

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, August 10, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

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
ACTING CITY ADMINISTRATOR
Sheldon Curry
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 3:00 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; 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, and Randy Abram, Acting Human Resources Director.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia vs. City of Inglewood.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Diane Fernandez vs. City of Inglewood.

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 and the public hearing may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

PUBLIC HEARINGS

PH-1. Public hearing to consider receiving testimony or evidence on an ordinance regulating the Construction and Installation of Telecommunication Facilities within Public Right-of-Way in the City of Inglewood. *

Recommendation:

- 1) Receive public input;
- 2) Discuss;
- 3) Motion to waive further reading; and
- 4) Introduce ordinance.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. Approval of the minutes of meetings held June 29, 2010, June 30, 2010 and July 12, 2010. *

3. Staff report recommending adoption of a resolution authorizing the filing of grant applications and signing contracts with the South Bay Center for Counseling (SBCC) for the Youth and Family Services program. *

Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending adoption of a resolution authorizing the filing of applications with the Los Angeles County Area Agency on Aging (AAA) to provide care management and other supportive services for the fiscal years 2010-2014. *

Recommendation:

- 1) Adopt resolution.
- 5. Staff report recommending approval of Amendment No. 1 to Agreement No. 09-83 with Paragon Partners Ltd., to provide relocation consultant services. (Grant Funds) * Recommendation:
 - 1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. Discussion regarding the initiation of the process to offer two-year retirement incentives to certain classifications of employees in the City of Inglewood.

Recommendation:

- 1) Discussion; and
- 2) Direct staff.
- CA-2. Staff report recommending the adoption of a resolution approving a Three Year Negotiated Sign Agreement between the City of Inglewood and Pearl Media, LLC to allow Super Graphic Wall Sign advertising at 9920 South La Cienega Boulevard. **

 Recommendation:
 - 1) Adopt resolution.
- CA-3. Staff report recommending direction be given to staff on the proposed new I-Line Trolley Route. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.
- CA-4. Verbal reports Acting City Administrator.

REPORTS - CITY ATTORNEY

A-1. 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> <u>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-1. Approval of the minutes of meetings held June 29, 2010, June 30, 2010 and July 12, 2010. *

R-2. Staff report recommending adoption of a resolution approving and accepting the deposit into an Inglewood Redevelopment Agency Account an amount equal to a minimum to ten percent of the total revenues collected by the City of Inglewood for a negotiated agreement with Pearl Media, LLC., for the installation of Super Graphic Wall Signs at 9920 South La Cienega Boulevard. **

Recommendation:

1) Adopt resolution.

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 the meeting held June 29, 2010. *

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.

- *Copies to City Council
- **Agenda items not received prior to printing
- ***Agenda items received after cut-off and printing