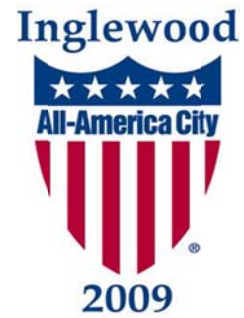




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, January 10, 2017
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 ITEM 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 – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Robert Oliver v. City of Inglewood; Case No. CV07576.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

2016 – Year In Review

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance 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

PUBLIC HEARINGS

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

[Public Hearing to consider the adoption of Zoning Code Amendment 2016-03 \(ZCA-2016-03\) to modify regulations for Planned Assembly Development.](#)

Recommendation:

- 1) Receive public input;
- 2) Affirm Categorical Exemption EA-CE-2016-70; and
- 3) Adopt a resolution recommending City Council adoption of Zoning Code Amendment ZCA 2016-03.

PH-2. **PUBLIC WORKS DEPARTMENT**

[Public Hearing to receive public input on establishing a fee for inspection of industrial facilities for National Pollutant Discharge Elimination System \(NPDES\) compliance.](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt a resolution to establish fee for National Pollutant Discharge Elimination System compliance for industrial facilities.

CONSENT CALENDAR

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

2. **CITY ATTORNEY’S OFFICE**

[Letter from the City Attorney’s Office recommending denial of a claim filed by Rayson Henry for property damage on September 24, 2016.](#)

Recommendation:

- 1) Deny claim.

3. **CITY MANAGER’S OFFICE**

[Staff report recommending adoption of a resolution appointing Ms. Sarah Gonzaga to the South Bay Workforce Investment Board \(SBWIB\) representing Service Employee International Union \(SEIU\) Local 2015.](#)

Recommendation:

- 1) Adopt resolution.

4. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 Budget to add additional hours to allow two (2) part0time employees to continue assisting management with the implementation of goals and objectives set forth in the current City’s operating budget.

Recommendation:

- 1) Adopt resolution.

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral reports - IEO Performance Bonus – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1, **CITY TREASURER**
CSA-2, [Monthly Treasurer’s Report for the Month ending October 31, 2016.](#)
H-2, &
F-1.

Recommendation:

- 1) Receive and file.

CT-2. Oral reports – City Treasurer.

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**