

## 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 Thursday, March 26, 2009 commencing at 12:00 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/REDEVELOPMENT AGENCY

#### **CLOSED SESSION ITEMS ONLY -- 12:00 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); Marsha Turner vs. City of Inglewood.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of South Bay Performing Arts Initiative (SBPAI) dba Inglewood Community TeleVision (ICTV).

CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project (Parties: Inglewood Redevelopment Agency/City Council and Hollywood Park Land Company, LLC; Negotiator for the City/Agency: Timothy E. Wanamaker).

## **OPENING CEREMONIES -- 12:00 P.M. (Immediately Following Closed Session)**

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 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 approval of an Amendment to Agreement No. 08-97 with Oberon Appell, LLC, extending the term for an additional six months and increasing the contract by an additional \$60,000. \* (ITC Internal Service Fund)

Recommendation:

1) Approve.

3 & R-3. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements therewith. \*

#### Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 2 to Agreement No. 08-34 (Advance Funds Agreement) by adding \$155,006 to the contract bringing the total amount received to \$880,965.10; and
- 3) Approve Amendment No. 2 to Agreement No. 08-51 (PBS&J, Inc.) to extend the contract for one year and add \$155,006 to the contract bringing the total amount of the contract to \$263,931.

### SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the reallocation of Community Development Block Grant and HOME Investment Partnership Act Funds. \*
  - Recommendation:
    - 1) Set public hearing for April 14, 2009 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set for the Hollywood Park Draft Environmental Impact Report and Draft Specific Plan for a 238-acre mixed-use development at 1050 South Prairie Avenue. \*

#### Recommendation:

- 1) Set public hearing for April 22, 2009 at 6:00 P.M.; or
- 2) Set public hearing for April 23, 2009 at 6:00 P.M.

#### **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending approval of an amendment to Agreement No. 08-24 with Timothy E. Wanamaker, City Administrator. \*

## Recommendation:

- 1) Approve.
- CA-2. Verbal Reports City Administrator.

#### **REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an amendment to agreement with Meyers, Nave, Riback, Silver and Wilson to provide legal services. \*

#### Recommendation:

1) Approve amendment in the amount of \$100,000.

A-3. 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 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.

### AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2. Staff report recommending approval of an amendment to Agreement with KDG/WWCOT for additional services. \* (Redevelopment/HOME/EDI Funds)

#### Recommendation:

- 1) Approve.
- R-3 & 3. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements therewith. \*

#### Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 2 to Agreement No. 08-34 (Advance Funds Agreement) by adding \$155,006 to the contract bringing the total amount received to \$880,965.10; and
- 3) Approve Amendment No. 2 to Agreement No. 08-51 (PBS&J, Inc.) to extend the contract for one year and add \$155,006 to the contract bringing the total amount of the contract to \$263,931.

#### 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.

<sup>\*</sup> Copies to Council and Agency