



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 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, September 15, 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 on closed session items may do so at this time.

- CS-1. Closed session – Personnel Exemption; Government Code Section 54957; Selection of an Assistant City Administrator-Chief Financial Officer.

DISCUSSION HELD; NO FINAL ACTION TAKEN

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Coleman Construction.

MOTION TO AUTHORIZE SETTLEMENT APPROVED

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Southern California Edison.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.

DISCUSSION HELD; NO FINAL ACTION TAKEN

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

MOTION TO AUTHORIZE SETTLEMENT APPROVED

CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Brown/Whiting vs. City of Inglewood.

PULLED

CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act Provisions.

DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation to Gold Medal Winner John Carlos for his participation in the 2009 Youth Enrichment Program located at Darby Park.

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.

NOT APPROVED

CONSENT CALENDAR-APPROVED AS RECOMMENDED EXCEPT AS NOTED

These items will be acted upon as a whole unless called upon by a Council member.

2. Approval of the minutes of meetings held June 8, 2009, June 9, 2009, June 23, 2009, June 30, 2009, July 8, 2009, July 14, 2009, July 21, 2009 and July 28, 2009. *

3. Staff report recommending approval of an application to use the St. John Chrysostom School Property for the operation of the City's After School Recreation Program. * (General Fund)
Recommendation:
 - 1) Approve.
4. Staff report recommending approval of applications to use various Inglewood Unified School District properties for the operation of the City's After School Recreation Program. * (General Fund)
Recommendation:
 - 1) Approve.
5. Staff report recommending approval of an agreement with Geary Floors to perform needed repairs and replacement of hardwood flooring at Darby and Rogers Park. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$87,810; and
 - 2) Approve a 15% contingency in the amount of \$13,171.
6. Staff report recommending adoption of a resolution authorizing the filing of a grant application to the Kaiser Permanente Community Benefit Program to support the Be Well Senior Exercise and Nutrition Program from January 1, 2010 through December 31, 2010. *
Recommendation:
 - 1) Adopt resolution.

RESOLUTION NO. 09-84 ADOPTED

7. Staff report recommending approval to amend agreements with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi, to provide subsidized taxicab services for elderly and disabled persons through September 30, 2010. * (Grant Funds)
Recommendation:
 - 1) Approve.
8. Staff report recommending approval of an amendment to an electrical services easement owned by Southern California Edison (SCE) to allow for the construction, installation, operation and maintenance of a fiber optic communications system. *
Recommendation:
 - 1) Approve amendment; and
 - 2) Authorize the receipt of \$4,200 as compensation for extension of the easement.
9. Staff report recommending award of contract to replace the Beach Avenue Water Main between Plymouth Street and Eucalyptus Avenue. * (Water Funds)
Recommendation:
 - 1) Award contract to VCI Telecom, Inc., in an amount not to exceed \$428,648; and
 - 2) Approve agreement.

10. Staff report recommending award of contract to perform pump repairs in the City of Inglewood Water Treatment Plant. * (Water Funds)
Recommendation:
1) Award contract to General Pump Company in the amount of \$53,334; and
2) Approve agreement.
11. Staff report recommending approval of the annual purchase of Rock Base per Bid No. RFQ-0029. * (General and Water Funds)
Recommendation:
1) Approve purchase in the amount of \$48,888.
12. Staff report recommending approval of agreements with Lee's Maintenance Service, Inc., for janitorial services per Re-Bid No. B-898. * (General Fund)
Recommendation:
1) Approve agreement for Section B in an amount not to exceed \$316,951.80; and
2) Approve agreement for Section C in an amount not to exceed \$115,409.85.
13. Staff report recommending approval to purchase two replacement paratransit buses. * (Grant Funds)
Recommendation:
1) Approve purchase from A-Z Bus Sales in the amount of \$194,372.
14. Staff report recommending approval of an agreement with Hillcrest Medical Clinic to provide non-emergency medical treatment to in-custody prisoners. * (General Fund)
Recommendation:
1) Approve in an amount no to exceed \$30,000 annually.
15. Staff report recommending adoption of a resolution appointing Billy Campbell to Seat No. 29 on the South Bay Workforce Investment Board for the term of office ending June 30, 2010. *
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 09 -85 ADOPTED

16. Staff report recommending adoption of a resolution authorizing staff to seek permission from the FAA and LAWA to make use of grant funds in the amount of \$1,000 to provide minor rehabilitation of properties to remove code findings as an impediment to participation in the Residential Sound Insulation Program (RSIP). *
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 09-86 ADOPTED
SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the annual approval of Inglewood's Congestion Management Program (CMP).

Recommendation:

- 1) Set public hearing for October 6, 2009 at 7:00 p.m.

PUBLIC HEARING SET FOR OCTOBER 6, 2009 AT 7:00 P.M.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report providing an update and comparison to the Village Specific Plan residential component. *

Recommendation:

- 1) Discuss; and
- 2) Receive and file.

THIS ITEM IS CONTINUED UNTIL OCTOBER 6, 2009 AT 7:00 P.M.

CA-2 & R-2. Staff report recommending consideration of the unsolicited development proposal submitted by National Community Renaissance (National CORE) to revitalize the area south of the Village at Century project. *

Recommendation:

- 1) Consider and discuss proposal; and
- 2) Provide direction to staff.

THIS ITEM IS CONTINUED UNTIL OCTOBER 6, 2009 AT 7:00 P.M.

CA-3. Verbal reports – City Administrator.

REPORTS - CITY ATTORNEY

A-1. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget to transfer funds into Account No. 9936. *

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 09- 87 ADOPTED

A-2. 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.

**CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY
REMARKS**

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.

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. Approval of the minutes of meetings held June 8, 2009, June 9, 2009, June 23, 2009, June 30, 2009, July 8, 2009, July 14, 2009, July 21, 2009 and July 28, 2009. *

APPROVED

- R-2 & CA-2. Staff report recommending consideration of the unsolicited development proposal submitted by National Community Renaissance (National CORE) to revitalize the area south of the Village at Century project. *

Recommendation:

- 1) Consider and discuss proposal; and
- 2) Provide direction to staff.

THIS ITEM CONTINUED UNTIL OCTOBER 6, 2009 AT 7:00 P.M.

- R-3. Staff report comparing the 2005 and 2009 City of Inglewood Redevelopment Agency application for Special Use Permit for preliminary Planned Assembly Development for the Locust Street Senior Center and Senior Residences Project. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

**MOTION FOR PROJECT TO MOVE FORWARD TO THE OCTOBER 7, 2009 PLANNING
COMMISSION MEETING FOR ISSUANCE OF A SPECIAL USE PERMIT APPROVED**

R-4. Update and approval of design elements for the Locust Street Senior Center and Senior Residences Project.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

**1) MOTION TO APPROVE LIGHT OPTION NO. 2 WITH EXTENDED LENGTH APPROVED;
2) MOTION TO APPROVE INTERIOR ELEMENTS APPROVED; AND 3) SECURITY
ELEMENTS WITH MODIFICATIONS APPROVED**

*** Copies to Council and Agency**