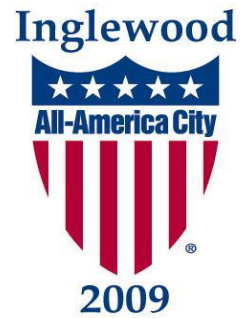




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, October 25, 2016
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

CITY ATTORNEY

Kenneth R. Campos

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 the closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Inglewood Management Employee Organization (IMEO); Inglewood Executive Organization (IEO); and Inglewood Police Civilian Management Association (IPCMA).
DIRECTION HELD; DIRECTION GIVEN TO STAFF.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendations Recognizing 7-Eleven and their Franchisees for their Community Participation at the 4th Annual District 2 Picnic and Chili Cook-off.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agenda may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public Hearing to consider the adoption of an Ordinance amending the Inglewood Municipal Code (IMC) to add the following streets to Permit Parking District No. 12 as follows: Glasgow Avenue (from 350 feet north of Hillcrest Boulevard to Spruce Avenue), Spruce Avenue (from Hindry Avenue to Glasgow Avenue), and Hillcrest Boulevard (from Hindry Avenue to Glasgow Avenue).

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

PUBLIC INPUT RECEIVED; FURTHER READING WAIVED; ORDINANCE NO. 17-02 ADOPTED.

MINUTES

M-1. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Council meeting held September 20, 2016.

Recommendation:

- 1) Approve.

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. **POLICE DEPARTMENT**

Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture Funds. (Grant Funds)

Recommendation:

- 1) Re-approve the use of \$52,765 in Asset Forfeiture funds for purchases continuing thru Fiscal year 2016-2017;
- 2) Authorize the use of \$705,000 for new expenditures; and
- 3) Adopt a resolution amending the Fiscal Year 2016-2017 Budget to include said funds.

1) ASSET FORFEITURE FUNDS RE-APPROVED; 2) USE OF FUNDS AUTHORIZED; 3) RESOLUTION NO. 17-14 ADOPTED.

3. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 15-37 with Country Hills Animal Clinic extending the term for one additional year to provide veterinary services for Police Canines. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$20,000.

4. **POLICE DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 11-046 with Jerry McAlevey increasing the monthly rate for use of office space at 129 West Arbor Vitae Boulevard (Beat 2 area) as a police community center to \$1,600 per month. (General Fund)

Recommendation:

- 1) Approve.

5. **POLICE DEPARTMENT and PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a three (3) year agreement (including two (2), one (1) year extension options) with Black and White Emergency Vehicles to provide vehicle outfitting services for marked and unmarked police vehicles. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$75,000.

ORDINANCEO-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending an Ordinance approving Zoning Code Amendment 2016-02 (ZCA 2016-02) to establish regulations for transit oriented zones (Ordinance A), and an Ordinance approving Zone Change 2016-01 (ZC 2016-01) to establish various transit oriented zoning designations (Ordinance B) be introduced.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Ordinance A;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance B.

- 1) FURTHER READING WAIVED; 2) ORDINANCE NO. 17-03 INTRODUCED; 3) FURTHER READING WAIVED; 4) ORDINANCE NO. 17-01 INTRODUCED.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

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. 1**

Initiative by Council Member Dotson requesting City Sponsorship of the 2016 Annual District 1 Toy Drive Celebration to be held on December 12, 2016, from 9:00 a.m. to 2:00 p.m. at the Beat 3 Police Community Center located at 2901 Manchester Boulevard.

Recommendation:

- 1) Approve.

APPROVED.

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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 oral 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**