



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, August 19, 2008 commencing at 5:00 PM 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 LaShawn Brown, et al.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Billboard Moratorium.

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

- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the Acquisition of the property located at 1430 North Labrea Avenue (APN 4002-028-032); Parties: Inglewood Redevelopment Agency and Advart Gasmart; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the properties located at 812 South Osage Avenue between Arbor Vitae Street & Buckthorn Street in the Merged Inglewood Redevelopment Project Area (Manchester-Prairie); Parties: Inglewood Redevelopment Agency and PATH Villas Osage Apartments, L.P.; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiations: Price, Terms and Conditions. *

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 closed session and the 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 the minutes of meeting held July 22, 2008.](#) *

3. Letter from the City Attorney's Office recommending denial of the following claim:
 - a) James Valdivia for property damage on March 15, 2008.

Recommendation:

 - 1) Deny claim.

 4. Staff report recommending approval of the annual purchase of 900 tons of hot asphalt mix from Blue Diamond Materials per RFB-0002. *

Recommendation:

 - 1) Approve purchase in the amount of \$77,321.25.

 5. Staff report recommending approval of a three-year blanket purchase order for sack concrete rock from Robertson's Ready Mix. * (General Fund)

Recommendation:

 - 1) Approve purchase in the amount of \$269,119 (\$89,706 annually).

 6. Staff report recommending approval of a one-year agreement with the South Bay Center for Counseling (SBCC) for receipt of \$32,000 to provide family support grant activities and services from July 1, 2008 through June 30, 2009. * (Grant Funds)

Recommendation:

 - 1) Approve.

 7. Staff report recommending approval of an agreement with the South Bay Center for Counseling (SBCC) for receipt of \$32,010 to provide for Partnership for Families (PFF) services from July 1, 2008 through June 30, 2009. * (Grant Funds)

Recommendation:

 - 1) Approve.

 8. Staff report recommending approval of an agreement with the Los Angeles County Metropolitan Transportation Authority to provide enhanced transportation services for the disabled; adoption of a resolution amending the 2007-2008 fiscal year budget to receive grant funds in the amount of \$133,500 and approve the sum of \$73,500 as a local match requirement, and authorize the purchase of two new buses from Folsom Lake Ford. * (Grant Funds)

Recommendation:

 - 1) Approve agreement;
 - 2) Adopt resolution; and
 - 3) Authorize the purchase at a cost of \$72,712.

 9. Staff report recommending approval of Amendment No. 1 to Agreement No. 07-67 with VCA Code Group to increase the contract amount by an additional \$150,000 for Specialized Plan Check Services. * (General Fund)

Recommendation:

 - 1) Approve amendment.
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- 10. Staff report recommending approval of an amendment, the first of two (2) one-year extensions allowed in the agreement with CA-ICA, Administrators Inc., to provide third party workers compensation claims administration services for the same pricing of \$150,600 per year. *

Recommendation:

- 1) Approve amendment.

ORDINANCES

- O-1. Ordinance No. 08-18 approving an amendment to the Land Use Element Map of the Comprehensive General Plan to change the Land Use Designation from "Industrial" to "Medium Density Residential" for a 2.33-acre portion of a 3.38-acre property located at 527 West Regent Street. * (Introduced August 12, 2008)

Recommendation:

- 1) Adopt ordinance.

- O-2. Ordinance No. 08-19 amending Chapter 12 of the Inglewood Municipal Code to regulate the sale and dispensing of medical marijuana. * (Introduced August 12, 2008)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval to pay outstanding invoices to Inglewood Community TeleVision (ICTV) for videotaping a variety of city sponsored events. * (General Fund)

Recommendation:

- 1) Approve payment in the amount of \$16,648.22.

- CA-2. Staff report recommending authorization be given to the City Administrator to formulate a Modified Short Form Agreement between the City and South Bay Performing Arts Initiative (SBPAI) DBA Inglewood Community TeleVision in an amount not to exceed \$40,000. *

Recommendation:

- 1) Authorize.

- CA-3 & F-1. Staff report recommending adoption of a resolution authorizing and directing staff to draft and distribute a request for proposals in order to select an underwriting team to assist the City and Inglewood Public Finance Authority with the issuance of lease revenue refunding and new money bonds.

Recommendation:

- 1) Adopt resolution.

- CA-4. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1 & F- Staff report recommending discussing the process the City/Finance Authority wants to adopt for the selection of Bond Counsel to assist the City and Inglewood Public Financing Authority with the issuance of lease revenue refunding and new money bonds. *

Recommendation:

- 1) Discuss process; and
- 2) Direct staff.

A-2. Report on closed session items.

A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Staff report recommending adoption of a resolution authorizing the destruction of various obsolete records of the Office of the City Clerk. *

Recommendation:

- 1) Adopt resolution.

CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report for the month ending June 30, 2008. *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. Public hearing to consider the adoption of proposed code amendments to Chapter 12 of the Inglewood Municipal Code to revise indoor swap meet and interior shopping mall regulations. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

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.

AGENDA

INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-3. [Monthly Treasurer's Report for the month ending June 30, 2008.](#) *
Recommendation:
 - 1) Receive and file.

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Monthly Treasurer's Report for the month ending June 30, 2008.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority 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 Housing Authority meeting.

AGENDA

INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1 & CA-3. [Staff report recommending adoption of a resolution authorizing and directing staff to draft and distribute a request for proposals in order to select an underwriting team to assist the City and Inglewood Public Finance Authority with the issuance of lease revenue refunding and new money bonds.](#)

Recommendation:

- 1) Adopt resolution.

- F-2 & A-1. [Staff report recommending discussing the process the City/Finance Authority wants to adopt for the selection of Bond Counsel to assist the City and Inglewood Public Financing Authority with the issuance of lease revenue refunding and new money bonds. *](#)

Recommendation:

- 1) Discuss process; and
- 2) Direct staff.

- F-3. [Monthly Treasurer's Report for the month ending June 30, 2008. *](#)

Recommendation:

- 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority 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 Public Finance Authority meeting.

*** Copies to Council, Agency and Authorities**