



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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, April 27, 2010 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Ralph L. Franklin, District No. 4

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

ACTING CITY ADMINISTRATOR

Sheldon Curry

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 Sabrak (Design) Boutique.
- CS-2. Closed session - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.

- 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: Sheldon Curry, Acting City Administrator.

- 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 an Acting Finance Director.

- CS-6. Closed session - Personnel Exemption - Government Code Section 54957; Selection of an Acting Human Resources Director.

- CS-7. Closed session - Personnel Exemption - Government Code Section 54957; Selection of an Acting Assistant City Administrator/Chief Financial Officer.

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 the minutes of the meeting held March 10, 2010.](#) *
3. [Staff report recommending that the City Council, sitting as a Board of Equalization, confirm the 2009 Weed and Waste Abatement Assessments pursuant to Chapter 11, Article 11, of the Inglewood Municipal Code.](#) *
Recommendation:
 - 1) Confirm assessments.
4. [Staff report requesting approval of payment guidelines and authorize the City Administrator or designee to make payments on behalf of participants of the Homelessness Prevention and Rapid Re-housing Program.](#) *
Recommendation:
 - 1) Approve; and
 - 2) Authorize.
5. [Staff report recommending approval of facade improvement rebate to M&M Soul Food Restaurant located at 3300 West Manchester Boulevard.](#) * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$2,660.
6. [Staff report recommending approval of Amendment No.1 to Agreement No. 08-66 with Del Richardson and Associates to provide relocation consultant services extending the term of the agreement for one additional year.](#) * (Grant Funds)
Recommendation:
 - 1) Approve amendment in the amount of \$98,000.

RESOLUTION

- RES-1. [Resolution overturning the Planning Commission's technical denial of a Special Use Permit request by Jose Rebaza, for an approximately 6,356 square-foot, one-story strip mall with 32 on-site parking spaces on an approximately 20,095 square-foot C-2A \(Airport Commercial\) zoned property at 10922 South Prairie Avenue.](#) * (Approved April 20, 2010)
Recommendation:
 - 1) Adopt resolution.

REPORTS – ACTING CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of a seventeen-month agreement with Los Angeles Neighborhood Housing Services, Inc. and approval of the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Selection Guidelines for the owner-occupied Housing Rehabilitation Program. * (Grant Funds)
Recommendation:
 - 1) Approve the agreement in the amount of \$950,211;
 - 2) Approve the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Guidelines.

- CA-2. Staff report recommending adoption of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing. *
Recommendation:
 - 1) Adopt resolution.

- CA-3. Verbal reports - Acting City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an amendment to the agreement with Meyers, Nave, Riback, Silver and Wilson to provide legal advice and representation to the City of Inglewood regarding the Hollywood Park Project and other legal matters. *
Recommendation:
 - 1) Approve in the amount of \$100,000.

- A-3. Discussion on setting the compensation for the Acting City Administrator.
Recommendation:
 - 1) Discuss; and
 - 2) Action.

- A-4. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's report for the month ending January 31, 2010.](#) *
Recommendation:
 - 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park.
Recommendation:
 - 1) Adopt resolution.

- CI-2. Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Healthy Eating Active Living (HEAL) Campaign.
Recommendation:
 - 1) Adopt resolution.

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.

ACTING 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 the meeting held February 23, 2010.](#) *
- R-2. [Staff report recommending approval of Amendment No. 1 to Agreement R-09-27 with Tierra West Advisors to provide economic consultant services extending the term of the agreement for an additional two-years.](#) * (Redevelopment Fund)
Recommendation:
 - 1) Approve amendment in the amount of \$80,000 (to cover an additional two-year term).
- R-3. [Staff report recommending approval of Amendment No. 1 to Agreement R-09-28 with Keyser Marston Associates, Inc., to provide economic consulting services extending the term of the agreement for an additional two-years.](#) * (Redevelopment Fund)
Recommendation:
 - 1) Approve amendment in the amount of \$90,000 (to cover the additional two-year term).
- R-4. [Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year Agency Budget to allocate funds in the amount of \\$675,000 for the acquisition of the real property located at 139 North Market Street and approval of an acquisition agreement.](#) *
Recommendation:
 - 1) Adopt resolution;
 - 2) Approve acquisition agreement; and
 - 3) Accept grant deed for said property.
- R-5. [Staff report recommending consideration of additional deal terms to be included in the Exclusive Right to Negotiate Agreement between Imperial Partners and the Inglewood Redevelopment Agency for the development of the Inglewood Promenade not previously presented to the Agency Board.](#) *
Recommendation:
 - 1) Approve.
- R-6. [Monthly Treasurer's Report for the month ending January 31, 2010.](#) *
Recommendation:
 - 1) Receive and file.

AGENDA

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. [Monthly Treasurer's report for the month ending January 31, 2010.](#) *

Recommendation:

1) Receive and file.

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. [Monthly Treasurer's Report for the month ending January 31, 2010.](#) *

Recommendation:

1) Receive and file.

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