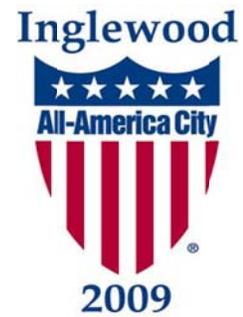




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, June 14, 2016
2:00 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

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.

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/Agency/Authority Member.

2, **CITY CLERK'S OFFICE**
CSA-2 [Approval of the minutes of the meetings held on the following:](#)
H-2 & [Council – April 26, 2016, May 3, 2016, May 10, 2016, and May 12, 2016;](#)
F-1. [Successor Agency – April 26, 2016, May 3, 2016, May 10, 2016, and May 12, 2016;](#)
[Housing Authority - April 26, 2016, May 3, 2016, May 10, 2016, and May 12, 2016; and](#)
[Finance Authority – April 26, 2016.](#)
Recommendation:
1) Approve.

3. **CITY ATTORNEY'S OFFICE**

Letters from the City Attorney's Office recommending denial of the following claims:

- a) Vernon Dixon for towing fees on January 19, 2016.
- b) Endale Mekuria for property damage on October 21, 2015.
- c) Mercury Insurance/Effie Lyons for property damage on April 15, 2016.
- d) Jacqueline Mills for personal injury on April 14, 2016.
- e) Kim West for property damage on January 21, 2016 and March 2, 2016.

Recommendation:

- 1) Deny claims.

4. **CITY ATTORNEY'S OFFICE**

Staff report recommending approval of Amendment No. 4 to Agreement No. 12-146 with Buchalter Nemer for legal services rendered to the City of Inglewood. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of 50,000; and
- 2) Authorize payment to Buchalter Nemer for outstanding invoices in the amount of \$75,000.

5. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution ratifying the appointments of the following members to the South Bay Workforce Investment Board:

1) Mr. Wayne Spencer, representing Inglewood Business Private Sector; 2) Ms. Patricia Bennett, representing Inglewood Business Private Sector; 3) Mr. Nick Spannato, representing Inglewood Business Private Sector; 4) Ms. Kathy Wojno, representing Gardena Business Private Sector; 5) Dr. Sandra Horwitz, representing Lawndale Business Private Sector; 6) Mr. Brian Raber, representing Carson Business Private Sector; 7) Mr. Jeffery Jennison, representing Carson Business Private Sector; 8) Ms. Brenda Garvin, representing the Department of Rehabilitation; 9) Dr. Dena Maloney, representing Higher Education; 10) Mr. Rusty Roten, representing Organized Labor; 11) Mr. Mitch Ponce, representing Organized Labor; 12) Ms. Susie Yellowhorse-Jensen, representing Special Sector Training and Education; 13) Mr. Doug Marian, representing Organized Labor; 14) Mr. Rudy Rodriguez, representing Organized Labor; 15) Ms. Jane Templelin, representing Organized Labor/Apprenticeship Training; 16) Mr. Gregg McClain, representing Lomita Business Private Sector; and 17) Mr. Deepak Chopra, representing Hawthorne Business Private Sector.

Recommendation:

- 1) Adopt resolution.

6. **CITY MANAGER'S OFFICE**

Staff report recommending approval of invoices for videography and related services provided to the City by Thomas Bunn DBA Against the Grain Films. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$9,330.28.

7. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending approval to include the parking lot reconstruction in conjunction with the Edward Vincent Jr., Park Artificial Turf Improvement Project. (CDBG Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt a resolution amending the Fiscal Year 2015-2016 budget to transfer \$48,000 in Community Development Block Grant funds to the Parks, Recreation and Library Services account.

8. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to transfer funds in the amount of \$2.9 million from the General Fund Reserves account to the HOME funds account for the purchase of the property located at 100 E. Nutwood Street, Inglewood, CA 90301. (General Fund Reserves)

Recommendation:

- 1) Adopt resolution;
- 2) Authorize and allow the re-allocation of the HOME funds originally used to purchase the site for other affordable housing activities.

9. **POLICE DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding (MOU) with Prime Healthcare Centinela (dba Centinela Hospital Medical Center) authorizing the Police Department to install and maintain equipment necessary to operate its video camera system on the roof of their facility with no incurred cost to the City.

Recommendation:

- 1) Approve MOU.

CSA-3. **EXECUTIVE DIRECTOR'S OFFICE**

Staff report recommending adoption of a resolution approving an amendment to the Long Range Property Management Plan (LRPMP) of the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency (Successor Agency) changing the method of designation for and disposition of Parking Structure No. 2 from "retain for future development by the City of Inglewood (City)" to "retain for governmental use by the City."

Recommendation:

- 1) Adopt resolution.

H-3. **HOUSING, SECTION 8, and CDBG DEPARTMENT**

Staff report recommending approval of an Affordable Housing Bond Agreement between the Inglewood Housing Authority and Path Inglewood Pacific Associates for a senior housing project at 502 through 508 S, Eucalyptus Avenue, Inglewood, CA 90301 in an amount of up to \$5,000,000. (Affordable Housing Bond Funds)

Recommendation:

- 1) Approve.

SETTING PUBLIC HEARING

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission’s denial of Special Use Permit No. 1233 (SP-1233) to allow a beauty salon within 300 feet of a similar use at 10925 S. Crenshaw Boulevard, Inglewood, CA 90303.

Recommendation:

- 1) Set public hearing for June 28, 2016, at 2:00 p.m.

PRESENTATION

P-1. Presentation on Veterans Homelessness by Director of Outreach Anthony Almon of Vets Advocacy.

Recommendation:

- 1) Allow 5 minute presentation; and
- 2) Direct staff to prepare a letter of support to be submitted to the United States Department of Veterans Affairs.

REPORTS – CITY ATTORNEY

A-1. 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.

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**