



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



Tuesday, April 12, 2016
1:00 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/FINANCE AUTHORITY

CLOSED SESSION ITEMS ONLY – 1:00 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 – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Willie E. Sutton v. City of Inglewood; LASC Case No.: BC 546746.

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 may do so at this time.

WARRANTS AND BILLS

- 1, [Warrant Registers.](#)
CSA-1, [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) Barbara K. Black for property damage on March 9, 2016.
- b) Michael Chandler for property damage on February 25, 2016.
- c) Devin Dozier for personal injury and property damage on January 23, 2016.
- d) Oscar Quevedo/Infinity Insurance for property damage on January 21, 2016.
- e) Gladys Nieves for property damage on February 18, 2016.
- f) Felicia Norwood for property damage on July 14, 2015.
- g) Jose De Jesus Orozio Reimundo for property damage on January 31, 2016.
- h) John Wood for property damage on September 9, 2015.

Recommendation:

- 1) Deny claims.

3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of a Temporary Right of Entry Agreement with Path Inglewood Pacific Associates (PATH) for the property located at 502 through 508 South Eucalyptus Avenue, Inglewood, California 90301.

Recommendation:

- 1) Approve.

4. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the fiscal year 2015-2016 budget to add a full-time position for a Project Development Coordinator in the Affordable Housing Division.

Recommendation:

- 1) Adopt resolution.

5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of four (4) remaining invoices received from Anderson Penna Partners, Inc., for work performed outside of Agreement No. 15-120 including project management services and inspection services in support of the La Cienega Boulevard Improvements Project. (Gas Tax Fund)

Recommendation:

- 1) Adopt a resolution amending the Fiscal Year 2015-2016 budget by \$30,500.76; and
- 2) Approve agreement in the amount of \$30,500.76.

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval to reimburse funds to the Facility Repair account code no. 001.060.6063.44860, for facility upgrades in the amount of \$62,000. (General Fund)

Recommendation:

- 1) Approve reimbursement; and
- 2) Adopt resolution amending the fiscal year 2015-2016 budget.

7. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with CSDA Design Group to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation (RSI) Program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$568,410; ;and
- 2) Adopt resolution amending the RSI Department fiscal year 2015-2016 budget.

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation (RSI) Program. (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement in the amount of \$470,600; and
- 2) Adopt resolution amending the RSI Department fiscal year 2015-2016 budget.

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, **CITY TREASURER**
- CSA-2 Monthly Treasurer's Report for the Month Ending January 31, 2016.
- H-2 &
- F-1.

Recommendation:

- 1) Receive and file.

- CT-2. Oral reports – City Treasurer.

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**