



INGLEWOOD, CALIFORNIA
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Tuesday, August 18, 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/SUCCESSOR AGENCY/HOUSING AUTHORITY

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation Recognizing Althea Moses and Trevor Graham

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agenda, except 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 June 30, 2015, July 7, 2015, and July 14, 2015.](#)
Recommendation:
1) Approve.

PUBLIC HEARINGS

PH-1. **FINANCE**

Public hearing pertaining to delinquent refuse and sewer accounts scheduled for direct property tax assessment.

Recommendation:

- 1) Receive testimony from affected property owners;
- 2) Adopt resolution making findings and overruling protests and objections and order delinquent sewer and refuse charges placed on the tax rolls for fiscal year 2015-2016; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**

Letters from the City Attorney’s Office recommending denial of the following claims:

- a) Sandra Tucker for personal injury on February 17, 2015.
- b) Dionne Delonne for property damage on May 11, 2015.
- c) Bettye Walker for a billing dispute on June 5, 2015.

Recommendation:

- 1) Deny claims.

3. **CITY ATTORNEY**

Staff report recommending authorization to pay outstanding invoices submitted by Harris and Associates for legal services. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$12,282.53.

4. **FINANCE**

Staff report recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget in the amount of \$196,000 to correct the funding source for the V14 Vincent Park and Darby Park Various Improvement Project.

Recommendation:

- 1) Adopt resolution.

5. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of the Host Agency Agreement with SER – Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2016.

Recommendation:

- 1) Approve.

6. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption of a resolution granting One Hundred and Eighty Degrees and Still Standing (180SS), a California non-profit corporation, permission to provide free suppers and snacks through the provision of the Child and Adult Care Food Program (CACFP) from August 24, 2015 through June 9, 2016, to Inglewood youth 18 and under at “out-of-school time programs” within the Parks, Recreation, and Library Services Department.

Recommendation:

- 1) Adopt resolution.

7. **POLICE & HUMAN RESOURCES**

Staff report recommending approval of a three-year agreement with Dr. Susan Saxe-Clifford to provide psychological evaluations for the Police Department. (General Fund)

Recommendation:

- 1) Approve in the annual amount not to exceed \$30,000.

8. **POLICE & PUBLIC WORKS**

Staff report recommending approval of the annual purchase of tires and related items for City vehicles from Fairmount Tire and Rubber, Inc. (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$90,000.

9. **POLICE & PUBLIC WORKS**

Staff report recommending authorization to purchase approximately seventeen (17) low-emission vehicles from National Auto Fleet Group. (AQMD Funds)

Recommendation:

- 1) Authorize purchase in an amount that shall not exceed \$481,635; and
- 2) Adopt a resolution amending the 2014-2015 fiscal year budget to transfer funds from the Air Quality Management District revenue account to the appropriate Fleet Services expenditure account to complete the purchase.

DEPARTMENTAL REPORT

DR-1. **FINANCE**

Staff report recommending adoption of a resolution granting a Card Club License, Pointholder and Key Management Employee Permits.

Recommendation:

Adopt resolution granting the following:

- 1) Card Club License to Hollywood Park Casino Company, Inc.
- 2) Pointholder Permit to Christopher Meany.
- 3) Key Management Employee Permits to various individuals employed by Hollywood Park Casino Company, Inc.

ORDINANCES

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

Ordinance No. 15-17 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) Motion to waive further reading; and
- 2) Adopt Ordinance.

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

Ordinance No. 15-18 approving Zoning Code Amendment ZCA 2015-02 to amend Billboards and Off-site Sign regulations.

Recommendation:

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

SETTING OF PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to consider the adoption of a Mitigated Negative Declaration EA-MND-2015-44 and General Plan Amendment GPA 2015-01 to amend the land use map of the Inglewood Comprehensive General Plan from Low-Medium Density Residential to Industrial for an approximately 6.79 acre M-1 (Light Manufacturing) zoned property at 234 W. Hyde Park Blvd.

Recommendation:

- 1) Set public hearing for September 1, 2015, at 2:00 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**