



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



Tuesday, August 19, 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 Legal Counsel - Existing Litigation:  
Pursuant to Government Code Section 54956.9(d)(1); Number of Case(s) = 3: a) Maria Espejo v. City of Inglewood: LASC Case No. YC068017; b) Worker's Compensation Settlement of David Burnett; and c) Oscar Mejia v. City of Inglewood.

**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.

**MINUTES**

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

- F-1. ***Council*** – July 22, 2014, July 29, 2014, and August 5, 2014;  
***Successor Agency*** - July 22, 2014, July 29, 2014, and August 5, 2014;  
***Housing Authority*** - July 22, 2014, July 29, 2014, and August 5, 2014; and  
***Finance Authority*** – August 5, 2014.

Recommendation:

- 1) Approve.

**PUBLIC HEARINGS**

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**  
[Public Hearing to receive public comments to consider am ending certain standards and guidelines of the Hollywood Park Specific Plan \(Adopted July 8, 2009\).](#)

Recommendation:

- 1) Receive public input;
- 2) Affirm Environmental Impact Report Addendum (EA-EIR-AD-2014-44) to the certified Final Environmental Impact Report for the Hollywood Park Redevelopment Project (SCH No. 2007111018) and determine that the Revised Project would not generate any new significant impacts, or increase the number or severity of significant impacts already identified in the Certified EIR. And further affirm that pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15162(a), preparation of a subsequent environmental impact report is not warranted;
- 3) Motion to waive further reading; and
- 4) Introduce an Ordinance approving Zone Change No. 2014-01 to reinstate and expand the C-R zone to facilitate the relocation of the Hollywood Park Casino and surrounding uses.

**PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT**

Public Hearing to receive public comments to consider a Zone Change (ZC 2014-01) to reinstate and expand the C-R Zone to facilitate the relocation of the Hollywood Park Casino and surrounding uses.

**Recommendation:**

- 1) Receive public input;
- 2) Affirm Environmental Impact Report Addendum (EA-EIR-AD-2014-44) to the certified Final Environmental Impact Report for the Hollywood Park Redevelopment Project (SCH No. 2007111018) and determine that the Revised Project would not generate any new significant impacts, or increase the number or severity of significant impacts already identified in the Certified EIR. And further affirm that pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15162(a), preparation of a subsequent environmental impact report is not warranted;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance approving Specific Plan Amendment No. 2014-01 to amend certain standards and guidelines of the Hollywood Park Specific Plan (adopted July 8, 2009).

**PH-3. PUBLIC WORKS**

Public Hearing 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) Receive public input; and
- 2) Adopt resolution finding the City of Inglewood (City) to be in conformance with the Los Angeles County Congestion Management Program (CMP) by approving Inglewood's annual Local Development Report for 2014.

**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 Claim filed by Gassia Kajajian for property damage on December 27, 2013.

**Recommendation:**

- 1) Deny claim.

4. **CITY ATTORNEY**

Staff report recommending approval of an amendment to the agreement with Bergman Dacey Goldsmith for the provision of legal services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$100,000; and
- 2) Adopt resolution am ending the FY 2013-14 budget transferring \$569,227 from Account Code No. 001.099.9936.44713.00 (General Fund – Non-Departmental – Liability/WC Claims) to 001.099.9936.44715.00 (General Fund-Non-Departmental – Liability Claims – Fees & Expenses) as described in Exhibit A.

5. **CITY ATTORNEY**

Staff report recommending approval of an amendment to Agreement No. 12-87 with Buchalter Nemer for the provision of legal services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$50,000.

6. **CITY ATTORNEY**

Staff report recommending approval of an amendment to agreement with Harris & Associates for as-needed legal services. (General Fund)

Recommendation:

- 1) Approve in the amount of \$100,000.

7. **CITY MANAGER**

Staff report recommending adopt a resolution approving the issuance of Provisional Key Management Employee Permits to various individuals employed by Hollywood Park Casino Company, Inc., owner and operator of the Hollywood Park Casino card club.

Recommendation:

- 1) Adopt resolution.

8. **CITY MANAGER**

Staff report recommending adoption of a resolution approving the extension of Provisional Card Club License and Provisional Pointholder and key management employee permits.

Recommendation:

Adopt resolution approving the following:

- 1) An extension of the Provisional Card Club License issued to Hollywood Park Casino Company, Inc.;
- 2) An extension of the Provisional Pointholder Permit issued to Christopher Meany; and
- 3) An extension of the Provisional Key Management Employee Permits issued to various individuals employed by Hollywood Park Casino Company, Inc.

9. **PARKS, RECREATION AND LIBRARY SERVICES**  
Staff report recommending approval of the design for *Inglewood Stories*, the mural by Michael Massenburg slated for the Inglewood Public Library atrium for the 2013 Inglewood Growing Artist Project. (Public Art Fund)  
Recommendation:  
1) Approve.
10. **PARKS, RECREATION AND LIBRARY SERVICES**  
Staff report recommending authorization be given to the Mayor to sign permits for the use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Recreation Program (ASRP).  
Recommendation:  
1) Authorize.
11. **PARKS, RECREATION, AND LIBRARY SERVICES**  
Staff report recommending approval of a Host Agency Agreement with SER-Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2015.  
Recommendation:  
1) Approve agreement.
12. **PARKS, RECREATION, AND LIBRARY SERVICES**  
Staff report recommending approval of an encumbrance of an additional \$8,000 to blanket Purchase Order No. PB14-000094 with Sysco Food Services to provide additional Food and Non-Food Supplies for the Senior Nutrition Program. (Grant Funds)  
Recommendation:  
1) Approve.
13. **PARKS, RECREATION, AND LIBRARY SERVICES**  
Staff report recommending approval of an amendment to Agreement No. 12-108 by extending the term for an additional year to provide subsidized taxicab services for elderly and disabled persons through September 30, 2015. (Grant Funds)  
Recommendation:  
Approve Amendment in the total amount of \$159,000 for the following cab companies:  
1) LA Taxi Cooperative, Inc. (Yellow Cab);  
2) United Independent Taxi Drivers Incorporated (United Independent Taxi); and  
3) All Yellow Taxi.
14. **PARKS, RECREATION, AND LIBRARY SERVICES**  
Staff report recommending approval of an amendment to the Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$10,067 for the provision of the Prevention Initiative Demonstration Project (PIDP). (Grant Funds)  
Recommendation:  
1) Approve amendment; and  
2) Adopt resolution amending the FY 2013-14 budget to reflect the receipt of \$10,067 from the SBCC PIDP grant.

15. **POLICE**

Staff report recommending approval of Amendment No. 3 to Agreement NO. 10-69 with Word Processing Unlimited (WPU) to provide transcription services and extending the term of the agreement for an additional year. (General Fund)

Recommendation:

- 1) Approve.

16. **PUBLIC WORKS**

Staff report recommending approval of a release of liability in exchange for the receipt of \$22,133.70 from Southern California Edison (SCE) as payment for costs incurred in responding to an emergency sewer main break.

Recommendation:

- 1) Approve release of liability;
- 2) Authorize the Mayor to sign the release of liability and related documents without further City Council approval; and
- 3) Approve payment of Invoice No. 113645 in the amount of \$15,450.77 received from Clarke Contracting Corporation.

17. **PUBLIC WORKS**

Staff report recommending award of contract for the Weir Control and Gate Structure Replacement Project at the Sanford M. Anderson Water Treatment Plant per Bid No. CB-14-21. (Water Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Cora Constructors Inc;
- 2) Approve an agreement in the amount of \$161,675; and
- 3) Approve a 10% contingency in the amount of \$16,168.

18. **PUBLIC WORKS**

Staff report recommending adoption of a resolution approving the 2014 Updated Greater Los Angeles, County Region Integrated Regional Water Management Program.

Recommendation:

- 1) Adopt resolution.

19. **PUBLIC WORKS**

Staff report recommending approve an agreement with Tri-Chem Technology Corporation (Tri-Chem), to install two (2) energy efficient heating, ventilation, and air conditioning (HVAC) units at Darby Park and convert five (5) electrical ventilation fans to solar powered units. (Grant and General Funds)

Recommendation:

- 1) Approve agreement in the amount of \$45,696.59.

20. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase X, Group 5. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to the lowest, responsible bidder, Harry H. Joh Construction, Inc., to provide residential sound insulation work on 107 homes;
- 2) Approve agreement in the amount of \$2,759,960;
- 3) Approve a 5% contingency fund in the amount of 137,998; and
- 4) Adopt resolution amending the FY 2013-2014 budget for R016 to include special expenses in the amount of \$44,298.

**DEPARTMENTAL REPORTS**

DR-1. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution approving an updated Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by the Los Angeles County Metropolitan Transportation Authority.

Recommendation:

- 1) Adopt resolution.

DR-2. **FINANCE**

Staff report recommending adoption of a resolution establishing the City of Inglewood User Fee Policy.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve placing existing fees on the Master Fee Schedule.

**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. Oral reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution appointing Mayor Butts as the primary voting delegate, and Council Member Padilla as the alternate to represent the City of Inglewood at the League of California Cities.

Recommendation:

- 1) Adopt resolution.

**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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