

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 Monday, January 30, 2012, commencing at 10:00 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 ITEM ONLY – 10:00 A.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council/Redevelopment Agency on the closed session item may do so at this time.

CS-1 & Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government

CSR-1. Code Section 54956.9(b)(1); Discussion regarding the abolishment of the Redevelopment Agencies in the State of California.

City of Inglewood January 30, 2012

OPENING CEREMONIES – 10:00 A.M. (Immediately following Closed Session)

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.

<u>REPORTS – COMMUNITY DEVELOPMENT</u>

CD-1 & Staff report recommending approval of an Owner Participation Agreement between the City of Inglewood, MSG Forum, LLC (MSG), and The Forum Enterprises, Inc. (FEI), which provides for a commercial rehabilitation loan of \$18,000,000 (eighteen million dollars) to assist MSG in the rehabilitation and renovation of the Forum.

Recommendation:

1) Approve.

REPORTS – CITY MANAGER

CM-1. Verbal reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session item.
- A-2. Verbal reports City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

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.

City of Inglewood January 30, 2012

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 approval of an Owner Participation Agreement between the City CD-1. of Inglewood, MSG Forum, LLC (MSG), and The Forum Enterprises, Inc. (FEI), which provides for a commercial rehabilitation loan of \$18,000,000 (eighteen million dollars) to assist MSG in the rehabilitation and renovation of the Forum.

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, Agency