

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND REDEVELOPMENT AGENCY

(Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, October 5, 2004 commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn **COUNCIL MEMBERS**

Curren D. Price, Jr., District No. 1 Judy Dunlap, 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 ADMINISTRATOR

Mark F. Weinberg

INTERIM CITY ATTORNEY

Emmerline Foote

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 1:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Redevelopment Agency on closed session items may do so at this time.

CS-1. Closed session - Personnel Exception, Government Code Section 54957, selection of City Attorney.

CS-2. Closed session - Personnel Exception, Government Code Section 54957, selection of Personnel Director.

- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Neilson Williams v. City of Inglewood, et al., USDC Case No.: CV-03-3428 DT (MCx)
- CS-4. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al., USDC Case No.: CV-02-5489 SJO (VBKx).
- CS-6. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Willis, et al. v. City, et al; USDC Case No.: CV 02-5450 RSWL (AJWx).
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Artiaga, et al. v. City, et al.; USDC Case No.: SACV 03-801 CJC [formerly CV 02-07408 SVW (RCx)].
- CS-8. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg v. city; LASC Case No.: YC044076.
- CS-9. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Green, et al. v. City, et al.; LASC Case No.: YC043611.
- CS-10. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Franklin v. City, et al.; USDC Case No.: CV 02-6273 FMC (Ex).
- CS-11. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Mamie Jones v. City of Inglewood, Jim Willis; John "Curtis" Doe Driver and Does 1 to 25; LASC Case No.: 01C01565.
- CS-12. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Harvey Batiste v. City of Inglewood Department of Building and Safety, Terra-Cal Construction, Inc., a Corporation, Universal Pipeline Contractors, an Unknown Business Entity, and Does 1 to 50, Inclusive; LASC Case No.: YC040085.

CS-13. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Carolyn Walker v. City of Inglewood, and Does 1 through 50, Inclusive; LASC Case No.: YC041350.

- CS-14. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Gregory Howard; David Toure v. City of Inglewood, a Municipal Public Entity; Jeremy Jay Morse and Does 1-20, Inclusive; LASC Case No.: 02C00056.
- CS-15. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Donna Grace v. City of Inglewood, Southern California Water Company; LASC Case No.: 01C01416.
- CS-16. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Jeanette Moore v. City of Inglewood and Does 1 through 20, Inclusive; LASC Case No.: YC044474
- CSR-1. Closed session Confidential Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.7; Negotiations for the disposition and redevelopment of the property located on the west side of Prairie Avenue between 101st and 102nd Street (Parcels 4034-005-900 through and including 912) in the Merged Century Redevelopment Project Area. Agency Negotiator Executive Director; Negotiating Parties Inglewood Redevelopment Agency and YMCA.
- CSR-2. Closed session Confidential Real Property/Negotiator meeting; Real Property Negotiations, Government Code Section 54956.8. Requesting authorization to acquire vacant parcels (4014-031-025, 4024-035-004 and 4033-016-007) for the development of single family homes for low- and moderate-income families.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a public hearing, may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

CONSENT CALENDAR

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

- 2. Approval of minutes of meeting held September 21, 2004.
- 3. Staff report recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement with the California Cultural and Historical Endowment (CCHE) for \$160,000 in funds to assist in the restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project. *

 Recommendation:
 - 1) Adopt resolution.
- 4. Staff report recommending approval of a one-year agreement with the UCLA African Student Union for the Students Heightening Academic Performance through Education (SHAPE) Program. * (Grant Funds)

 Recommendation:
 - 1) Approve agreement in the amount of \$23,144.
- 5. Staff report recommending approval of a commercial lease agreement for the Police Community Center located at 129 West Arbor Vitae Street. * (Grant Funds)

 Recommendation:
 - 1) Approve agreement in the amount of \$20,244.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Price and Morales recommending the approval to execute a Letter of Intent (LOI) with Johnson Controls, Inc. which will initiate a detailed, no cost, analysis of a comprehensive energy savings and retrofit project for the City. *

Recommendation:

1) Approve.

PUBLIC HEARINGS

PH-1. Public hearing to consider the preparation of a draft Hazard Mitigation Plan. * Recommendation:

1) Receive public testimony concerning the mitigation planning efforts.

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 Administrative Officer for resolution.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-3. Approval of minutes of meeting held September 21, 2004.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency