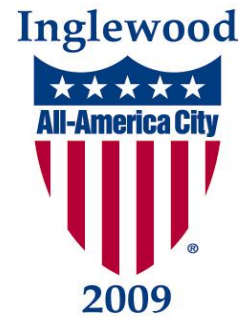




INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Tuesday, February 14, 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

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 – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Jason Cooper v. City of Inglewood, et al; Case No. USDC Case No.: 2:16-CV-05510 BO (JCx).

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

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

MINUTES

- M-1. **CITY CLERK’S OFFICE**
[Approval of the Minutes for the City Council Meeting held on January 10, 2017.](#)
Recommendation:
1) Approve Minutes.

CONSENT CALENDAR

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

2. **CITY ATTORNEY’S OFFICE**
Letter from the Office of the City Attorney recommending denial of the claim filed by Bernadine Harris for property damage on November 20, 2016.
Recommendation:
1) Deny claim.
3. **CITY MANAGER’S OFFICE**
[Staff report recommending approval to renew Non-Financial Work Experience Agreements with the South Bay Workforce Investment Board \(SBWIB\) to provide youth and adult workers an opportunity to gain workplace experience and build workplace skills.](#)
Recommendation:
1) Approve Agreement Nos. 16-W514 and 17-W034.
4. **CITY MANAGER’S OFFICE**
[Staff report recommending approval of the South Bay Workforce Investment Board’s \(SBWIB\) request for approval that responds to selected criteria by the State of California Workforce Development Board to be the Adult and Dislocated Worker Career Services Provider.](#)
Recommendation:
1) Approve.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending the acceptance of the following Hollywood Park offers of dedications:

1. From Hollywood Park Residential Investors, LLC - At Prairie Avenue, between Arbor Vitae Street and Hardy Street, and at Century Boulevard, portions north and south of Yukon Avenue, Inglewood, CA;
2. From Pincay RE, LLC – At Prairie Avenue, north of Arbor Vitae Street, Inglewood, CA;
3. From Hollywood Park Retail/Commercial Investors, LLC – At Prairie Avenue, between Hardy Street and Century Boulevard, and at Century Boulevard, between Prairie Avenue and Doty Avenue, Inglewood, CA;
4. From Hollywood Park Card Club Investors, LLC – At Century Boulevard, from Doty Avenue south toward Yukon Avenue, Inglewood, CA.

Recommendation:

- 1) Accept offers of dedication.

DEPARTMENTAL REPORT

CSR-2. **FINANCE DEPARTMENT**

Staff report recommending approval of a preliminary official statement and a bond purchase agreement in connection with the issuance of tax allocation refunding bonds in order to defease and refund the former Inglewood Redevelopment Agency’s outstanding 2003A Tax Allocation Bonds and 2007 A-1 Tax Allocation Bonds.

Recommendation:

- 1) Approve.

DR-1. **FINANCE DEPARTMENT**

Staff report presenting the Fiscal Year 2016-17 1st Quarter Budget Review Report.

Recommendation:

- 1) Receive and file report; and
- 2) Adopt resolution amending the Fiscal Year 2016-17 budget.

REPORTS – CITY ATTORNEY

- A-1. 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.

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**