

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, November 6, 2007 commencing at 2:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn
COUNCIL MEMBERS

Daniel K. Tabor, 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

ACTING CITY ADMINISTRATOR

Jeff Muir

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

PRESENTATIONS – 2:00 P.M.

R-1. Presentation regarding Series 2007A Tax Allocation Bonds and discussion of uses for bond proceeds.

Recommendation:

1) Direct staff.

CLOSED SESSION ITEMS ONLY -- 3:30 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 Administrator.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Althea Ledford vs. City of Inglewood.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding LAWA and Sound Insulation Program.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding Waste Management Contract Rate Increase.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Laurito vs. City of Inglewood.
- CS-6. Closed session Confidential Attorney/Client Privileged, Potential Litigation, Government Code 54956.9(b), Confer with Legal Counsel regarding Renaissance Project Watt Development.
- CSR-2. Closed session Confidential Real Property/Negotiator Meeting: Real Property Negotiations, Anticipated Litigation; Government Code Section 54956.9(b)(1); (LA Cyclesports) Alleged property misuse. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation in recognition of World Diabetes Day - November 14, 2007

Proclamation declaring November 7, 2007 as "Law Enforcement Records and Support Personnel Day"

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda other than closed session and 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.

- Letter from the City Attorney's Office recommending denial of the following claim:a) Ruby Watts for property damage on October 15, 2007.Recommendation:
 - 1) Deny claims.
- 3. Staff report recommending approval of a Hold Harmless Agreement with Regent Street Development, which allows the Inglewood Police Department SWAT Team the use of the property at 527 W. Regent Street. *
 - Recommendation:
 - 1) Approve.
- 4. Staff report recommending approval of a Hold Harmless Agreement with Los Angeles World Airports (LAWA), which allows the Inglewood Police Department SWAT Team the use of LAWA's Manchester Square property for training. *
 Recommendation:
 - 1) Approve.
- 5. Staff report recommending approval for use of asset forfeiture funds to purchase police canine, equipment, ammunition, and training and adoption of a resolution amending the 2007-2008 fiscal year budget. *

Recommendation:

- 1) Approve the use of \$61,614.36 in Asset Forfeiture Funds (Grant Funds) to make the following purchases for the Police Department:
- a) One (1) Police Canine (\$9,158.75)
- b) Three (3) Protech Entry One HS Shields (\$4,400.61)
- c) One (1) Ballistic Range Divider (\$8,121.25)
- d) Ammunition for Officers' firearms (\$19,933.75)
- e) Police Training (\$20,000.00) and;
- 2) Adopt resolution.
- 6. Staff report pertaining to tow fee increases. *

Recommendation:

1) Receive and file.

7. Staff report recommending approval of the Memorandum of Agreement for the Los Angeles Regional Integrated Law and Justice Project (LARILJP). *
Recommendation:

- 1) Approve.
- 8. Staff report recommending approval of the Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (METRO) for grant funds and adoption of a resolution amending the fiscal year 2007-2008 City budget. *

Recommendation:

- 1) Approve MOU for \$251,000 in Proposition A Incentive Reserve Grant Funds to replace four paratransit vehicles, one minivan, and one motor bus (I-Line Trolley) (Grant Funds) and;
- 2) Adopt resolution.
- 9. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget in the amount of \$250,000 for Capital Improvement Projects funded under the State of California 2000 Park Bond Act (Proposition 12) Per Capita Program. *

 Recommendation:
 - 1) Adopt resolution.
- 10. Staff report recommending award of contract for Asbestos and Lead-Based Paint Abatement and Demolition and Removal: Vincent Park Girl Scout Buildings at 700 and 710 Warren Lane. * (Grant Funds)

Recommendation:

- 1) Award a 40 day agreement for subject project to Interior Demolition, Inc., for an amount not-to-exceed \$84,327.00; and
- 2) Approve subject project contingency in the amount of \$8,433 (10%).
- 11. Staff report recommending adoption of a resolution authorizing the filing of a grant application with the California Integrated Waste Management Board (CIWMB) for The Tire-Derived (TDP) grant program to resurface various city streets during the period of March 2008 through March 31, 2010. *

Recommendation:

- 1) Adopt resolution.
- 12. Staff report recommending approval of an agreement with Wyle Laboratories Inc., for interim construction management support services and adoption of a resolution amending the 2007-2008 fiscal year budget. * (Noise Mitigation Fund)

Recommendation:

- 1) Approve agreement with Wyle Laboratories, Inc., for supplemental construction management services and ancillary design services as necessary in an amount not to exceed \$1,115,919 and;
- 2) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider adoption of a Resolution of Necessity to acquire, in fee simple, real property at 4016, 4020 & 4022 W. Century Boulevard and 4026-4028 W. Century Boulevard. * (Grant Funds)

Recommendation:

- 1) Adopt resolution and;
- 2) Set public hearing on November 27, 2007 at the hour of 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider tax exempt bond financing for the Inglewood Meadows and Regent Plaza Senior Affordable Multifamily Housing Projects. *

Recommendation:

- 1) Set public hearing on December 4, 2007 at the hour of 7:00 p.m.
- SPH-3. Staff report requesting that a public hearing be set to receive input on the fiscal year 2006-2007 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). *

Recommendation:

1) Set public hearing on December 11, 2007 at the hour of 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. City Council consideration of Waste Management of Los Angeles (WMLA) proposed rate increase.

Recommendation:

- 1) Direct staff.
- A-3. Verbal Reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal Reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider adoption of a Resolution of Necessity to acquire real property located at 3940 West 102nd Street for noise mitigation. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

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.

CITY ADMINISTRATOR, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

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.

^{*}Copies to City Council.