



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



**NOTICE AND CALL OF A SPECIAL JOINT MEETING OF INGLEWOOD CITY COUNCIL  
REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND  
PUBLIC FINANCE AUTHORITY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING  
AUTHORITY AND PUBLIC FINANCE AUTHORITY OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special joint meeting of the Council/Agency/Authorities of the City of Inglewood will be held on Monday, August 31, 2009 commencing at 4:00 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/  
HOUSING AUTHORITY/PUBLIC FINANCE AUTHORITY**

**DISCUSSION NO ACTION ITEM(S) -- 4:00 P.M.**

- D-1. Question and Answer Session with the Finance Department and the Budget Division pertaining to the Citywide 2008-2009 and 2009-2010 Fiscal Year Budgets.

**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 - Personnel Exemption - Government Code Section 54957; Public Employee Performance Evaluation; City Administrator.

**DISCUSSION HELD; NO FINAL ACTION TAKEN.**

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.

**DISCUSSION HELD; INSTRUCTIONS WERE GIVEN; NO FINAL ACTION WAS TAKEN.**

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Police Officers Association (IPOA) issue.

**DISCUSSION HELD; NO FINAL ACTION WAS TAKEN.**

CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Police Department matter.

**DISCUSSION HELD; INSTRUCTION GIVEN; NO FINAL ACTION TAKEN.**

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Franco vs. City of Inglewood.

**DISCUSSION HELD; NO FINAL ACTION WAS TAKEN.**

CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of VCA Code Group.

**SETTLEMENT AUTHORIZED.**

CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Inglewood v. 21<sup>st</sup> Century Insurance.

**SETTLEMENT OFFER ACCEPTED.**

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - Recognition of the Participants in the City Treasurer's Internship Program

**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 – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

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 Amendment No. 2 to Agreement No. 08-93 with Electronic Records Solutions, Inc., (eRecords) to provide DocuPeak Software and professional services to Inglewood's citation processing client agencies. \*  
Recommendation:
  - 1) Approve.
3. Staff report recommending approval to purchase 43 Automate External Defibrillators (AEDs) in an effort to make Inglewood City Hall "heartsafe" for the employees, vendors and visitors. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve purchase in the amount of \$77,500.
4. Staff report recommending adoption of a resolution authorizing the Mayor as the certified official to execute, on behalf of the City, the Administering Agency-State Agreement for Federal-Aid Projects and Program Supplement No. N0009 to the Master Agreement. \*  
Recommendation:
  - 1) Approve.
5. Staff report recommending approval of Amendment No. 2 to Agreement No. 08-097 with Oberon Appell, LLC extending the term of the contract for an additional three (3) months. \* (General Fund)  
Recommendation:
  - 1) Approve in the amount of \$50,000.
6. Staff report recommending approval of Amendment No. 1 to Agreement No. 09-027 with Moreland Temporary Services extending the term of the contract for an additional month. \* (General Fund)  
Recommendation:
  - 1) Approve in the amount of \$60,000.

**REPORTS - FINANCE**

FI-1. Report on the 2005 Audit.

Recommendation:

- 1) Discuss; and
- 2) File.

**RECEIVED AND FILED.**

FI-2. Report on the 2006 Audit.

Recommendation:

- 1) Discuss; and
- 2) File.

**RECEIVED AND FILED.**

FI-3. Report on the 2007 Audit.

Recommendation:

- 1) Discuss; and
- 2) File.

**THIS ITEM WAS CONTINUED UNTIL SEPTEMBER 29, 2009 AT THE HOUR OF 7:00 P.M.**

**REPORTS - CITY ADMINISTRATOR**

CA-1. 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 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**

**CITY CLERK AND CITY TREASURER REMARKS**

**COUNCIL REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT**

In the event that today's special meeting 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-1. Staff report recommending adoption of a resolution authorizing the expenditure of funds towards planning fees to enable the Inglewood Planning Division to process the Site Plan Review (SPR) for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street in the Merged Inglewood Project Area (In-Town). \*

Recommendation:

- 1) Discuss; and
- 2) Adopt resolution.

**PULLED.**

**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.

\*Copies to Council and Agency