

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/Redevelopment Agency of the City of Inglewood will be held on Tuesday, August 18, 2009 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/REDEVELOPMENT AGENCY

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; Potential Litigation, Government Code Section 54956.9(b)(1); Police Benefit Assessment District.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Management Employees Organization (IMEO) Unit Modification Request.

- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Evan Oniha.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center.
- CS-5. Closed Session Personnel Exemption Government Code Section 54957; Public Employee Discipline/Dismissal/Release; Police Officer.
- CS-6. Closed session Personnel Exemption Government Code Section 54957; Selection of an Acting Assistant City Administrator/CFO.
- CSR-1. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Redevelopment Pass Through Payments and Reports. *

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 the meeting held June 2, 2009. *

- 3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Joyce Alexander for property damage on July 2, 2009.
 - b) Don Banks for property damage on April 1, 2009.
 - c) Anthony Coleman for personal injury on July 6, 2009.
 - d) Curtis Robinson for property damage on July 8, 2009.
 - e) Norma Alvarez for property damage on March 14, 2009.
 - f) Aziz Othman for personal injury on June 17, 2009.

Recommendation:

- 1) Deny claims.
- 4. Staff report recommending approval of an annual agreement with the Brodart Company to lease books for the Inglewood libraries. * (General Fund)

Recommendation:

- 1) Approve in the amount of \$25,106.91
- 5. Staff report recommending approval to pay Continental DataGraphics for outstanding invoices and approve a four-month agreement for scanning and data entry services of parking citations. *

Recommendation:

- 1) Approve payment; and
- 2) Approve in an amount not to exceed \$40,000.

REPORTS - CITY ADMINISTRATOR

CA-1. Report on the 2005 Audit. *

Recommendation:

- 1) Discuss; and
- 2) Receive and file.
- CA-2. Report on the 2006 Audit. *

Recommendation:

- 1) Discuss; and
- 2) Receive and file.
- CA-3. Report on the 2007 Audit. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction.
- CA-4. Staff report pertaining to the miscalculation of Building Permit Fees adopted by Ordinance No. 08-27 to establish parameters used in calculating certain building permit fees. *

Recommendation:

- 1) Review and discuss report;
- 2) Receive and file; and
- 3) Provide direction to staff.

- CA-5. Update on the Centinela Adobe Lease.
- CA-6. Administrative report on the Rave Event held at the Forum on August 8, 2009. *
- CA-7. Administrative report pertaining to the Flies and Rodent issues at Hollywood Park.
- CA-8. 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.

COUNCIL INITIATIVE

- CI-1. Initiative by Council Member Tabor requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair Event at Ed Vincent Park. *
 Recommendation:
 - 1) Discuss; and
 - 2) Approve.

PUBLIC HEARING

- PH-1. Public hearing to discuss and receive input regarding the City's Hazard Mitigation Plan. *
 Recommendation:
 - 1) Receive public input;
 - 2) Adopt resolution which authorizes adopting the plan; and
 - 3) Approve submission of the City's Hazard Mitigation Plan to the State of California Office of Federal Emergency Management Agency (FEMA) for final approval.

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>

CITY CLERK AND CITY TREASURER 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