

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, October 26, 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/Redevelopment Agency 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 ICTV.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9; Kiwiana Cain vs. City of Inglewood: Case No. YC060527.
- CS-5. Closed session Confidential Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9; Oscar Mejia vs. City of Inglewood: Case No. BC339419 et al.
- CS-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center and its associated claims.
- CS-7 & Closed session Confidential Real Property Negotiator's Meeting; Real Property CSR-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions 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.
- CSR-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Redevelopment Agency discussion regarding the initiation of the use of Eminent Domain on parcel numbers APN 4025-011-025; 4025-011-026; and 4025-011-027.

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.

HEARINGS

HE-1. Continued hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business Licenses renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to conduct Live Entertainment within an existing Restaurant located at 10711 South Prairie Avenue.

Recommendation:

- 1) Continue the hearing until December 7, 2010 at the hour of 7:00 p.m.
- HE-2. Continued hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business Licenses renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to operate a billiard room located at 10711 South Prairie Avenue. *

Recommendation:

1) Continue the hearing until December 7, 2010 at the hour of 7:00 p.m.

CONSENT CALENDAR

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

- 2. Staff report recommending approval of Amendment No. 4 to the Memorandum of Understanding (MOU) No. P008135 agreement between the Los Angeles County Metropolitan Transportation Authority and the City of Inglewood to extend ITS Deployment and Integration program grant funding until June 30, 2011. * (Metro Prop. C Grant Funds) Recommendation:
 - 1) Approve amendment to ITS Phase III agreement.
- 3. Staff report recommending approval of Amendment No. 1 with Los Angeles County Metropolitan Transportation Authority for Proposition A Incentive Reserve Grant Funds to extend the expenditure date to October 31, 2010. *

Recommendation:

1) Approve Amendment No. 1 Los Angeles County Metropolitan Transportation Authority.

4. Staff report recommending the approval of an agreement with Harry H. Joh Construction, Inc., for Residential Sound Insulation/Phase VIII, Group 3. * (Noise Mitigation Fund) Recommendation:

- 1) Award a contract to the lowest bidder, Harry H. Joh Construction, Inc. in the amount of \$991,000; and
- 2) Approve a 10% contingency in the amount of \$99,100.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of a Grant Agreement with The California Wellness Foundation to provide services associated with the Be Well and Senior Meals programs and adoption of a resolution amending the FY 2010-2011 budget. * (Grant Funds)
 - Recommendation:
 - 1) Approve agreement with The California Wellness Foundation (TCWF) in the amount of \$150,000 (\$50,000 per year for three years).
 - 2) Adopt resolution amending the FY 2010-2011 annual budget.
- CA-2. Staff report recommending approval of two concurrent agreements with Catholic Charities Saint Margaret's Center for the Implementation and Management of the Tenant-Based Rental Assistance Program. * (Grant Funds)

Recommendation:

- 1) Approve a twenty-four month agreement with Catholic Charities Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance (TBRA) Program under the HOME Investment Partnership Act (HOME) Program for the benefit of extremely low, to low low-income senior citizens, disabled residents, and/or honorably discharged veterans of the United States Armed Forces and:
- 2) Approve a twenty-four month agreement with Catholic Charities Saint Margaret's Center (St. Margaret's Center) in the amount of \$200,000 to provide housing management services related to the tenant-based rental assistance program utilizing Community Development Block Grant (CDBG) funds.
- CA-3. Staff report recommending the selection of an executive recruiter to conduct a City Administrator recruitment. (General Fund)

Recommendation:

- 1) Select an Executive Recruiter to conduct a City Administrator recruitment; and
- 2) Authorize the Mayor to execute an Agreement for Executive Recruitment Services in an amount not to exceed \$25,000 in professional services and expenses.
- CA-4. Staff report recommending adoption of a resolution granting another designated period for two years additional retirement service credit.

Recommendation:

- 1) Adopt resolution.
- CA-5. 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. Staff report recommending adoption of a resolution appointing Council Member Ralph L. Franklin as the Governing Board Representative and Mayor Daniel K. Tabor as the Alternate Governing Board Representative for the City of Inglewood on the South Bay Cities Council of Governments Board of Directors. *

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.

<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

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

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