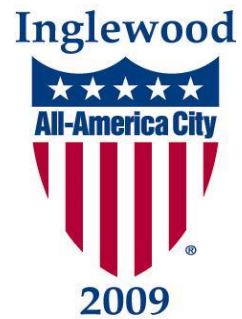




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, November 29, 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/FINANCE 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 item may do so at this time.

CS-1. Closed Session – Confidential – City Council Conference with Legal Counsel - Real Property Negotiations, Pursuant to Government Code Section 54956.8; 101 S. La Brea Avenue, Inglewood, CA 90301: AIN Nos. 4012-009-033 and 4021-009-034; Negotiating Party: Hal and Dr. Betty Walker; City Negotiator: Artie Fields, City Manager; Under Negotiations: Price and Terms of Compensation.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation to Whole Foods for their support in the Thanksgiving Turkey giveaway.

PUBLIC COMMENTS REGARDING AGENDA ITEM

Persons wishing to address the Inglewood City Council on today's agenda item may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1, Recommendation:
& H-1. 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’S OFFICE**

Letters from the City Attorney’s Office recommending denial of the following claims:

- a) Young Choi for property damage on September 20, 2016.
- b) Alexander Richie for property damage on August 13, 2016.
- c) Siquinton Brown for property damage on July 9, 2016.
- d) Deborah Osbourne for personal injury on July 17, 2016.
- e) Gwendolyn Gentry for towing on September 22, 2016.

Recommendation:

- 1) Deny claims.

3. **CITY MANAGER’S OFFICE**

Staff report recommending award of an eighteen (18) month professional services contract to the Robert Group to prepare Traffic and Neighborhood Management Plans and a Strategic Funding Plan.

Recommendation:

- 1) Approve an amount not to exceed \$300,000.

4. **POLICE**

Staff report recommending approval of a Memorandum of Understanding (MOU) with Los Angeles Regional Interoperable Communications System (LA – RICS) Authority for the provision of loaning the Inglewood Police Department seventeen (17) portable radios at no cost.

Recommendation:

- 1) Approve.

5. **POLICE**

Staff report recommending adoption of a resolution authorizing the destruction of specific Internal Affairs Records dated January 1, 1992 through December 31, 2010.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 17-20 ADOPTED.

6. **POLICE**

Staff report recommending approval of Amendment No. 2 to the agreement with the City of Los Angeles for acceptance of the Fiscal Year 2014 Urban Area Security Initiative (UASI) grant program to reflect the final amount reimbursed to the City.

Recommendation:

- 1) Approve.

DEPARTMENTAL REPORT

DR-1. Staff report recommending adoption of a resolution updating the bylaws of the Inglewood Parking Authority.

Recommendation:

- 1. Adopt a Resolution to:
 - A. Adopt Parking Authority Bylaws, which supersede all prior Bylaws and Amendments thereto;
 - B. Establish a regular meeting date; and,
 - C. Amend and adopt a Conflict of Interest Code.

- 2. Direct the Executive Director of the Inglewood Parking Authority to provide the Board of Directors a proposed organizational and staffing plan, budget, and work plan for the Inglewood Parking Authority.

RESOLUTION NO. 17-21 ADOPTED.

ORDINANCES

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of the Salary Ordinance for Fiscal Year 2016-2017.

Recommendation:

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

FURTHER READING WAIVED; AND ORDINANCE NO. 17-05 ADOPTED.

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.

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**