

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

Tuesday, March 18, 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/SUCCESSOR AGENCY

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 Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Max Koffman.

MOTION TO APPROVE SETTLEMENT OF CLAIM

CS-3 & Closed session – Confidential – Real Property/Negotiator Meeting; Real Property CSA-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of the following sites: 200 North Market Street (AIN Nos: 401502900; 401502901; 401502902; 401502903, 401502904, 401502905, 401502906, 401502907, 401502908, 401502909; Vacated alley) (Collectively referred to as the D-3 Site), 101 North Market Street (AIN No. 4021008912), 125 North Market Street (AIN No. 4021008913), 139 North Market Street (AIN No. 4021008914), 140 North Market Street (AIN No. 4021007906), 111 North Locust Street (AIN No. 4021007903) Senior Center Site, 335 North Queen Street (AIN No. 4021007905) Senior Center Site, 115 North Locust Street (AIN No. 4021010900) Locust Street Parking Structure; Property Negotiators: Market Street Renaissance, Michael Anderson and Michael Dieden; and for the City of Inglewood, Artie Fields, City Manager.

DISCUSSION HELD; NO FINAL ACTION TAKEN OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by Golden State Water Company

Presentation by Grades of Green in partnership with Republic Services acknowledging 4 IUSD Elementary Schools for the Success of their Campus Wide Recycling Programs

Presentation by the University of Southern California Keck School of Medicine – African-America Eye Disease Study

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-2, FINANCE

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED

CONSENT CALENDAR- APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

2. **PUBLIC WORKS**

Staff report recommending approval to Amendment No. 2 to Memorandum of Understanding P00F1106 with Los Angeles County Metropolitan Transportation Authority for the La Brea Intersection Realignment Project – Phase 3, HPLUL-516(024). (Federal and Local Grant Funds)

Recommendation:

- 1) Approve amendment;
- 2) Authorize the Mayor to execute the amendment on behalf of the City;
- 3) Approve Program Supplement Agreement No. 018-N with Caltrans; and
- 4) Adopt a resolution authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City.

AMENDMENT APPROVED; MAYOR AUTHORIZED; PROGRAM SUPPLEMENT APPROVED; RESOLUTION NO. 14-21 ADOPTED

3. **PUBLIC WORKS**

Staff report recommending approval of an agreement with the Los Angeles County Flood Control District (LACFD) for maintenance of trash excluders installed by the City, inside LACFD owned catch basins.

Recommendation:

1) Approve.

DEPARTMENTAL REPORTS

DR-1. **FINANCE**

Staff report recommending adoption of resolutions pertaining to the Card Club License Request for Hollywood Park Casino Company, Inc.

Recommendation:

- 1) Adopt a resolution authorizing a Provisional Card Club License to Hollywood Park Casino Company;
- 2) Adopt a resolution authorizing a Provisional Pointholder Permit to Christopher Meany; and
- 3) Approve Provisional Key Management Employee Permits to various individuals employed by Hollywood Park Casino Company, Inc., operator of the Hollywood Park Casino card club.

RESOLUTION NO. 14-22 AND 14-23 ADOPTED; PROVISIONAL PERMITS APPROVED

DR-2. PARKING AND ENTERPRISE SERVICES

Staff report recommending an Ordinance be introduced amending Chapter 3 of the Inglewood Municipal Code (Motor Vehicle and Traffic) expanding the City's authority to use other persons, including qualified and trained private sector company personnel for parking enforcement services.

Recommendation:

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

MOTION TO WAIVE FURTHER READING APPROVED; ORDINANCE NO. 14-05 INTRODUCED

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal 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

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