



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



Tuesday, September 16, 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 – City Council Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1); Number of Case(s) = 1: Everett Huggins v. City of Inglewood, et al., Case No.: USDC Case No. CV14-00413 PA| (PJWx)
- CS-2. Closed session – Confidential – City Council Conference with Real Property Negotiators: Pursuant to Government Code Section 54956; Portion of Real Property Located at 11101 South Yukon Avenue, Inglewood, CA; City Negotiator: Artie Fields, City Manager; Negotiating Party: Inglewood Unified School District; Under Negotiation: Price and Terms of Payment.

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 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 meeting held for the following:**
F-1. **Council** – September 9, 2014;
Successor Agency - September 9, 2014;
Housing Authority - September 9, 2014; and
Finance Authority – September 9, 2014.
Recommendation:
 - 1) Approve.

CONSENT CALENDAR

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

- 3. **FINANCE**
Staff report recommending approval of a one-year agreement for professional accounting assistance, training and consulting services with Gruber & Associates, CPAs. (General Fund)
Recommendation:
 - 1) Approve in the amount of \$58,820.

- 4. **FINANCE**
Staff report recommending approval of a three-year (with an option to renew an additional two-years in one-year increments) for professional Audit Services with Mayer, Hoffman , McCann P.C. (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$367,250 as such:
 - a) Fiscal Year 2014-15 in the amount of \$120,000;
 - b) Fiscal Year 2015-16 in the amount of \$122,400; and
 - c) Fiscal Year 2016-17 in the amount of \$124,820.

- 5. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending adoption of a resolution authorizing an increase in the City’s subsidy for the Los Angeles County Metropolitan Transportation Authority (MTA) Metro Monthly Senior/Disabled Pass, for \$7 to \$10, in order to continue to provide affordable transportation options for seniors and disabled clients. (Grant Fund)
Recommendation:
 - 1) Adopt resolution.

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.

COUNCIL INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 2**

[Initiative by Council Member Alex Padilla requesting City sponsorship approval of the District 2 Annual Picnic Event to be held on Sunday, September 28, 2014, from 12:00 p.m. to 3:00 p.m. at North Park.](#)

Recommendation:

- 1) Approve.

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
--