



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 3, 2009
6:00 P.M.



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

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on the 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); Senior Center Issues.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-2. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPA); Inglewood Police Management Association (IPMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-3. 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 HELD; NO FINAL ACTION TAKEN

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring November 2009 as National Family Caregivers Month

Proclamation recognizing the “Brag About Your Bag Campaign”

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda other than closed session may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

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 minutes of the meeting held September 15, 2009. *
Recommendation:
1) Approve.
3. Staff report recommending approval to pay outstanding invoices and award a contract to Moreland Temporary Services. *
Recommendation:
1) Approve payment in the amount of \$60,000; and
2) Award contract in the amount of \$150,000.
4. Staff report recommending approval of a sponsorship in an amount not to exceed \$605 for the provision of transportation for the Third Annual Open Studios Tour. *
Recommendation:
1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be scheduled to consider an appeal of the Planning Commission’s preliminary Planned Assembly Development approval for Special Use Permit No. 976 (SP-976/PAD) to allow a seven-story, senior citizen center complex consisting of a 33,357 square-foot area constructed over a three-level 93,364 square-foot subterranean garage on a 33,3000 square-foot C-1 (Limited Commercial) zoned property at 111 North Locust Street. *

Recommendation:

1) Set public hearing for November 17, 2009 at 7:00 p.m.

PUBLIC HEARING SET FOR NOVEMBER 17, 2009 AT 7:00 P.M.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending award of contract to conduct audit services for fiscal years 2007-2008, 2008-2009, and 2009-2010 per RFP No. 0023 and adopt resolution amending the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Select audit firm;
- 2) Award contract to selected firm;
- 3) Adopt accompanying resolution; and
- 4) Waive performance bond requirement.

1) MOTION TO SELECT AUDIT FIRM OF MAYER, HOFFMAN & MCCANN APPROVED 2) APPROVED; 3) RESOLUTION NO. 09-113 ADOPTED AND 4) APPROVED

CA-2. Staff report recommending adoption of a resolution establishing a Blue Ribbon Committee charged with researching and providing recommendations for restructuring the Citizen Police Oversight Commission (CPOC). *

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 09-114 ADOPTED AS AMENDED.

CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Report on closed session item.

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 INITIATIVES

- CI-1. Initiative by Council Member Franklin requesting City Sponsorship of the 2009 District 4 Annual Christmas Toy & Food Drive Celebration. *

Recommendation:

- 1) Approve.

APPROVED

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.

***Copies to City Council**

**** Agenda Items Not Received Prior to Printing**