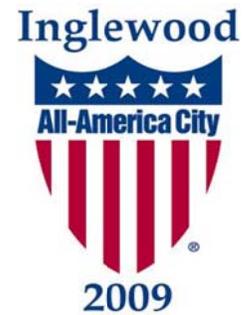




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, May 17, 2016  
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 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 Tuesday, May 17, 2016, 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 – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Jimenez v. City of Inglewood; USDC Case No.: CV 14-9609-MWF (FFMx).
- CS-2. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Hearn v. City of Inglewood; LASC Case No.: BC 556858.

CS-3. Closed session – Confidential – City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4); Number of Potential Cases: 17 Properties Listed as Follows:

1. Property: 4949 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-010; Negotiating Party: Frank R. & J.C. Warren Trust;
2. Property: 4919 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-033; Negotiating Party: Martini Associates Development, LLC;
3. Property: 3240 W. Century Blvd., Inglewood, CA 90312: APN 4030-008-011; Negotiating Party: Sterik Inglewood;
4. Property: 3000 W. Century Blvd., Inglewood, CA 90312: APN 4030-009-038; Negotiating Party: Alon Realty, LLC;
5. Property: 4821 W. Century Blvd., Inglewood, CA 90312: APN 4023-026-004; Negotiating Party: Joanne C. Warren;
6. Property: 4911 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-037; Negotiating Party: LAX 1311, LLC;
7. Property: 9824 S. 5<sup>th</sup> Ave., Inglewood, CA 90312: APN 4027-023-010; Negotiating Party: Eugene Hyde;
8. Property: 9818 S. 2<sup>nd</sup> Ave., Inglewood, CA 90312: APN 4027-028-010; Negotiating Party: Alice R. Williams;
9. Property: 9821 S. Van Ness Ave., Inglewood, CA 90312: APN: 4027-028-011; Negotiating Party: Lula Phillips;
10. Property: 3504 W. Century Blvd., Inglewood, CA 90312: APN: 4030-001-013; Negotiating Party: Troy Investments, LP;
11. Property: 3100 W. Century Blvd., Inglewood, CA 90312: APN 4030-008-013; Negotiating Party: Morris Moussavieh, et al;
12. Property: 9830 Crenshaw Blvd., Inglewood, CA 90312: APN 4027-015-11; Negotiating Party: Betty Williams;
13. Property: 9821 S. 2<sup>nd</sup> Ave., Inglewood, CA 90312: APN: 4027-027-011; Negotiating Party: George and Marie Wells;
14. Property: 3111 W. Century Blvd., Inglewood, CA 90312: APN 4025-017-023; Negotiating Party: David & Odette Khedr;
15. Property: 9820 S. 4<sup>th</sup> Ave., Inglewood, CA 90312 APN: 4027-024-010; Negotiating Party: Manuel Ruballos;
16. Property: 9821 S. 4<sup>th</sup> Ave., Inglewood, CA 90312: APN: 4027-023-012; Negotiating Party: Marlon Ortiz & Ninci Arriola, Steven & Karen McDaniel; and
17. Property: 9821 South 3<sup>rd</sup> Avenue, Inglewood CA 90312: APN 4027-024-011; Negotiating Party: William Price & Joy Brown-Price.

Negotiator for the City of Inglewood: Artie Fields, City Manager.

CS-4. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Rhoda Addam; Claim Nos.: Various Nos.; WCAB Nos., Various Numbers.

- CS-5. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Rabindranath Derenoncourt; Claim No. 14-120613; WCAB No. ADJ9706995.
- CS-6. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Moises Hernandez; Claim No. 20050136ING; WCAB No. ADJ141187.
- CS-7. Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Robert Richmond; Claim No. 20130083ING; WCAB No. ADJ8831950.

**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 agenda, other than the public hearing may do so at this time.

**WARRANTS AND BILLS**

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

**PUBLIC HEARING**

- PH-1. **CITY MANAGER’S OFFICE**  
[Public hearing to consider the adoption of a Resolution of Necessity to acquire real property for the Century Boulevard Reconstruction Project.](#)  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt Resolution of Necessity.

**CONSENT CALENDAR**

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

2. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending approval of a two-year blanket purchase order agreement (with the option to extend the agreement one (1) additional year) with Industrial Safety Shoe Company for the annual purchase of safety shoes. (General Fund)

Recommendation:

- 1) Approve purchase in an annual amount not to exceed \$24,000.

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

Staff report recommending approval of an agreement with the National Recreation and Park Association (NRPA) in order to receive grant funds in the amount of \$15,000 for the provision of “out-of-school time programs” through March 1, 2017. (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt a resolution amending the FY 2015-2016 budget to account for \$15,000 from the NRPA grant.

4. **POLICE DEPARTMENT**

Staff report recommending approval to purchase Gas Masks and related equipment and supplies as listed under Request for Bids (RFB) No. 0085 from Galls, Inc. (UASI Grant Funds)

Recommendation:

- 1) Approve purchase in an amount not to exceed 79,768.

**DEPARTMENTAL REPORT**

DR-1. **FINANCE DEPARTMENT**

Staff report presenting the Fiscal Year 2015-2016 Mid-Year Budget Review Report.

Recommendation:

- 1) Receive and file.

**ORDINANCE**

O-1. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of Ordinance No. 16-04 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) Adopt 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.

**PRESENTATION**

P-1. [Presentation on Ocean Water Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.](#)

Recommendation:

- 1) Allow 10 minute presentation; and
- 2) Direct staff to prepare a letter of conditional support for responsible ocean water desalination.

**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**