

# 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, May 22, 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 Negotiations. \*
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzalez Saggio and Harlan LLP.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Christopher Trust.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Landers vs. City of Inglewood: Case No. 11C01906.
- CSH-1. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas. \*

# **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-1 **FINANCE** 

& H-2. Warrant Registers. \*

Recommendation:

1) Allow for Payment of Bills.

# **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 May 8, 2012. \*

Recommendation:

1) Approve.

#### 3. **CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to pay expenses from the Sanitation Fund Balance Reserves in the amount of \$265,000, for sanitation and solid waste service operations. \*

# Recommendation:

1) Adopt resolution.

#### 4. **CITY MANAGER'S OFFICE**

Staff report requesting approval to extend the waste hauler negotiations with Consolidated Disposal Services until June 19, 2012. \*

# Recommendation:

2) Approve.

# 5. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP). \* (Grant Funds)

#### Recommendation:

- 1) Approve an agreement with Brass and Brass Enterprises, LLC;
- 2) Approve an agreement with Team Equity L.A. Property, Inc.; and
- 3) Authorize the Mayor or designee to enter into four Residential Listing Agreements for the sale of homes.

# 6. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an agreement with Access Community Housing, Inc. for the Neighborhood Stabilization Program. \* (General Funds)

#### Recommendation:

1) Approve in the amount of \$200,000.

### 7. FINANCE

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to rollover prior encumbrances omitted in the original request into the current fiscal year. (Noise Mitigation Fund)

#### Recommendation:

1) Adopt resolution.

#### 8. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of an agreement with the Inglewood Unified School District to provide lunches for the free summer lunch program from June 20, 2012 through August 31, 2012. \* (Grant Funds)

#### Recommendation:

1) Approve in the amount of \$85,000.

# 9. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending adoption of a resolution to submit an application for grant funds to the County of Los Angeles Area Agency on Aging (AAA) for provision of care management services to the elderly. \*

# Recommendation:

1) Adopt resolution.

#### 10. **POLICE**

Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Frederick Martin. \* (Asset Forfeiture Funds)

#### Recommendation:

1) Adopt resolution.

# **SETTING OF PUBLIC HEARING**

# SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

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 June 5, 2012 at 7:00 p.m.

# **DEPARTMENT REPORTS**

# DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of an agreement with Osage Senior Villas, LP to provide monthly tenant-based rental assistance for eligible extremely-low income residents for a twelve-month period beginning July 1, 2012 through June 1, 2013 and authorize regular monthly payment. \* (Grant Funds)

#### Recommendation:

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

#### DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report pertaining to the subsequent need item placed on the May 15, 2012 City Council Agenda regarding amendments to the Recognized Obligation Payment Schedules for the periods between January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012. \*

#### Recommendation:

1) Receive and file.

# **REPORTS – CITY MANAGER**

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

Five-Year Financial Forecast from Management Partners. \*

#### Recommendation:

1) Receive and file.

#### 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. **FINANCE**

Monthly Treasurer's Report for the Month ending January 31, 2012. \* 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-2. CITY CLERK

Approval of the minutes of the meetings held April 24, 2012, May 1, 2012, and May 8, 2012. \* Recommendation:

1) Approve.

# CSA-3 FINANCE

Monthly Treasurer's Report for the Month ending January 31, 2012. \*

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-3. **CITY CLERK**

Approval of the minutes of the meetings held April 24, 2012, May 1, 2012, and May 8, 2012. \* Recommendation:

1) Approve.

# H-4. FINANCE

Monthly Treasurer's Report for the Month ending January 31, 2012. \*

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. **FINANCE**

Monthly Treasurer's Report for the Month ending January 31, 2012. \* Recommendation:

1) Receive and file.

# ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Inglewood Public Financing 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 Financing 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.