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

Tuesday, April 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 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; DIRECTIONS PROVIDED TO STAFF

CS-2. Closed session – Confidential – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant): Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s) = 3: a) Claim of Buchalter Nemer (Legal); b) Claim of Kane Ballmer Berkman (Legal); c) Claim of Hilare McGriff PC (Human Resources).

MOTION TO APPROVE CLAIMS A-C APPROVED

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, & H-1. **FINANCE**
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. **CITY ATTORNEY**
Letters from the City Attorney's Office recommending denial of the following claims:
a) Cheryal Bryant for personal injury on June 29, 2013.
b) Beverly Williams for property damage on September 28, 2013.
c) Kevin Whitehurst for personal injury on August 28, 2013.
Recommendation:
1) Deny claims

DEPARTMENTAL REPORTS

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending adoption of resolutions and approval of agreements to provide Figtree Property-Assessed Clean Energy (PACE) program financing options in Inglewood.
Recommendation:
1) Adopt resolution approving the City's inclusion in the California Enterprise Development Authority (CEDA) as an Associate Member and approving the Agreement to establish the City as an Associate Member of CEDA; and
2) Adopt a resolution authorizing the city to join the Figtree Property Assessed Clean Energy (PACE) program, authorizing CEDA to conduct contractual assessment proceedings and levy contractual assessments within Inglewood, and approving the Indemnification Agreement.

RESOLUTIONS NOS. 14-39 AND 14-40 APPROVED

DR-2. **HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report recommending adoption of a resolution approving the FY2014-15 Citizen Participation Plan and set public hearings for citizen participation during the FY2014-15 Consolidated Plan process.

Recommendation:

1) Set public hearing for May 13, 2014, at 7:00 p.m. to receive public comment on the priorities for community development and housing needs to be included in the City's FY2014-15 Action Plan;
2) Set public hearing for June 24, 2014, at 7:00 p.m. to receive public comment on the City's Draft FY2014-15 Action Plan; and
3) Set public hearing for December 9, 2014, at 7:00 p.m. to receive public comment on the Draft FY2013-14 Consolidation Annual Performance Evaluation Report (CAPER).

RESOLUTION NO. 14-41 ADOPTED; PUBLIC HEARINGS SET FOR MAY 13, 2014 AT 7:00 PM; JUNE 24, 2014 AT 7:00 P.M. AND DECEMBER 9, 2-14 AT 7:00 P.M.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-2. Oral Reports – City Manager.

REPORTS – CITY CLERK

CC-1. OraL reports – City Clerk.

REPORTS – CITY TREASURER

CT-1, CSA-2, H-2, & F-1. **CITY TREASURER**
Monthly Treasurer's Reports for the Month ending January 31, 2014.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

CT-2. 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**

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