

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 Tabor that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, October 19, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
Daniel K. Tabor
COUNCIL MEMBERS
Vacant, 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
Mark F. Weinberg
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

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); Negotiator for the City: Mark F. Weinberg, City Administrator.

- 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Strategic Solutions.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Achter Productions.
- CS-5. Closed Session- Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Senior Center and its associated claims.
- CS-6. Closed Session- Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Claim of Angela Reddock.
- CS-7. Closed Session- Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Claim of Barbara Lichman.
- CS-8. Closed Session- Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Claim of Farmers Insurance vs. Briarwood Property.
- CS-9 & Closed session Confidential Real Property Negotiator's Meeting; Real Property CSR-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of School District property located adjacent to Center Park and School District water well property; Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for City Mark F. Weinberg, City Administrator; Negotiator for the Agency Mark F. Weinberg, Executive Director.

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. Staff report recommending approval of an agreement for Residential Sound Insulation/Phase IX, Group 2 -C per Bid No.10-07. * (Noise Mitigation Fund)
 - Recommendation:
 - 1) Award contract to Karabuild Development Inc. in the amount of \$644,700;
 - 2) Approve a 10% contingency in the amount of \$64,470.
- 3. Staff report recommending approval of Amendment No. 7 to the Memorandum of Understanding (MOU) between Los Angeles County Metropolitan Transportation Authority and the City of Inglewood to extend Arbor Vitae Street improvements grant funding until June 30, 2011. *

Recommendation:

- 1) Approve Amendment No. 7 to the MOU between Los Angeles County Metropolitan Transportation Authority and City of Inglewood.
- 4. Staff report recommending adoption of a resolution designating agents for the City's Pre-Disaster Mitigation Grant. *

Recommendation:

- 1) Adopt resolution.
- 5. Staff report recommending approval of the annual purchase of police uniforms and safety equipment from Galls Uniforms. * (General Fund)

Recommendation:

1) Approve payment in the amount of \$85,000.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report recommending a public hearing be set to consider the appeal of the Planning Commission's denial of Special Use Permit No. 1111 (SP-1111/PAD) for a preliminary Planned Assembly Development (PAD) to allow a used automobile dealership and associated auto repair uses consisting of a 7,328 square-foot used automobile dealership building and a 4,733 square-foot auto service building with 226 parking spaces on a approximately 2.95 acre site located on a C-2A (airport commercial) zoned property at 11305 South Prairie Avenue.

Recommendation:

- 1) Set public hearing for November 9, 2010 at the hour of 7:00 p.m.
- SPH-2. Staff report recommending a continued public hearing be set to consider the appeal of the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to: 1) allow a Church Use and 2) allow alternated Modes of Transportation for a 45,000 Square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (Limited Commercial) zoned property located at 315 South Market Street. * Recommendation:
 - 1) Set public hearing for November 9, 2010 at the hour of 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of a Water Rights License and Agreement for the lease of 282 acre feet of groundwater rights from Hollywood Park Land Company, LLC to the City of Inglewood at zero cost. *

Recommendation:

- 1) Approve agreement; and
- 2) Authorize the Public Works Director to sign an extension(s) of the lease agreement on the behalf of the City until the groundwater rights are permanently transferred to the City.
- CA-2. 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 INITIATIVE

CI-1. Initiative by Mayor Tabor and Council Member Morales recommending that the City Council provide direction to staff with regard to their intent in adopting Ordinance No. 10-08 as approved on June 15, 2010 (a temporary moratorium prohibiting the issuance of automobile service and repair building permits or zoning approvals in the City of Inglewood).*

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

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 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.

- * Copies to City Council and Agency
- ** Agenda Items not received prior to printing
- *** Agenda Items received after cut-off period and printing