

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



NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, October 14, 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 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); Brooks Norrington vs. City of Inglewood.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Romtec vs. City of Inglewood.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Mejia vs. City of Inglewood.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); Hollywood Park Project.

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 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. Staff report recommending adoption of a resolution authorizing the Police Department to purchase uniforms and safety equipment under the terms and conditions established in agreements Contract Nos. 57889 and 57892 between the City of Los Angeles and Galls Uniforms in an amount not to exceed \$129,680. * (General Special Assessment, Traffic Offender, Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution.
- 3. Staff report recommending adoption of a resolution to allocate the utilization of Proposition 1B Transportation Bond Funds to enable the City of Inglewood to apply for its share of such funds. *

Recommendation:

1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report recommending adoption of a Resolution of Intention to vacate a portion of Grosvenor Street right-of-way between LaBrea Avenue and Beach Avenue. *

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Set public hearing for October 28, 2008 at the hour of 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.
- SPH-2. Staff report requesting that a public hearing be set to consider amendments to Chapter 11 (Building Regulations) of the Inglewood Municipal Code (IMC), to establish administrative procedures including collection of fines, penalties and other remedies to cure code violations.

 *

Recommendation:

- 1) Set public hearing for October 28, 2008 at the hour of 7:00 p.m.
- SPH-3. Staff report requesting that a public hearing be set to consider the adoption of proposed code amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish a Medical Enterprise Overlay Zone for R-M (Residential and Medical) zoned properties located north of Manchester Boulevard and C-2 (General Commercial) zoned properties adjacent to the west side of Prairie Avenue that are located between Florence Avenue on the north and Manchester Terrace on the south; and for properties that are zoned R-M that are located south of Manchester Boulevard and C-2 zoned properties adjacent to Prairie Avenue that are located between Manchester Boulevard on the north and Hardy Street on the south. *

Recommendation:

- 1) Set public hearing for November 18, 2008 at the hour of 7:00 p.m.
- SPH-4. Staff report requesting that a public hearing be set to consider amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to allow the ancillary sale of beer and wine in an unenclosed or partially unenclosed area at the large venues in the C-R (Commercial and Recreation) zone subject to a Special Use Permit. *

Recommendation:

1) Set public hearing for November 18, 2008 at the hour of 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 08-22 adding Article 30 to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to require park land dedication and/or in-lieu fees for residential development projects of five or more parcels. * (Introduced September 23, 2008) Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Selection of an Executive Search Firm to recruit a qualified candidate to fill the position of Assistant City Administrator - Administrative Services.

Recommendation:

- 1) Select firm.
- CA-2. 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.

PUBLIC HEARINGS

PH-1. Public hearing to consider an appeal to the Planning Commission's approval of the preliminary concept for Planned Assembly Development (PAD)/Special Use Permit No. 1073 (SP-1073) for a proposed 185-unit, four-to-five story residential condominium project on an approximately 3.38-Acre, R-4 (Multiple-Family Residential) zoned property at 527 West Regent Street. *

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.

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

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