

# 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, January 10, 2012, 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(b)(1); Claim of Manning, Kass, Elrod and Ramirez for services rendered not covered under contract.

#### **CLOSED SESSION CONTINUED**

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

- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Andy Barillas vs. City of Inglewood; Case No.: CV11-8975 JHM (AJWx).
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lula Smith-Anderson vs. City of Inglewood; Case No.: YC0661604 (lead); Consolidated with Case No.:YC061974.
- CS-6 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government
- CSR-1. Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman for services rendered not covered under contract.
- CS-7 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government
- CSR-2. Code Section 54956.9(c); Discussion regarding the abolishment of the Redevelopment Agencies in the State of California.

#### 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 on any item on today's agendas, other than closed session and the public hearing may do so at this time.

#### WARRANTS AND BILLS

- 1, R-3 & Warrant Registers. \*
  - H-1. Recommendation:
    - 1) Allow for Payment of Bills.

## **PUBLIC HEARING**

PH-1. Public hearing to consider upholding the Planning Commission's approval of Special Use Permit No. 1141 (SP-1141) to allow the operation of a tattoo parlor in an approximately 800 square-foot commercial building on a C-2A (Airport Commercial) zoned property at 10626 South Prairie Avenue. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the Planning Commission's decision; or
- 3) Direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision (appropriate findings must be made).

# **CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council member.

- 2. Letter from the City Attorney's Office recommending denial of the following claim:
  - a) Kaelyn Kain through Judith Kain for personal injury on June 13, 2011.

# Recommendation:

- 1) Deny claim.
- 3. Staff report recommending approval of the KaBOOM! Outreach Statement and Community Partner Agreement contingent upon the City of Inglewood being awarded a KaBOOM! Community Playground Build. \* (Grant Funds)

# Recommendation:

- 1) Approve; and
- 2) Authorize the expenditure of funds in an amount not to exceed \$15,000, to cover costs associated with the KaBOOM! Community Playground Build (funds will only be expended if the city is awarded the playground build).
- 4. Staff report recommending approval of the sub-agreement with Life Steps Foundation Circle of Friends, a sub-recipient for Agreement No. 08-87 with the Los Angeles County Metropolitan Transportation Authority, to continue to provide enhanced transportation services for disabled persons. \* (Grant Funds)

## Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the use of grant funds for the purposes specified in the grant application.
- 5. Staff report recommending approval of an amendment to the agreement with George Mallory, Jr., and Associates to provide legal advice and legal representation for the City of Inglewood. \* (General Fund)

## Recommendation:

1) Approve in the amount of \$100,000.

## CONSENT CALENDAR CONTINUED

6. Staff report recommending approval of an amendment to the agreement with Bergman and Dacey to provide legal services and legal representation for the City of Inglewood. \* (General Fund)

## Recommendation:

- 1) Approve in the amount of \$300,000.
- 7. Staff report recommending approval of an amendment to the agreement with Atkinson, Andelson, Loya, Ruud, and Romo to provide legal services and legal representation for the City of Inglewood. \* (General Fund)

# Recommendation:

- 1) Approve in the amount of \$50,000.
- 8. Staff report recommending approval of an agreement with Pardess Air, Inc., to perform a permanent installation of two HVAC 15-ton packaged roof top units at the City Service Center. \* (General Fund)

## Recommendation:

1) Approve in the amount of \$26,000.

## SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to revise shopping center regulations. \*

#### Recommendation:

- 1) Set public hearing for January 31, 2012 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 of the Inglewood Municipal Code (IMC) to expand duties of the Planning Commission to include the review of public art projects located on development sites. \*

  Recommendation:
  - 1) Set public hearing for January 31, 2012 at 7:00 p.m.

## **REPORTS - COMMUNITY DEVELOPMENT**

CD-1 & Staff report recommending adoption of a resolution designating the City of Inglewood as the H-2. Successor Agency to the Redevelopment Agency under Part 1.85 of the Health and Safety Code Section 34173(a), and adopt a resolution designating the Inglewood Housing Authority to perform the housing functions previously performed by the Inglewood Redevelopment Agency as the Successor Housing Agency.

# Recommendation:

1) Adopt resolutions.

#### **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.

#### **REPORTS – CITY TREASURER**

- CT-1. Monthly Treasurer's Report for the Month ending September 30, 2011. \* Recommendation:
  - 1) Receive and file.
- CT-2. 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.

# AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-4. Monthly Treasurer's Report for the Month ending September 30, 2011. \* 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-2 & Staff report recommending adoption of a resolution designating the City of Inglewood as the CD-1. Successor Agency to the Redevelopment Agency under Part 1.85 of the Health and Safety
- CD-1. Successor Agency to the Redevelopment Agency under Part 1.85 of the Health and Safety Code Section 34173(a), and adopt a resolution designating the Inglewood Housing Authority to perform the housing functions previously performed by the Inglewood Redevelopment Agency as the Successor Housing Agency.

## Recommendation:

- 1) Adopt resolutions.
- H-3. Staff report recommending adoption of a resolution accepting the transfer of the housing assets and housing functions of the Inglewood Redevelopment Agency.

#### Recommendation:

- 1) Adopt resolution.
- H-4. Monthly Treasurer's Report for the Month ending September 30, 2011. \*

## 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 September 30, 2011. \* Recommendation:

1) Receive and file.

# **ADJOURNMENT PUBLIC FINANCING AUTHORITY**

In the event that today's meeting of the 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 Finance Authority meeting.

\* Copies to Council, Agency and Authorities

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