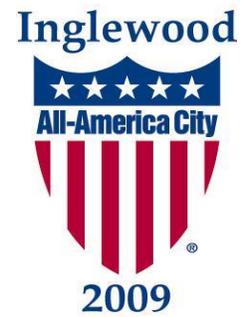




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, April 26, 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**

**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 – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Eunice McKoy – DOI 01/01/1997, Claim No. 980290, WCAB #ADJ2063350.

**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.

**MINUTES**

- 2, **CITY CLERK’S OFFICE**
  - CSA-2 Approval of the minutes of the meetings held on the following:
  - H-2 & **Council** – April 5, 2016, and April 12, 2016;
  - F-1. **Successor Agency** – April 5, 2016, and April 12, 2016;  
**Housing Authority** – April 5, 2016, and April 12, 2016; and  
**Finance Authority** – April 5, 2016, and April 12, 2016.
- Recommendation:  
1) Approve.

**PUBLIC HEARING**

- PH-1. **SECTION 8, HOUSING, & COMMUNITY DEVELOPMENT BLOCK GRANT DEPARTMENT**  
Public hearing to receive public comment on the priorities for community development and housing needs to be included in the FY 2016-2017 Consolidated Plan and Annual Action Plan.
- Recommendation:  
1) Continue public hearing to May 3, 2016 at 2:00 p.m.

**CONSENT CALENDAR**

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

- 3. **CITY ATTORNEY’S OFFICE**  
Letters from the City Attorney’s Office recommending denial of the claim by Dorothea Young for property damage on December 17, 2015.
- Recommendation:  
1) Deny claim.
- 4. **PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT**  
Staff report recommending the rejection of all bids received on March 14, 2016, for the Vincent Park Swimming Pool Tank Replacement Project per Bid No. CB-16-02.
- Recommendation:  
1) Reject bids; and  
2) Authorize rebidding the project after modifying the bid specifications.
- 5. **PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT**  
Staff report recommending approval of the Hollywood Park Casino Public Art Plan.
- Recommendation:  
1) Approve.

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

Staff report recommending approval of an agreement with Susan Narduli Studio for Phase II Design Build Artist Services including final design, technical drawings, and oversight of artwork fabrication and installation for the Inglewood Senior Center Project. (HSG – SEC 8 & CDBG Contract Services).

Recommendation:

- 1) Approve the Inglewood Senior Center Art Plan by Artist Susan Narduli; and
- 2) Approve agreement in the amount of \$25,000.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three-year agreement with Willdan Engineering for as-needed Professional Engineering Services. (CIP Budget Funds)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$750,000 (\$2.25M over 3 years).

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Memorandums of Agreement regarding cost sharing for implementing the Coordinated Integrated Monitoring Program (\*CIMP) for the Ballona Creek Watershed and Dominguez Channel Watershed Management Areas. (Sewer Fund)

Recommendation:

- 1) Approve Memorandum of Agreement between the City of Los Angeles (City of LA), the cities of Beverly Hills, Culver City, Inglewood, Santa Monica, West Hollywood, the Los Angeles County Flood Control District (LACFCD), and the County of Los Angeles (County) regarding the administration and cost sharing for implementing the Coordinated Integrated Monitoring Program (CIMP) for the Ballona Creek Watershed in the amount of \$84,434; and
- 2) Approve Memorandum of Agreement between the City of LA, the cities of Carson, El Segundo, Hawthorne, Lawndale, Lomita, the LACFCD, the County, and the South Bay Cities Council of Governments regarding the administration and cost sharing for implementing the Coordinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed Management Area in the amount of \$202,914.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a two-year agreement with Braden Consulting to provide professional management support services for the Capital Improvement Program. (Water, Grant, Special Funds and Bond Funds)

Recommendation:

- 1) Approve payment of invoice number PM16-09 received from Braden Consulting in the amount of \$7,499.97 for professional management services; and
- 2) Approve agreement in an annual amount not to exceed \$138,460 for a term effective April 26, 2016 to April 26, 2018.

**REPORTS – CITY ATTORNEY**

- A-1. Report on Closed Session Item.

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.

**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**