#### INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

# NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL (Government Code Section 54956)

#### TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, April 3, 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

#### CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

## PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council 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); Legal Non-Conforming Use at the Inglewood Properties located at 4115 West Century Boulevard and 1237 South Flower Street.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext.

#### **CLOSED SESSION ITEMS CONTINUED**

CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Judicate West.

CS-5 & Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government

CSA-1. Code Section 54956.9(b)(1); Claim of Kennard Design Group and Widom, Wein, Cohen, O'Leary, and Terasawa.

## **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 and the public hearings may do so at this time.

### WARRANTS AND BILLS

#### 1, CSA-2 **FINANCE**

& H-1. Warrant Registers. \*

Recommendation:

1) Allow for Payment of Bills.

### **PUBLIC HEARINGS**

### PH-1. **PLANNING and BUILDING**

Public hearing to consider introducing an ordinance to adopt Negative Declaration EA-2011—72 and to approve a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish a separation distance between check cashing facilities. \* (*Public hearing set on March 20, 2012*)

### Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

## **PUBLIC HEARINGS CONTINUED**

### PH-2. PLANNING AND BUILDING

Public hearing to consider introducing an ordinance to adopt Negative Declaration EA-2012—01 and to approve proposed amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) making minor modifications to the regulations for the storage of recreational vehicles on residential property. \* (Public hearing set on March 20, 2012)

### **Recommendation:**

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

## **CONSENT CALENDAR**

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

### 2. CITY CLERK

Approval of the minutes of the meeting held March 20, 2012. \*

## Recommendation:

1) Approve.

## 3. <u>COMMUNITY DEVELOPMENT (CDBG)</u>

Staff report recommending adoption of a resolution designating Abode Community Housing as a Community Housing Development Organization (CHDO). \*

#### Recommendation:

1) Adopt resolution.

### **REPORTS – CITY MANAGER**

### CM-1. **CITY MANAGER'S OFFICE**

Staff report recommending authorization be given to the Mayor to execute the Interim Letter of Agreement (LOA) between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority for the Crenshaw/LAC Transit Project, and to execute funding agreements related to this Interim LOA on behalf of the City. \*

## Recommendation:

1) Authorize.

#### CM-2. 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.

## <u>REPORTS – CITY TREASURER</u>

## CT-1. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2011. \*

## Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

## **REPORTS - FINANCE**

RF-1 Staff report recommending adoption of a resolution approving preliminary legal and financial work on behalf of the City by retaining consultants to assist the City with matters in connection with the proposed issuance of Refunding Bonds. \*

#### Recommendation:

Adopt resolution to do the following in connection with the proposed issuance of Refunding Bonds:

- 1) Approve and appoint Rice Financial Products Company and Cabrera Capital Markets, LLC, as underwriters;
- 2) Approve and appoint First Southwest Company as the financial advisor;
- 3) Approve and appoint Orrick, Herrington, & Sutcliffe, LLP as Bond and Disclosure Counsel:
- 4) Authorize the City Manger, or his designee to enter into agreements with the approved and designated financial and legal consultants; and
- 5) Authorize the City Manager, or his designee to do all that is required to execute and deliver any and all documents, deemed necessary or advisable in order to effectuate the purpose of the resolution.

### 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 CITY OF INGLEWOOD AS SUCCESSOR AGENCY

Call to Order

Roll Call

## CSA-3. <u>CITY CLERK</u>

Approval of the minutes of the meeting held March 20, 2012. \* Recommendation:

1) Approve.

## CSA-4. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2011. \*

Recommendation:

1) Receive and file.

## ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood as Successor 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 City of Inglewood as Successor Agency meeting.

# AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

#### H-2 **CITY CLERK**

Approval of the minutes of the meeting March 20, 2012. \*

Recommendation:

1) Approve.

## H-3. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 30, 2011. \*

Recommendation:

1) Receive and file.

## ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending November 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.

<sup>\*</sup> Copies to Council, Successor Agency and Authorities