

INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org



NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 9, 2010 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Eloy Morales, Jr., District No. 3 **COUNCIL MEMBERS**Daniel K. Tabor, District No. 1
Judy Dunlap, District No. 2
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 -- 4:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Sully Miller.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Spicers Paper, Inc.

CS-3. 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 (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-5. Closed session Personnel Exemption Government Code Section 54957; Selection of Planning and Building Director.
- CS-6. Closed session Personnel Exemption Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-7. Closed session Personnel Exemption Government Code Section 54957; Performance Evaluation of the City Administrator.
- CS-8. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Medina vs. City of Inglewood.
- CS-9. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Perb Complaint Car Allowance.
- CS-10. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Valdavia vs. City of Inglewood.
- CS-11 Closed session Confidential, Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Bethea Claim.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation recognizing CVS Pharmacy

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 the minutes of the meeting held January 26, 2010. *
- 3. Memorandum recommending authorization to enter into a short form agreement with the following vendors: *
 - a) Donnoe & Associates to provide Police Management testing services;
 - b) Bond Logistix, LLC, for the preparation of arbitrage reports;
 - c) B&H Tow for city vehicle towing services; and
 - d) Bartel and Associates for the Actuarial Analysis of CalPERS contribution rate increase through 2015-2016.

Recommendation:

- 1a) Approve in the amount of \$14,900 (General Funds);
- 1b) Approve in the amount of \$20,000 (Agency Funds);
- 1c) Approve in the amount of \$15,000 (General Funds); and
- 1d) Approve in the amount of \$8,000 (General Funds).

RESOLUTION

RES-1. Resolution amending the 2009-2010 fiscal year budget to increase the grant award by \$150,000 for Catholic Charities St. Margaret's Center. *** (Amendment Approved March 2, 2010)

Recommendation:

1) Adopt Resolution.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of a Memorandum of Understanding between West Basin and the City to develop a Local Water Use Efficiency Plan and Program. * (CIP Funds)

Recommendation:

- 1) Approve.
- CA-2. Staff report recommending consideration be given to the Forum's request to waive fees for Police Services at an upcoming event. *

Recommendation:

- 1) Discuss and consider;
- 2) Approve request; and/or
- 3) Provide direction to staff.
- CA-3. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an agreement with Angela Reddock of Reddock, Wells, and Griggs to provide the city with legal advice in the area of Labor and Employment Law. * (General Fund)

Recommendation:

- 1) Approve in the amount of \$50,000.
- A-3. 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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY</u> 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 the meeting held January 26, 2010. *
- R-2. Staff report recommending consideration be given to terminate the Disposition and Development Agreement (DDA) between the Agency and Keana Investment Holdings, LLC for a proposed 49,800 square-foot shopping center at 200 North La Brea Avenue. *

 Recommendation:
 - 1) Discuss and consider;
 - 2) Terminate DDA; and/or
 - 3) Provide direction to staff.

R-3. Staff report recommending approval of Amendment No. 1 to the Owner Participation Agreement (OPA) and Amendment No. 1 to the Replacement Housing Agreement between the Inglewood Redevelopment Agency and Cloudbreak Inglewood, LLC for the development of 196-affordable rental housing units as part of the Westside Residence Hall Campus expansions on property located at 733 Hindry Avenue, within the Merged Inglewood Redevelopment Project Area (La Cienega). *

- 1) Approve amendments;
- 2) Adopt resolution approving the agreement of release of certain rehabilitation and use restrictions established in the agreement for the provisions of replacement housing by and between the Inglewood Redevelopment Agency and Cloudbreak Inglewood, LLC; and
- 3) Adopt resolution approving the First Implementation Agreement to the Owner Participation Agreement by and between the Inglewood Redevelopment Agency and Cloudbreak Inglewood, LLC.
- R-4. Staff report recommending approval of the First Implementation Agreement to the Owner Participation Agreement between Inglewood Redevelopment Agency and Regency Towers Senior Housing, L.P. ***

Recommendation:

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.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Approval of the minutes of meeting held December 1, 2009. *

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority 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 Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. Approval of the minutes of the meeting held January December 1, 2009. *

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority 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 Public Finance Authority meeting.

^{*}Copies to Council & Agency

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

^{***} Agenda items received after cut-off period and printing