

#### INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org
City Council
Meeting of December 20, 2011
7:00 P.M.



**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

# 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 may do so at this time.

## WARRANTS AND BILLS

1, R-1 & Warrant Registers. \*

H-1. Recommendation:

1) Allow for Payment of Bills.

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### **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 meeting held December 6, 2011. \* Recommendation:

1) Approve.

3. Staff report recommending adoption of a resolution authorizing the filing of a grant application and authorizing the Mayor to sign the contract and all amendments and documents relating to said contract with Los Angeles County Area Agency on Aging (AAA), to provide nutrition services to the elderly for the period of July 1, 2012 through June 30, 2016. \*

## Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending approval of a Memorandum of Understanding of Sub-Agreement No. 08-86 with South Bay Center for Counseling (SBCC), for the Partnership for Families (PFF) Program to extend the Sub-agreement through June 30, 2012. \*

## Recommendation:

- 1) Approve.
- 5. Staff report recommending approval of an amendment to Agreement No. 11-031 with Home Ownership Made Easy to extend the expiration date of the agreement from December 30, 2011 to September 30, 2012, for the rehabilitation of four units of affordable housing for developmentally disabled persons. \*

#### Recommendation:

1) Approve.

#### COMMUNITY DEVELOPMENT REPORT

CD-1. Staff report recommending approval of the Policies and Procedures Manual to be utilized for the implementation of a homeowner Housing Rehabilitation Program under the HOME Investment Partnerships Act (HOME) Program funded through the United States Department of Housing and Urban Development (HUD). \*

#### Recommendation:

1) Approve.

### **SETTING OF PUBLIC HEARING**

SPH-1. Staff report recommending that a public hearing be set to consider a water and sewer rate increase, as required by Proposition 218. \*

### Recommendation:

1) Set public hearing on February 7, 2012 at 7:00 p.m.

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#### **REPORTS - CITY MANAGER**

CM-1. Verbal reports – City Manager.

### REPORTS – CITY ATTORNEY

A-1. 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.

#### **MAYOR AND COUNCIL REMARKS**

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

#### **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.

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## AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2. Approval of the minutes of the meeting held December 6, 2011. \* Recommendation:

1) Approve.

## 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 and Agency

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.