

# 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, June 21, 2011, commencing at 5:30 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR** 

James T. Butts, Jr.

**COUNCIL MEMBERS** 

Michael M. Stevens, 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 MANAGER** 

Mark F. Weinberg

**CITY ATTORNEY** 

Cal Saunders

# AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

## **CLOSED SESSION ITEMS ONLY - 5:30 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services rendered not covered under contract. \*
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Regional Water Board Determination regarding TMDL.

CS-3 & Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government

- CSR-1. Code Section 54956.9(b)(1); Legal Issues involving Senior Center.
- CS-4 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government
- CSR-2. Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

## **OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation honoring Ms. Tanika Robinson as a Good Samaritan.

## 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, R-3 & Payment of bills. H-1.

## **PUBLIC HEARING**

- PH-1. Public hearing to consider the adoption of the Tax and Equity Fiscal Responsibility Act (TEFRA) Resolution and receive testimony regarding the California Statewide Communities Development Authority (CSCDA) intent to approve and issue bonds to finance the development by Chandler Partners and Foundation for Affordable Housing V, a joint venture of the Regent Square residential housing development located at 527 West Regent Street. \* Recommendation:
  - 1) Receive public testimony; and
  - 2) Adopt TEFRA Resolution.

## **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 meetings held March 10, 2011, May 10, 2011, and May 17, 2011.\*

### Recommendation:

- 1) Approve.
- 3. Staff report recommending that the City Council confirm the 2010 Weed and Waste Abatement Assessments, pursuant to Chapter 11, Article 11 of the Inglewood Municipal Code. \*

### Recommendation:

- 1) Confirm assessments.
- 4. Staff report recommending adoption of a resolution approving the allocation of Proposition 1B Funds for street improvements. \* (Grants Fund)

### Recommendation:

Adopt resolution approving the following:

- 1) Re-allocation of \$800,000 for the Van Ness Avenue Improvement Project; and
- 2) Allocation of \$1,776,246 for the Imperial Highway Improvement Project.
- 5. Staff report recommending approval of a Memorandum of Understanding for Sub-Regional Paratransit Services with Los Angeles County Metropolitan Transportation Authority (LACMTA) for receipt of approximately \$200,000 in Proposition A funding per year from July 1, 2011 through June 30, 2016. \* (Grants Fund)

### Recommendation:

- 1) Approve.
- 6. Staff report recommending adoption of a resolution authorizing the filing of a grant application and the signing of contracts with South Bay Center for Counseling (SBCC) as lead agency for the Los Angeles County Service Planning Area (SPA) 8 Collaboration to provide services to youth and families. \* (Grants Fund)

## Recommendation:

- 1) Adopt resolution.
- 7. Staff report recommending adoption of a resolution authorizing the submission of a Round II grant application to the State Department of Parks and Recreation for the Statewide Park Development and Community Revitalization Act of 2008 Program (Proposition 84). \*

### Recommendation:

1) Adopt resolution.

8. Staff report recommending approval of a three-year agreement to lease vehicles for the Inglewood Police Department to conduct narcotics and other vice-related investigations. \* (General Fund)

## Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$51,954.50.
- 9 Staff report recommending approval of a two-year Agreement with the Ferguson Group,
- & R-5. LLC to provide federal legislative advocacy services. \* (General and Redevelopment Funds) Recommendation:

## Council

- 1) Approve agreement in the annual amount of \$32,000; and
- 2) Approve an expense contingency in the annual amount of \$3,000.

#### Agency

- 1) Approve agreement in the annual amount of \$40,000; and
- 2) Approve an expense contingency in the annual amount of \$3,000.

## **SETTING OF PUBLIC HEARINGS**

SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's approval of Special Use Permit No. 1124 (SP-1124) to allow an abandoned service station to be developed with a privately-owned and operated parking lot that is open to the public on an approximately 15,121 square-foot R-1 (One-family Residential) zoned property located at 6500 South La Cienega Boulevard. \*

### Recommendation:

1) Set public hearing for July 12, 2011, at 7:00 p.m.

## **REPORTS - CITY MANAGER**

CM-1. Verbal reports – City Manager.

### **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.

### <u>REPORTS – CITY TREASURER</u>

CT-1. Verbal reports – City Treasurer.

## APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES

## 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 Manager for resolution.

## CITY MANAGER, CITY ATTORNEY, 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-4. Approval of the minutes of the meetings held March 10, 2011, May 10, 2011, and May 17, 2011.\*

### Recommendation:

- 1) Approve.
- R-5 Staff report recommending approval of a two-year Agreement with the Ferguson Group,
- & 9. LLC to provide federal legislative advocacy services. \* (Redevelopment and General Funds) Recommendation:

#### Agency

- 1) Approve agreement in the annual amount of \$40,000; and
- 2) Approve an expense contingency in the annual amount of \$3,000.

#### Council

- 1) Approve agreement in the annual amount of \$32,000; and
- 2) Approve an expense contingency in the annual amount of \$3,000.

# 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.

* Copies to Council, Agency, and Authority			

**City of Inglewood** 

June 21, 2011