



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



Tuesday, October 7, 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 – Public Employee Recruitment – Pursuant to Government Code Section 54957; Position Title: Human Resources Director

CS-2. Closed session – Confidential – Public Employee Recruitment – Pursuant to Government Code Section 54957; Position Title: City Attorney.

**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, **FINANCE**  
CSA-1, [Warrant Registers](#).  
& H-1. Recommendation:
  - 1) Allow for Payment of Bills.

**MINUTES**

- 2, **CITY CLERK**  
CSA-2, [Approval of the minutes of the meeting held for the following:](#)  
H-2 & *Council* – September 23, 2014;  
F-1. *Successor Agency* - September 23, 2014;  
*Housing Authority* - September 23, 2014; and  
*Finance Authority* – September 23, 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**  
Letter from City Attorney’s Office recommending denial of the personal injury claim filed by Marvin McCoy on August 26, 2014.  
Recommendation:
  - 1) Deny claim.
  
- 4. **HUMAN RESOURCES**  
[Staff report recommending approval of Amendment No. 6 to Agreement No. 83-100 related to the Joint Exercise of Powers Agreement approving the Cities of Torrance and Lomita as member cities of the South Bay Workforce Investment Area.](#)  
Recommendation:
  - 1) Approve.

**DEPARTMENTAL REPORTS**

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

Staff report recommending approval of an Advanced Fund Agreement (AFA) to cover City costs and activities associated with a Planned Assembly Development (PAD) proposal for 333 North Prairie Avenue. (EIR Account)

Recommendation:

- 1) Approve AFA with SLF II-333 North Prairie, LP in the amount of \$6,440;
- 2) Approve an professional services agreement with Terry A. Hayes and Associates, Inc. (TAHA), an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the PAD;; and
- 3) Adopt a resolution amending the FY 2014-2015 budget for the deposit of \$6,440.

DR-3. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution amending Civil Service Rule V, Section 8, Service connected injury or illness leave for non-sworn, non-safety employees from one (1) year to six (6) months at full pay.

Recommendation:

- 1) Adopt resolution.

**SETTING PUBLIC HEARING**

SPH-1. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to consider the adoption of an emergency ordinance to establish a Water Conservation and Water Supply Shortage Program.

Recommendation:

- 1) Set public hearing for October 21, 2014 at 2:00 p.m.

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