

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 17, 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); Claim of Dr. Robert Wilson.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Inglewood Community Television.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Re: Time Warner Cable.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); People vs. Goldsmith.

- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Worker's Compensation Settlement Case: Max Koffman.
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Worker's Compensation Settlement Case: Jose Gallegos.

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 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 HEARING

PH-1. **COMMUNITY DEVELOPMENT (PLANNING AND BUILDING)**

Public hearing to consider an amendment to Special Use Permit No. 1105 (SP-1105) modifying Condition No. 7 of Resolution No. 10-160 by requiring that any removal or relocation of the Moreton Bay Fig Trees obtain City Council review and approval.

Recommendation:

1) Continue public hearing to April 24, 2012 at 7:00 p.m.

CONSENT CALENDAR

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

2. <u>CITY CLERK</u>

Approval of the minutes of the meetings held March 27, 2012, and April 3, 2012. * Recommendation:

1) Approve.

CONSENT CALENDAR CONTINUED

3. **CITY ATTORNEY**

Letters from the City Attorney's Office recommending denial of the following claims:

- a) Corwyn Beach for property damage on December 22, 2011.
- b) Blanchaard Burrell for property damage on December 28, 2011.
- c) Alvena Floyd for personal injury on December 16, 2011.
- d) Jerry Jones for property damage on August 20, 2011.
- e) Jeff McCoy for property damage on December 22, 2011.
- f) Penny Sanders for personal injury on August 2, 2011.
- g) Keith Walton for personal injury on August 20, 2011.
- h) Sharrod Richard for property damage on November 11, 2011.

Recommendation:

1) Deny claims.

4. **COMMUNITY DEVELOPMENT (CDBG)**

Staff report recommending approval of an amendment to Agreement No. 11-128 with St. Margaret's Center, for an additional \$26,195.06, to provide increased Emergency Shelter Grant services and adoption of a resolution amending the 2011-2012 fiscal year budget. * (HUD/CDBG Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

5. **PUBLIC WORKS**

Staff report recommending approval of a five-year General Services Agreement with the County of Los Angeles, beginning July 1, 2012 through June 30, 2017, to provide various services on an "as needed basis," and adopt a resolution authorizing the Mayor to execute the agreement. * (General and Miscellaneous Special Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

ORDINANCES

O-1. HUMAN RESOURCES

2nd Reading - Staff report recommending adoption of Ordinance No. 12-05 amending Salary Ordinance No. 11-11 to modify/adjust the salary range for the vacant Public Works Director job classification. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

SETTING OF PUBLIC HEARING

SPH-1. COMMUNITY DEVELOPMENT (PLANNING & BUILDING)

Staff report requesting that a public hearing be scheduled to consider the 2008-2014 Draft Housing Element (General Plan Amendment 12-01) of the Inglewood General Plan. *

Recommendation:

1) Set public hearing for May 8, 2012 at 7:00 p.m.

REPORTS - DEPARTMENTS

DR-1. COMMUNITY DEVELOPMENT (CDBG)

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget for the Neighborhood Stabilization Program. * (General Funds)

Recommendation:

1) Adopt resolution.

DR-2. <u>COMMUNITY DEVELOPMENT (HOUSING)</u>

Staff report recommending adoption of a resolution approving updated Internal Control Policies as part of the City's Standard Operating Procedures to address financial procedures, ethics and fraud, and information technology. *

Recommendation:

1) Adopt resolution.

DR-3. COMMUNITY DEVELOPMENT (PLANNING & BUILDING)

Staff report recommending direction be provided to staff regarding regulations governing the use of string pennants.

Recommendation:

1) Provide direction to staff.

DR-4. **PUBLIC WORKS**

Staff report recommending approval of a reimbursement agreement with Atkins North America, Inc. for the provision of plan check services for the Hollywood Park Development Project. * (Hollywood Park Fund)

Recommendation:

1) Approve in the amount of \$49,108.02.

REPORTS – CITY MANAGER

CM-1. <u>CITY MANAGER'S OFFICE</u>

Staff report recommending approval of the Mid-Year Reorganization, Consolidation, and Workforce Reduction Plan. *

Recommendation:

- 1) Approve; and
- 2) Authorize the City Manager to implement the plan.
- 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.

REPORTS – CITY TREASURER

CT-1. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 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 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 April 3, 2012. *

Recommendation:

1) Approve.

CSA-4. <u>CITY TREASURER</u>

Monthly Treasurer's Report for the Month ending December 31, 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 <u>CITY CLERK</u>

Approval of the minutes of the meeting held April 3, 2012. *

Recommendation:

1) Approve.

HOUSING ITEMS CONTINUED

H-3. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 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 CLERK**

Approval of the minutes of the meeting held April 3, 2012. * Recommendation:

2) Approve.

F-2. **CITY TREASURER**

Monthly Treasurer's Report for the Month ending December 31, 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, Successor Agency and Authorities

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