



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



Tuesday, July 15, 2014  
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

**ACTING CITY ATTORNEY**

Kenneth R. Campos

**AGENDA  
CITY COUNCIL**

**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 hearings, may do so at this time.

**WARRANTS AND BILLS**

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

**Recommendation:**

- 1) Allow for Payment of Bills.

**PUBLIC HEARINGS**

PH-1. **PUBLIC WORKS**

**Public Hearing for the annual levy and collection of the Morningside Park Maintenance Assessment District No. 1974-2.**

**Recommendation:**

- 1) Receive public input; and
- 2) Adopt resolution ordering assessments levies remain unchanged for the Morningside Park Maintenance Assessment District for Fiscal Year 2014-2015.

PH-2. **PUBLIC WORKS**

Public Hearing for the annual levy and collection of the In-Town Maintenance Assessment District No. 1975-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution ordering assessments levies remain unchanged for the In-Town Maintenance Assessment District for Fiscal Year 2014-2015.

PH-3. **PUBLIC WORKS**

Public Hearing for the annual levy and collection of the Darby-Dixon Maintenance Assessment District No. 1987-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution ordering assessments levies remain unchanged for the Darby-Dixon Maintenance Assessment District for Fiscal Year 2014-2015.

PH-4. **PUBLIC WORKS**

Staff report requesting that a public hearing be set for the annual levy and collection of the Inglewood Street Lighting Assessment District No. 1980-1.

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution ordering assessments levies remain unchanged for the Inglewood Street Lighting Assessment District for Fiscal Year 2014-2015.

**MINUTES**

2, CSA-2, **CITY CLERK**

H-2 & [Approval of the minutes of the meetings held for the following:](#)

- F-1. ***Council*** – June 24, 2014;  
***Successor Agency*** - June 24, 2014;  
***Housing Authority*** - June 24, 2014; and  
***Finance Authority*** – June 24, 2014.

Recommendation:

- 1) Approve.

**CONSENT CALENDAR**

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

**3. CITY ATTORNEY'S OFFICE**

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

- a) Massai Brunner for personal injury on May 19, 2014.
- b) Jose Caamal for property damage on February 1, 2014.
- c) Sheila Ellis for personal injury on September 14, 2013.
- d) Gilberto and Karla George for property damage on October 25, 2013.
- e) Sonya Lockridge for property damage on January 16, 2014.
- f) Migdala Simon for a billing dispute (claim filed March 6, 2014).
- g) Ira Woodruff for property damage on October 15, 2013.

**Recommendation:**

- 1) Deny claims.

**4. CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution ratifying and appointing the following members to the South Bay Workforce Investment Board (SBWIB):

- a) Carolyn Anderson
- b) Dr. Willie J. Hagan
- c) Ivan Mason
- d) Roland Talton
- e) Billy Campbell
- f) Mike Harriel
- g) Josh Lafarga
- h) Yvonne Mallory
- i) David Fleck
- j) Wanza Tolliver
- k) Lillian Haney

**Recommendation:**

- 1) Adopt resolution.

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

Staff report recommending approval of a cooperative agreement with the County of Los Angeles providing for the continuation of the Lennox Paratransit cooperative agreement service for the period of July 1, 2014 through June 30, 2018. (Grant Funds)

**Recommendation:**

- 1) Approve agreement; and
- 2) Adopt resolution authorizing the Mayor to sign all documents relating to the Agreement without further City Council approval.

6. **POLICE**

Staff report recommending authorization be given to purchase one (1) Automated License Plate Recognition (ALPR) trailer from Motorola Inc. (Grant Funds)

Recommendation:

- 1) Approve purchase in the amount of \$72,344.

7. **POLICE**

Staff report recommending approval of an amendment to Agreement No. 14-073 with Alderhorst International to purchase various services, supplies, and equipment needed for the Canine Unit. (Grant and General Funds)

Recommendation:

- 1) Approve in the amount of \$25,000.

8. **POLICE**

Staff report recommending authorization be given to the Chief of Police to approve agreements with Hollywood Park Land Company for the use of the Hollywood Park Race Track for training.

Recommendation:

- 1) Approve.

9. **PUBLIC WORKS**

Staff report recommending award of contract for the Traffic Sign Replacement Project HSIP-Cycle 4 per Bid NO. CB-14-06. (Prop C and Grant Funds)

Recommendation:

- 1) Adopt a resolution amending the FY2013-14 CIP Budget;
- 2) Award contract to Sadie Construction, Inc.;
- 3) Approve agreement in the amount of \$172,119;
- 4) Approve an additional fifteen percent (15%) expenditure in the amount of \$25,818 for additional quantities; and
- 5) Approve a project contingency of ten percent (10%) in the amount of \$17,212.

**DEPARTMENTAL REPORTS**DR-1. **FINANCE**

Staff report recommending adoption of an Ordinance approving the secured property tax rates for the fiscal year beginning October 1, 2014.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.

DR-2. **FINANCE**

Staff report recommending adoption of a resolution authorizing the Finance Department to fill the Budget and Accounting Manager position and include the position in the Departments FY 2013-14 budget.

Recommendation:

- 1) Adopt resolution.

- DR-3. **HUMAN RESOURCES**  
Staff report recommending adoption of a Salary Ordinance Amendment for Fiscal Year 2013-2014.  
Recommendation:  
1) Motion to waive further reading; and  
2) Introduce Ordinance.
- DR-4 **PARKING AND ENTERPRISE SERVICES**  
Staff report recommending adoption of an Ordinance establishing a new permit parking district (Business Parking District No. 12), providing for permit parking fees; and regulating the use of parking permits.  
Recommendation:  
1) Motion to waive further reading;  
2) Introduce Ordinance; and  
3) Adopt a resolution authorizing Annual Parking Permit Fees for residential and parking districts to be included in the Master Fee Schedule.
- DR-5. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT BLOCK GRANT**  
Staff report recommending presenting the Fiscal Year 2014-2015 Annual Action Plan for review in preparation of the July 22, 2014, public hearing.  
Recommendation:  
1) Receive and file.

**SETTING PUBLIC HEARING**

- SPH-1. **PUBLIC WORKS**  
Staff report requesting that a public hearing be set to receive public comments on the City's 2014 Local Development Report and approve the City's conformance with the Los Angeles County Congestion Management Program.  
Recommendation:  
1) Set public hearing on August 12, 2014 at 7:00 p.m.

**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, H- [Monthly Treasurer’s Report for the Month ending April 30, 2014.](#)  
3, & F-2.

Recommendation:

- 1) Receive and file.

**COUNCIL INITIATIVE**

CI-1. **COUNCIL DISTRICT 3**  
[Initiative by Council Member Morales requesting conditional approval of a City Sponsorship of the 2014 Sky, Sea, and Land Event to be held at Edward Vincent, Jr., Park on Saturday, July 19, 2014, from 9:00-10:00 a.m.](#)

Recommendation:

- 1) Conditionally approve pending approval from the Permits and Licenses Committee.

**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**

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