



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



Tuesday, August 16, 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 ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance 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  
& H-1

**Recommendation:**

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) Avery Dunlap for personal injury on June 6, 2016.
- b) Adrienne Jackson for property damage on May 8, 2016.

**Recommendation:**

- 1) Deny claims.

**3. CITY MANAGER'S OFFICE**

Staff report recommending approval to amend and restate Agreement No. 15-288 (dated September 29, 2016), with Machineous Consultants to provide for the preparation of a sign plan, landscape plan, an exterior lighting plan, the installation of rollup door motors, and an aesthetically compatible bus shelter, if necessary and possible. (Bond funds 190.100.P343.44830)

**Recommendation:**

- 1) Approve; and
- 2) Authorize the execution of the Amended and Restated Agreement.

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

Staff report recommending authorization of a loan in the amount of \$54,350 from the Contingency Reserve account for repairs necessary for the Rogers Park and Darby Park Basketball Courts with authority to expend said funds. (General Funds)

**Recommendation:**

- 1) Authorize loan which will be reimbursed with future Community Facility District funds; and
- 2) Authorize staff to expend funds.

**5. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval to pay invoices submitted by Willdan Engineering for providing professional services on the La Brea Intersection Realignment Project and the Street Improvements at La Cienega. (General, Gas Tax, Prop C, and Call For Projects Funds)

**Recommendation:**

- 1) Adopt resolution amending the Fiscal Year 2015-2016 budget for project P692 La Brea Intersection Realignment Project;
- 2) Adopt a resolution amending the Fiscal Year 2015-2016 Budget for project P648 Street Improvements at La Cienega; and
- 3) Approve payment of invoices submitted by Willdan Engineering in the amount of \$127,339.15.

**DEPARTMENTAL REPORTS**

CSA-2. **FINANCE DEPARTMENT**

Staff report recommending staff be directed to commence certain work and activities necessary for the refunding of a portion of the former Inglewood Redevelopment Agency’s outstanding 2003A & 2007A-1 Tax Allocation Bonds.

Recommendation:

- 1) Provide direction to staff; and
- 2) Authorize staff to engage certain financial consultants recommended by it to provide financial services related to the refunding of the Bonds.

**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, **CITY TREASURER**  
CSA-3 [Monthly Treasurer’s Report for the Month Ending June 30, 2016.](#)  
H-2 &  
F-1.

Recommendation:

- 1) Receive and file.

CC-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**