

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/Agency of the City of Inglewood will be held on Tuesday, December 8, 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

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); Claim of SJC 3 Consulting.

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

- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts et., al vs. City of Inglewood.
- CS-4. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA), Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: MaryBeth Allen, Human Resources Director; Timothy E. Wanamaker, City Administrator.
- CSR-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. Kim, et., al.
- CSR-2. Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding the Potential Acquisition and Redevelopment of the Property Located at 4000 West Century Boulevard. Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

OPENING CEREMONIES -- 6:00 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 hearings 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. Staff report recommending approval of an agreement with West Basin Municipal Water District (WBMWD) and HydroEarth & Associates to implement the Ocean Friendly Landscape Program. *

Recommendation:

- 1) Approve.
- 3. Staff report recommending approval of an agreement with KaBOOM! Community Build Program. * (General Fund)

Recommendation:

- 1)Approve agreement contingent upon the City of Inglewood being awarded a KaBOOM! Community Playground Build; and
- 2) Authorize the expenditure of funds not to exceed \$12,000.
- 4. Staff report recommending approval of the Caltrans Program Supplement No. N010 to Administer the Agency-State Agreement for Federal Aid Projects No. 07-5164R and adoption of a resolution authorizing the Mayor to execute the Agreement on behalf of the City. *

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.
- 5. Staff report recommending that the City authorize the Mayor to sign a letter of refusal to the California Integrated Waste Management Board's (CIWMB) proposed regulations regarding closure, post-closure maintenance, corrective action cost estimates, and related financial assurance demonstrations. *

Recommendation:

- 1) Authorize.
- 6. Staff report recommending award of contract to provide transportation planning, traffic, engineering, and funding coordination services. * (Contract Services)

Recommendation:

- 1) Award contract to Transtech Engineers, Inc., in the amount of \$265,000.
- 7. Staff report recommending direction be given to staff to pursue the acquisition of municipal solid waste/recycling collection services for the City. *

Recommendation:

- 1) Authorize exclusive negotiations with the current waste hauler to continue agreement;
- 2) Direct staff to solicit a Request for Proposal (RFP) to provide solid waste/recycling collection, removal, and disposal services in the City; or
- 3) Authorize a concurrent process consisting of recommendations (1) and (2).

8. Staff report recommending award of contract to provide federal program support services for the City's Water Infrastructure Restoration Program. * (Water Fund)

Recommendation:

1) Award contract to Bucknam & Associates, Inc., in the amount of \$25,500 for one year.

ORDINANCES

- O-1. Staff report recommending Sections 3-75 to 3-76 of the Inglewood Municipal Code be amended to establish a permit parking district on Pepper Court and Pine Court. *
 - Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.
- O-2. Ordinance No. 09-21 amending Section 2-271.1 of the Inglewood Municipal Code to adjust outdoor lighting fees. *
 - Recommendation:
 - 1) Adopt ordinance.
- O-3. Ordinance No. 09-22 approving the amendments to the Inglewood Municipal Code (IMC) to revise Chapter 11 itemized fee tables that were included in Ordinance No. 08-27.*

 Recommendation:
 - 1) Adopt ordinance.

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.

COUNCIL INITIATIVES

CI-1. Initiative by Councilman Franklin requesting authorization be given to fund and host the Inglewood Relay for Life 2010 at Edward Vincent Park. * (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$10,000.
- CI-2. Initiative by Mayor Dorn recommending adoption of a resolution supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. *

Recommendation:

1) Adopt resolution.

HEARINGS -- 7:00 P.M.

HE-1. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business License for Dwight Morgan d.b.a. Close Ups Beauty and Barber Salon located at 839 S La Brea Ave. *

Recommendation:

- 1) Receive testimony;
- 2) Allow brief presentation by applicant; and
- 3) Uphold/Overrule Permits & Licenses Committee's decision.

PUBLIC HEARINGS

PH-1. Public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1098 (SP-1098) for the sale of beer and wine for off-site consumption on an approximately 29,517 square-foot, C-2A (Airport Commercial) zoned property at 633 West Manchester Boulevard. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).
- PH-2. Public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1097 (SP-1097) to allow a payday advance use in an approximately 850 square-foot floor area of an existing 1,840 square-foot, two-tenant, one-story commercial building on a C-1 (Limited Commercial) zoned property at 420 East Manchester Boulevard. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).

PH-3. Public hearing to consider approval of the Fiscal Year 2008-2009 Consolidated Annual Performance Evaluation Report (CAPER) for the U.S. Department of Housing and Urban Development (HUD). *

Recommendation:

- 1) Receive public comments;
- 2) Approve CAPER; and
- 3) Authorize submission of the CAPER to HUD.

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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-3. Staff report requesting approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and the Haagen Company, LLC for the development of a commercial shopping center on properties located at 4000 to 4046 West Century Boulevard, 10117 South Prairie Avenue and a portion of 101st Street in the merged Inglewood Redevelopment project area (Century). *

Recommendation:

1) Approve.

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 and Agency

^{**} Agenda items not received prior to printing