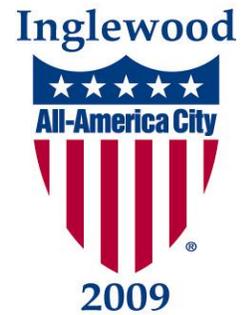




INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

Tuesday, September 27, 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 – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); and Inglewood Police Civilian Management Association (IPCMA).

CS-2. Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Martin Sissac v. City of Inglewood; USDC Case No. 2:15-cv-01741-JAK-FFM.

**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 may do so at this time.

**PUBLIC HEARING**

PH-1. **FINANCE DEPARTMENT**

Public hearing to receive public comments on amending the City of Inglewood Master Fee Schedule to reflect changes in the Consumer Price Index (CPI) for the *Los Angeles Region – All Urban Consumers* for the period of June 2015 through June 2016.

Recommendation:

- 1) Receive public comments; and
- 2) Adopt resolution amending the City of Inglewood Master Fee Schedule.

**MINUTES**

1. **CITY CLERK’S OFFICE**

Approval of the minutes of the City Council Meeting held on July 26, 2016.

Recommendation:

- 1) Approve.

**CONSENT CALENDAR**

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

2. **CITY CLERK’S OFFICE**

Staff report recommending adoption of a resolution amending the Conflict of Interest Code for the City of Inglewood in accordance with Government Code §81000, et seq.

Recommendation:

- 1) Adopt resolution.

3. **FINANCE DEPARTMENT**

Staff report recommending approval of a one-year agreement with MGT of America Consulting, LLC to perform an updated cost allocation plan. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$49,500; and
- 2) Approve a contingency in the amount of \$5,000.

4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution establishing the process for issuing Per Diem and Auto Mileage Allowance for City employees.

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending approval to pay invoices submitted by California Retrofit for electrical and lighting repairs related to the Edward Vincent Park, Jr., artificial turf improvement project. (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$19,506.72.

**SETTING OF PUBLIC HEARINGS**

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

Staff report requesting that a public hearing be set to consider the following:

- 1. Adoption of the Downtown Inglewood and Fairview Heights Transit Oriented Development Plan including Zone Change ZC-2016-01 to adopt Transit Oriented Zones;
- 2. Adoption of Zoning Code Amendment ZCA-2016-02 to incorporate development standards for the new zones;
- 3. Approval of General Plan Amendment GPA-2016-01 to bring the General Plan into conformance with the Zoning Code; and
- 4. Approval of associated Transit Oriented Zone Design Guidelines.

Recommendation:

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

**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.

**COUNCIL INITIATIVE**

CI-1. **COUNCIL DISTRICT NO. 4**

Initiative by Council Member Franklin requesting City Sponsorship approval for the 12<sup>th</sup> Annual 2016 District 4 Christmas Toy and Food Drive Celebration.

**Recommendation:**

- 1) Approve Sponsorship.

**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**