

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



NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, November 9, 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 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.

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/Redevelopment Agency/Housing Authority and Public Finance Authority on any item on today's agendas other than closed session and the public hearings may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

PUBLIC HEARINGS

PH-1. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to: 1) Allow a church use and 2) Allow alternate modes of transportation for 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) Receive public input; and
- 2) Adopt a resolution upholding the Planning Commission's decision; or
- 3) Adopt a resolution overturning the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision appropriate findings must be made).
- PH-2. Public hearing to reconsider the Inglewood City Council's decision upholding the Planning Commission's denial of Special Use Permit No. 1094 (SP-1094) for the installation of a wireless telecommunications monopalm with twelve attached panel antennas, six ground equipment cabinets, one ground level transformer and one global positioning satellite (GPS) antenna on a 5,500 square foot C-2 (General Commercial) zoned property at 1729 North Centinela Avenue; under Chapter 12, Articles 1.1 and 25, of the Inglewood Municipal Code. Recommendation:
 - 1) Receive public input; and
 - 2) Adopt a resolution upholding the City Council's decision; or
 - 3) Adopt a resolution overturning the City Council's decision upholding the Planning Commission's decision (if the Mayor and Council Members decided to overturn their decision appropriate findings must be made).
- PH-3. Continued public hearing to consider an appeal to 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 an approximately 2.95 acre site located on a C-2A (airport commercial) zoned property at 11305 South Prairie Avenue. Recommendation:
 - 1) Continue public 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. Approval of the minutes of meetings held on August 2, 2010, August 3, 2010, August 5, 2010 and August 9, 2010. *

3. Staff report recommending approval of a one (1) year agreement with Motorola in the amount of \$54,543 to provide maintenance service for the Police Department's Mobile Data Network and Infrastructure. * (General Fund)

Recommendation:

- 1) Approve Agreement.
- 4. Staff report recommending approval of Amendment No. 2 to Agreement No. 06-116 with Law Enforcement Systems, Inc. (LES) to extend the expiration date of the Agreement from November 14, 2010 to November 13, 2011, to provide services associated with the collection of delinquent parking citations for the City of Inglewood and its Enterprise Services citation processing client agencies. *

Recommendation:

- 1) Approve Agreement.
- 5. Staff report recommending approval of an agreement with Marigold Financial, LLC to provide collection services for various Finance Department receivables.*

Recommendation:

- 1) Approve Agreement.
- 6. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 20 to provide Residential Sound Insulation work on 26 homes. * (Noise Mitigation Funds)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, AZ Home, Inc. in the amount of \$468,270; and
- 2) Approve a 10% contingency in the amount of \$46,827.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of the Outreach Statement and Community Partner Agreement with KaBOOM!, Incorporated contingent upon the City of Inglewood being awarded a KaBOOM! Community Playground Build and authorize an expenditure of funds, not to exceed \$15,000, to cover costs associated with KaBOOM! Community Playground Build. (General Funds)

Recommendation:

- 1) Approve Outreach Statement and Agreement.
- 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. Monthly Treasurer's report for the month ending August 31, 2010.

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Mayor Tabor recommending approval of City sponsorship, in the form of providing two shuttles and drivers, for the 4th Annual Open Studios Tour, with operational cost not to exceed \$500. * (General Fund)

Recommendation:

1) Approve City Sponsorship.

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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2. Monthly Treasurer's report for the month ending August 31, 2010. * Recommendation:

1) Receive and file.

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. Monthly Treasurer's report for the month ending August 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 August 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 City Council/Redevelopment Agency and Authorities

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

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