



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



Tuesday, June 3, 2014
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

ACTING CITY ATTORNEY

Kenneth R. Campos

**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 – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

CS-2. Closed session – Confidential – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) = 1: a) Claim of Braddock Ltd.

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 agenda, other than the 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.

MINUTES

2, CSA-2, **CITY CLERK**
H-2 & [Approval of the minutes of the meetings held for the following:](#)

- F-1. *Council* – May 13, 2014 and May 19, 2014;
Successor Agency - May 13, 2014 and May 19, 2014;
Housing Authority - May 13, 2014 and May 19, 2014; and
Finance Authority – May 13, 2014 and May 19, 2014.

Recommendation:

- 1) Approve.

PUBLIC HEARING

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

[Public hearing to consider an appeal of the Planning Commission's denial of the Special Use Permit to allow the sale of beer and wine and distilled spirits for off-site consumption at Family Dollar Store located at 1000 South La Brea Avenue.](#)

Recommendation:

- 1) Continue public hearing to June 10, 2014, at 7:00 p.m.

CONSENT CALENDAR

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

3. **CITY ATTORNEY**

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

- a) Myisha Gatewood for property damage on November 27, 2013.
- b) Etta Lee for personal injury on October 30, 2013.
- c) Jonathan Samayoa for personal injury and property damage on April 24, 2014.

Recommendation:

- 1) Deny claims.

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

Staff report recommending approval of an agreement with Century Fence for the provision of chain link fencing related to the Siminski Park Improvement Project. (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$39,900.

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

Staff report recommending authorization to use Los Angeles County Maintenance and Servicing Funds (M&S) in the amount of \$896,870 for the Edward Vincent Park artificial turf project. (Grant Funds)

Recommendation:

- 1) Authorize.

6. **PUBLIC WORKS**

Staff report recommending approval of the annual blanket purchase of asphaltic cement from Sully-Miller Contracting Company (DBA Blue Diamond Materials). (Sanitation and Gas Tax Funds)

Recommendation:

- 1) Approve purchase in the amount of \$120,000.

7. **PUBLIC WORKS**

Staff report recommending approval of a cooperative purchase agreement with Hunston-Galveston Area Council (HGAC) for the purpose of purchasing an Asphalt Zipper. (Gas Tax Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the purchase of an Asphalt Zipper from HGAC in the amount of \$104,490.

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.

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.

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

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