

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, February 19, 2008 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

Jerry Givens

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 2:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING THE 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 - Personnel Exemption - Government Code Section 54957; Selection of City Administrator and Acting Assistant City Administrator.

OPENING CEREMONIES -- 3:00 P.M.

Call to Order

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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 closed session 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 the minutes of meetings held on January 29, 2008 and January 31, 2008. * Recommendation:
 - 1) Approve.
- 3. Staff report recommending approval of a Hold Harmless Agreement with Los Angeles World Airport (LAWA) which will allow their Police Department to participate in Motorcycle Officer Training administered by the Inglewood Police Department. *

 Recommendation:
 - 1) Approve.
- 4. Staff report recommending approval of a Memorandum of Understanding (MOU) with the California Highway Patrol (CHP) to assist the City with traffic law enforcement. * Recommendation:
 - 1) Approve.
- 5. Discussion of the Hollywood Park Project.

Recommendation:

- 1) Receive comments;
- 2) Discuss concerns with Acting City Administrator and staff; and
- 3) Provide direction.

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6. Discussion to obtain City Council authorization to execute a short form agreement for the conduction of a parking survey at the Renaissance Housing Development.

Recommendation:

- 1) Receive comments;
- 2) Discuss concerns;
- 3) Authorize the execution of a short form agreement; and/or
- 4) Provide direction.
- 7. Discussion regarding the actions that should or should not be taken prior to the arrival of the new City Administrator.

Recommendation:

- 1) Receive comments;
- 2) Discuss concerns with Acting City Administrator and staff; and
- 3) Provide direction.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

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

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER, CITY ATTORNEY, AND STAFF REMARKS</u>

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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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-1. Approval of the minutes of meeting held on January 29, 2008. *

Recommendation:

1) Approve.

R-2. Discussion of distribution of bond proceeds for capital project.

Recommendation:

Approve distribution of bond proceeds as directed by the Chairman and Agency Members.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency 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 Redevelopment Agency meeting.

^{*}Copies to City Council and Agency