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, July 8, 2008 commencing at 5:00 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
CITY ADMINISTRATOR
Timothy E. Wanamaker
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 5:00 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 - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Wyle Lab. *
SETTLEMENT AUTHORIZED.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Myricks vs. City of Inglewood. *

PULLED.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Christopher Trust. *

DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Imperial/Prairie Site. *

DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project. *

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Force Incident at 111th and Crenshaw Boulevard.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding Real Property Acquisition/Authorization to acquire the property located at 1430 North La Brea Avenue (Assessor's Parcel Number 4002-028-032). *

DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN.

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 agenda other than closed session may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

APPROVED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.

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

2. Approval of the minutes of meetings held June 17, 2008 and June 24, 2008. *

PULLED.

3. Staff report recommending approval of Amendment No. 1 to Agreement No. 07-100 with LA Taxi Cooperative, Inc., (Yellow Cab) increasing the maximum compensation to $140,000 to provide subsidized taxicab services to senior citizens and disabled adults. *
   Recommendation:
   1) Approve.

4. Staff report recommending approval of a three-year agreement with Dr. Susan Saxe-Clifford for pre-employment psychological examinations. *
   Recommendation:
   1) Approve in an amount not to exceed $40,000 per year.

5. Staff report recommending adoption of a resolution supporting the expansion of the Los Angeles County's Recycling Market Development Zone Program (RMDZ) and inclusion of Inglewood as a member city. *
   Recommendation:
   1) Adopt resolution.

RESOLUTION NO. 08-44 ADOPTED.

6. Staff report recommending approval of the final Fiscal Year 2008-2009 Consolidated Annual Action Plan, including the Final Statement of Objectives and Projected Use of Funds. *
   Recommendation:
   1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report authorizing the signing and execution of an agreement for the billing of direct assessments with the Los Angeles County Auditor-Controller for placing direct assessments on the Secured Tax Rolls and distributing the collections to the City of Inglewood. *
Recommendation:
1) Approve.

APPROVED.

CA-2. Staff report pertaining to the Police Department’s Reorganizational Plan. *
Recommendation:
1) Receive and file.

RECEIVED AND FILED.

CA-3. 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.

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, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY 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 Council and Agency**