



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

Tuesday, July 16, 2013
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

Cal Saunders

**AGENDA
CITY COUNCIL**

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 closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Kendria Watson vs. City of Inglewood; LASC Case No. BC495476.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al. vs. City of Los Angeles and related issues.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than the hearings and public hearing, may do so at this time.

WARRANTS AND BILLS

1, CSA-1, **FINANCE**
& H-1. **Warrant Registers.**

Recommendation:

- 1) Allow for Payment of Bills.

HEARINGS

HE-1. **FINANCE**

Hearing to consider an appeal of the Permits and Licenses Committee’s (Committee’s) denial of a Tobacco Retailer’s License renewal for Haider Ali d.b.a. KH&A Tobacco Shop to operate as a tobacco retailer at 8605 Crenshaw Boulevard.

Recommendation:

- 1) Receive input from Appellant; and
- 2) Uphold or Overturn the decision of the Committee.

HE-2. **FINANCE**

Hearing to consider an appeal of the Permits and Licenses Committee’s (Committee’s) denial of a Tobacco Retailer’s License renewal for Sue Hui Lee d.b.a. Gin’s Liquor to operate as a tobacco retailer at 11001 Crenshaw Boulevard.

Recommendation:

- 1) Receive input from Appellant; and
- 2) Uphold or Overturn the decision of the Committee.

PUBLIC HEARING

PH-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Public hearing to consider approving the draft Fiscal Year 2013-2014 Annual Action Plan (Plan) for final submission to the U.S. Department of Housing and Urban Development (HUD).

Recommendation:

- 1) Receive public input; and
- 2) Approve Plan.

CONSENT CALENDAR

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

2. **CITY CLERK**

Minutes of the meeting held March 12, 2013.

Recommendation:

- 1) Approve.

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

Staff report recommending adoption of a resolution amending the 2012-2013 fiscal year budget to reflect receipt of \$23,953 from the Los Angeles County Area Agency on Aging (AAA) to purchase a hotshot. (Utility Users Tax Cy Pres Reimbursements)

Recommendation:

- 1) Adopt resolution.

4. **POLICE**

Staff report recommending approval of an agreement with the Inglewood Unified School District enabling the City to authorize the Inglewood Police Department to provide administrative law enforcement services for the school district's police department.

Recommendation:

- 1) Approve.

5. **PUBLIC WORKS**

Staff report recommending approval of an escrow agreement for security deposits in lieu of retention for the La Brea Avenue Reconstruction Project, Phase 2 (Project).

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the Mayor to execute the agreement to establish an escrow account along with payments of retention funds necessary for the Project.

6. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with THC, Inc. for acoustical design services. (Noise Mitigation Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution amending the 2012-2013 fiscal year budget.

SETTING OF PUBLIC HEARINGSSPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider approving Inglewood's Local Development Report and conformance with Los Angeles County's Congestion Management Program (CMP).

Recommendation:

- 1) Set public hearing for August 13, 2013 at 7:00 p.m.

RESOLUTIONSRES-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Resolutions pertaining to the request by Barry Pierce to add 392 square feet to an approximately 2,424 square-foot beauty salon on a C-2 (General Commercial) zoned property located at 3333 West Manchester Boulevard.

Recommendation:

- 1) Continue to July 23, 2013.

DEPARTMENT REPORTSDR-1 & **ECONOMIC AND COMMUNITY DEVELOPMENT**

CSA-3. Staff report recommending approval of an agreement with Gwynne Pugh Urban Studios to conduct architectural/engineering and construction management services for the Senior Center. (Community Development and Housing Funds)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$958,216; and
- 2) Adopt resolution amending the 2012-2013 fiscal year budget to allocate \$958,216 to fund services provided in accordance with the agreement.

DR-2. **PARKING ENTERPRISE SERVICES**

Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for “Outsource Services for Parking Enforcement and Meter Operations.”

Recommendation:

- 1) Authorize; and
- 2) Direct staff to return to the City Council with an evaluation and recommendations of proposals.

DR-3. **PUBLIC WORKS**

Staff report recommending approval and adoption of the Inglewood Community Litter Elimination Action Network (I-CLEAN) – a community volunteer litter removal program.

Recommendation:

- 1) Approve and adopt.

DR-4. **PUBLIC WORKS**

Staff report updating the Municipal Separate Sanitary Storm Sewer (MS4) National Pollutant Discharge and Elimination (NPDES) Permit.

Recommendation:

- 1) Receive and file.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY COUNCIL COMMITTEE REPORTS

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 verbal 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.

**AGENDA
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

- CSA-2. **CITY CLERK**
[Minutes of the meeting March 12, 2013.](#)
Recommendation:
1) Approve.

- DR-1 & **ECONOMIC AND COMMUNITY DEVELOPMENT**
CSA-3. [Staff report recommending approval of an agreement with Gwynne Pugh Urban Studios to conduct architectural/engineering and construction management services for the Senior Center.](#) (Community Development and Housing Funds)
Recommendation:
1) Approve agreement in an amount not to exceed \$958,216; and
2) Adopt resolution amending the 2012-2013 fiscal year budget to allocate \$958,216 to fund services provided in accordance with the agreement.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today’s meeting of the City of Inglewood Successor Agency 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 of Inglewood Successor Agency meeting.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- HSPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report requesting that a public hearing be set to consider approval of the Inglewood Housing Authority’s \(IHA\) 2012-2014 Annual Plan and 2014-2019 Five-Year Plan.](#)
Recommendation:
1) Set public hearing for August 20, 2013 at 2:00 p.m.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today’s meeting of the Inglewood Housing Authority 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 Inglewood Housing Authority meeting.

*** No Accompanying Staff Report at the Time of Printing**

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.