



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

Thursday, May 12, 2016
2:00 P.M.



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

**TO THE MEMBERS OF THE CITY COUNCIL OF THE
CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council Members of the City of Inglewood will be held on Thursday, May 12, 2016, commencing at 2:00 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**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEM

Persons wishing to address the Inglewood City Council on today's agenda item may do so at this time.

CONSENT CALENDAR**1. CITY MANAGER'S OFFICE**

Staff report recommending approval to pay an invoice submitted by Daley Technology Systems for services rendered related to the design, creation, and production of the Inglewood State of the City Address (SOTC) IAACC "Chamber Sponsor" Program booklet that was distributed at the SOTC Address on April 21, 2016. (General Fund)

Recommendation:

- 1) Make the following findings of public benefit:
 - a) It is in the City's economic interest to have a vibrant and thriving Chamber of Commerce that actively encourages business startup, development and expansion of existing entities and entices others outside our borders to relocate to the City of Inglewood; and
 - b) Increasing the number of businesses in the City of Inglewood increases employment opportunities for residents; and
 - c) Increasing the number of businesses in the City of Inglewood can lead to increased sales, business, and use taxes which are used for essential City services; and
 - d) Actively assisting the Inglewood Airport Area Chamber of Commerce through financial and other means promotes the City of Inglewood by positively marketing the City thereby adding value to the community.
- 2) Approve the invoice from Daley Technology Systems (DTS) in the amount of \$7,467.50.

2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of the first amendment to Lease Agreement, as assigned, by and between the City and Hollywood Park Card Club Investors, LLC, a Delaware limited liability company as proposed.

Recommendation:

- 1) Approve.

3. ITC DEPARTMENT

Staff report recommending approval of a three-year agreement with CivicPlus for the development and annual service fee of a new website for the City of Inglewood and the Inglewood Police Department. (General Fund)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$59,649;
- 2) Adopt a resolution amending the Fiscal Year 2015-2016 budget to allocate \$59,649 from the Contingency Reserve account to ITC Special Expense account; and
- 3) Approve a service fee increase of 5% for the year no. 4 renewal option in an amount not to exceed \$18,700.75.

DEPARTMENTAL REPORTS

DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending the introduction and subsequent adoption of an Ordinance amending Chapter 2, Article 10 of the Inglewood Municipal Code updating policies and procedures for naming City Facilities.

Recommendation:

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

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**