU; and
2) Approve payment in the amount of \$16,165.75 to LACFCD as the City's share for preparation of a grant application.
8. **RESIDENTIAL SOUND INSULATION**
Staff report recommending award of contract for Residential Sound Insulation – Phase 12, Group 15 per Bid No. CB-15-43. (Noise Mitigation Fund)
Recommendation:
1) Award contract to lowest, responsible bidder Harry H. Joh Construction, Inc., to provide residential sound insulation work on 32 homes;
2) Approve agreement in the amount of \$1,326,000;
3) Approve a 10% contingency fund in the amount of \$132,600; and
4) Adopt a resolution amending the 2014-2015 fiscal year budget for R055 to include special expenses in the amount of \$19,392 for a total project cost of \$1,477,992.

SETTING OF PUBLIC HEARING

SPH-1. **FINANCE**

Staff report requesting that a public hearing be set to consider the adoption of an Ordinance amending the Inglewood Municipal Code to establish the 68th Street Permit Parking District.

Recommendation:

- 1) Set public hearing for August 25, 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. 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**