



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



Tuesday, December 1, 2015
12:30 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Housing Authority of the City of Inglewood will be held on Tuesday, December 1, 2015 commencing at 12:30 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

CLOSED SESSION ITEMS ONLY – 12:30 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director, John Hoffman, Chief Negotiator; Name of Organization Representing Employees: Inglewood Executive Organization.

CS-2 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Council/Agency Negotiator: Artie Fields, City Manager/Executive Director for the following Property Locations:

- a. Property: 4949 W. Century Blvd., Inglewood, CA 90312: (APN 4023-025-010); Negotiating Party: Frank R. & J.C. Warren Trust.
- b. Property: 4919 W. Century Blvd., Inglewood, CA 90312: (APN 4023-025-033); Negotiating Party: Martini Associates Development, LLC.
- c. Property: 3240 W. Century Blvd., Inglewood, CA 90312: (APN 4030-008-011); Negotiating Party: Sterik Inglewood.
- d. Property: 3000 W. Century Blvd., Inglewood, CA 90312: (APN 4030-009-038); Negotiating Party: Alon Realty, LLC.
- e. Property: 4821 W. Century Blvd., Inglewood, CA 90312: (APN 4023-026-004); Negotiating Party: Joanne C. Warren.
- f. Property: 4827 W. Century Blvd., Inglewood, CA 90312: (APN: 4023-026-005); Negotiating Party: Abdul & Anita Khakwani.
- g. Property: 4911 W. Century Blvd., Inglewood, CA 90312: (APN 4023-025-037); Negotiating Party: LAX 1311, LLC.
- h. Property: 9824 S. 5th Ave., Inglewood, CA 90312: (APN 4027-023-010); Negotiating Party: Eugene Hyde.
- i. Property: 9818 S. 2nd Ave., Inglewood, CA 90312: (APN 4027-028-010); Negotiating Party: Alice R. Williams.
- j. Property: 9821 S. Van Ness Ave., Inglewood, CA 90312: (APN: 4027-028-011); Negotiating Party: Lula Phillips.
- k. Property: 3504 W. Century Blvd., Inglewood, CA 90312: (APN: 4030-001-013); Negotiating Party: Troy Investments, LP.
- l. Property: 3100 W. Century Blvd., Inglewood, CA 90312: (APN 4030-008-013); Negotiating Party: Morris Moussavieh, et al.
- m. Property: 9830 Crenshaw Blvd., Inglewood, CA 90312: (APN 4027-015-11); Negotiating Party: Betty Williams.
- n. Property: 9821 S. 2nd Ave., Inglewood, CA 90312: (APN: 4027-027-011); Agency Negotiator: Artie Fields, City Manager.
- o. Property: 3111 W. Century Blvd., Inglewood, CA 90312: (APN 4025-017-023); Negotiating Party: David & Odette Khedr.
- p. Property: 9820 S. 4th Ave., Inglewood, CA 90312: (APN: 4027-024-010); Negotiating Party: Manuel Ruballos.
- q. Property: 9821 S. 4th Ave., Inglewood, CA 90312: (APN: 4027-023-012); Negotiating Party: Marlon Ortiz & Ninci Arriola, Steven & Karen McDaniel.
- r. Property: 9821 South 3rd Avenue, Inglewood CA 90312: (APN 4027-024-011); Negotiating Party: William Price & Joy Brown-Price.

Under Negotiations: Price, and Terms of Payment.

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 may do so at this time.

WARRANTS AND BILLS

- 1, [Warrant Registers.](#)
- CSA-2, [Recommendation:](#)
- & H-1. 1) Allow for Payment of Bills.

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

- a) Deon L. Brown for property damage on October 6, 2015.
- b) Timothy Bradwell for personal injury on February 27, 2015.
- c) Barbara Ohno for a legal matter on June 4, 2015.
- d) Solomon Knoten III for property damage on February 27, 2015.
- e) Didi Hirsch/Carlos Navaro for personal injury on February 4, 2014.
- f) Santo Herrera for property damage on October 26, 2015.
- g) Alisha Y. Morgan for property damage on June 15, 2015.
- h) Los Angeles Bridge Unit for property damage from August to September 2015.

Recommendation:

- 1) Deny claims.

3. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

[Staff report recommending approval of two professional services agreements to provide Building Safety plan check services.](#) (General Fund)

Recommendation:

- 1) Approve an agreement with Building Code Solutions, Inc., in the amount of \$90,000; and
- 2) Approve an agreement with CSG Consultants, Inc., in the amount of \$90,000.

4. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year blanket purchase order with Office Depot (with the option to renew for 2 years in 1-year increments) for the annual purchase of office supplies. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$250,000.

5. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution offering a reward of up to \$25,000 to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Keshone Fredericks. (Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract for the Sewer Point Repair Project Phase 3, per Bid No. CB-15-51. (Sewer Fund)

Recommendation:

- 1) Award contract to GRFCO, Inc.;
- 2) Approve an agreement in the amount of \$341,000; and
- 3) Approve a 10% contingency fee in the amount of \$34,100.

DEPARTMENTAL REPORTS

DR-1. **SECTION 8, HOUSING and CDBG DEPARTMENT**

Staff report pertaining to the Draft Fiscal Year 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER).

Recommendation:

- 1) Receive and file; and
- 2) Continue the CAPER Public Hearing scheduled for December 8, 2015, to December 15, 2015 at 2:00 p.m.

ORDINANCES

O-1. **PARKS, RECREATION and LIBRARY SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 16-02 revising Article 8, Chapter 2 of the Inglewood Municipal Code to add the District 2 Community Center as a public facility available for rent or use.

Recommendation:

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

O-2. **CITY MANAGER’S OFFICE**

Staff report recommending the introduction of a revised Salary Ordinance for Fiscal Year 2015-2016.

Recommendation:

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

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. 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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member George W. Dotson requesting City Sponsorship of the 2015 Annual District 1 Toy Drive to be held on December 17, 2015, from 9:00 a.m. to 2:00 p.m. at the ICOP Center located at 2901 W. Manchester Boulevard, Inglewood, CA, 90305.

Recommendation:

- 1) Approve sponsorship.

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.

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