



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



Tuesday, July 29, 2014
6:00 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 – 6:00 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 Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1); Number of Case(s) = 3: a) City of Inglewood v. Inglewood Unified School District, LASC Case No. BC467715; b) Rasul vs. City; and c) MTA Protest

OPENING CEREMONIES – 7:00 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 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:](#)
Council – July 1, 2014, July 3, 2014, and July 10, 2014;
Successor Agency - July 1, 2014;
Housing Authority - July 1, 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**
Letters from the City Attorney’s Office recommending denial of the following claims:
a) Jacqueline Coleman for personal injury on June 10, 2014.
b) Jacqueline Coleman for personal injury on June 10, 2014.
Recommendation:
1) Deny claims.

DEPARTMENTAL REPORTS

- DR-1 & **FINANCE DEPARTMENT**
H-3. [Staff report detailing the City of Inglewood FY 2012-13 Financial Statements and Single Audit.](#)
Recommendation:
City:
1) Receive an oral presentation from the City’s audit firm, Mayer Hoffman, McCann PC on the City’s FY 2012-2014 Basic Financial Statements and Single Audit Report; and

Housing Authority:
1) Receive and file the City of Inglewood Housing Authority Financial Statements for Fiscal Year 2012-2013.

DR-2. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution relating to the adoption of a Retiree Health Savings (RHS) Plan.

Recommendation:

- 1) Adopt Resolution.

DR-3. **SECTION 8, HOUSING, and COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of the revisions to the Homeowner Rehabilitation Loan Program Policy and Procedures Manual authorizing the changes to the City of Inglewood Homeowner Rehabilitation Loan Program.

Recommendation:

- 1) Approve.

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.

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-3 & **FINANCE DEPARTMENT**

DR-1. [Staff report detailing the City of Inglewood FY 2012-13 Financial Statements and Single Audit.](#)

Recommendation:

Housing Authority:

- 1) Receive and file the City of Inglewood Housing Authority Financial Statements for Fiscal Year 2012-2013.

City:

- 1) Receive an oral presentation from the City’s audit firm, Mayer Hoffman, McCann PC on the City’s FY 2012-2014 Basic Financial Statements and Single Audit Report; and
- 2) Receive and file the City’s Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2012-2013.

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.
