

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/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 Thursday, December 22, 2011, commencing at 9:30 A.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 - 9:30 A.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 - Real Property/Negotiator Meeting; Real Property CSR-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at 8205 Crenshaw in the Merged Inglewood Redevelopment Area; Parties: City of Inglewood, Inglewood Redevelopment Agency and Universal Business Solutions: Negotiator for City and Agency: Artie Fields, City Manager/ Executive Director. *

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OPENING CEREMONIES – 9:30 A.M. (Immediately Following Closed Session)

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.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 & Staff report recommending consideration be given to approve a Purchase and Sale Agreement R-2. and an Exclusive Negotiating Agreement between the City of Inglewood, Inglewood Redevelopment Agency and Abode Communities. *

Recommendation:

- 1) Approve the Purchase and Sale Agreement for the acquisition of property located at 100 East Nutwood Street for \$2,800,000 dollars with available HOME funds from Abode Communities (Abode) and purchase Phase 1 Environmental for \$5,760 dollars;
- 2) Approve the Exclusive Negotiating Agreement (ENA) to negotiate the development of 62 units of affordable workforce housing with Abode;
- 3) Adopt resolution approving the Purchase and Sale Agreement; and
- 4) Adopt resolution approving the Exclusive Negotiating Agreement.

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.

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REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2 & Staff report recommending consideration be given to approve a Purchase and Sale Agreement
 CD-1. and an Exclusive Negotiating Agreement between the City of Inglewood, Inglewood
 Redevelopment Agency and Abode Communities. *

Recommendation:

- 1) Approve the Purchase and Sale Agreement for the acquisition of property located at 100 East Nutwood Street for \$2,800,000 dollars with available HOME funds from Abode Communities (Abode) and purchase Phase 1 Environmental for \$5,760 dollars;
- 2) Approve the Exclusive Negotiating Agreement (ENA) to negotiate the development of 62 units of affordable workforce housing with Abode;
- 3) Adopt resolution approving the Purchase and Sale Agreement; and
- 4) Adopt resolution approving the Exclusive Negotiating Agreement.

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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.