

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, August 16, 2011, commencing at 5:00 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
Artie Fields
CITY ATTORNEY
Cal Saunders

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY – 5:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.

City of Inglewood August 16, 2011

CLOSED SESSION ITEMS CONTINUED

CS-3 Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Martin and Chapman, Company for services rendered not covered under contract.

- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod and Ramirez for services rendered not covered under contract.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sipple vs. City of Alameda, et. al.; Case Number BC 462270; (Tax Refund Litigation).

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

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.

WARRANTS AND BILLS

- 1, R-1 & Warrant Register.
 - H-1. Recommendation:
 - 1) Allow for 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 a Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of overtime salary costs associated with the ATF Task Force *

Recommendation:

1) Approve Memorandum of Agreement.

REPORTS - CITY MANAGER

CM-1. Verbal reports – City Manager.

City of Inglewood August 16, 2011

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.

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.

* Copies to Council, Agency, and Authority

Meetings of the Inglewood, City Council are broadcast Wednesday and Friday at 7:00 P.M. on Time Warner Cable Television Channel 35