INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 10, 2009
6:00 P.M.

MAYOR	**CITY CLERK**
Roosevelt F. Dorn	Yvonne Horton
COUNCIL MEMBERS	**CITY TREASURER**
Daniel K. Tabor, District No. 1	Wanda M. Brown
Judy Dunlap, District No. 2	**CITY ADMINISTRATOR**
Eloy Morales, Jr., District No. 3	Timothy E. Wanamaker
Ralph L. Franklin, District No. 4	**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 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); Lancaster vs. City of Inglewood.

CS-2.   Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Valdiva vs. City of Inglewood.

CS-3.   Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

CS-4.   Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Lee's Maintenance Service, Inc.

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 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 minutes of the meeting held September 18, 2009. *
       Recommendation:
            1) Approve.

3.   Staff report recommending approval to pay outstanding invoices and approve an agreement with Moreland Temporary Services. * (General Fund)
       Recommendation:
            1) Approve payment in the amount of $60,000; and
            2) Approve agreement the amount of $150,000 through March 31, 2010.

4.   Staff report recommending approval to purchase three Honda Police Motorcycles. * (General Fund)
       Recommendation:
            1) Approve purchase from Huntington Beach Motorcycles, Inc. in the amount of $76,489.40.

5.   Staff report recommending approval of the City's continued participation with the County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack. *
       Recommendation:
            1) Approve.

SETTING OF PUBLIC HEARING

SPH-1.   Staff report requesting that a public hearing be set to consider public input on the Fiscal Year 2008-2009 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD).
         Recommendation:
              1) Set public hearing for December 8, 2009 at 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.   Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget in order to transfer $650,000 from Special Reserves in the General Fund into Liability Claims Fees & Expenses Account No. 9936-44715. *
          Recommendation:
                    1) Adopt resolution.

A-3.   Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1.   Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1.   Verbal reports - City Treasurer.

PUBLIC HEARING

PH-1.   Public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to revise itemized fee tables that were included in Ordinance No. 08-27.
          Recommendation:
                    1) Continue to November 24, 2009 at 7:00 p.m.

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

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 minutes of the meetings held August 31, 2009 and September 15, 2009. *
         Recommendation:
               1) Approve.

R-2.   Staff report recommending approval of the first amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial Development Group extending the term of the Agreement for an additional 180 days for the development of the property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie). *
         Recommendation:
               1) Approve amendment.

R-3.   Staff report recommending approval of Amendment No. 5 to Agreement No. R-07-21 with Kane Ballmer and Berkman to provide legal services. * (Redevelopment Funds)
         Recommendation:
               1) Approve amendment in the amount of $150,000.

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 City Council

** Agenda item received prior to printing