



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, October 16, 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 - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

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-1 **FINANCE**
& H-1. [Warrant Registers.](#)

Recommendation:

- 1) Allow for Payment of Bills.

PUBLIC HEARINGS

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

[Continued public hearing to consider Zoning Code Amendment 2012-03 \(ZCA 2012-03\) to modify regulations for the sale of distilled spirits for off-site consumption.](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration EA-ND-2011-74;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

PH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

[Continued public hearing to consider Zoning Code Amendment 2012-02 to establish regulations for ambulance dispatch services in the C-1 \(Limited Commercial\) zone, subject to Special Use Permit approval.](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration EA-ND-2012-02;
- 3) Motion to waive further reading; and
- 4) 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 September 11, 2012.

Recommendation:

- 1) Approve.

3. **FINANCE**

Staff report recommending approval of an agreement with Muniservices, LLC, to provide contingency based business tax compliance services in an amount not to exceed thirty-six percent (36%) of the revenue received by the City as a result of deficiencies identified for a one-year period.

Recommendation:

- 1) Approve.

4. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending City sponsorship approval the 6th Annual Open Studios Tour by providing shuttle services and promotional signage with costs not to exceed \$3000. (Public Art Fund)

Recommendation:

- 1) Approve.

5. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending adoption resolution authorizing the transfer of \$75,000 being held in trust by the City to the Sportsman Little League.

Recommendation:

- 1) Adopt resolution.

ORDINANCE

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of Ordinance No. 12-20 approving Zoning Code Amendment No. 2012-05 to add Adult Day Care as a use in the R-3 (Multiple-Family) zone subject to Special Use Permit approval, and to add accessory unenclosed parking as a permitted use in the R-1 (One-Family) zone.

Recommendation:

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

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. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

- CI-1. **COUNCIL DISTRICT NO. 2**
[Initiative by Council Member Dunlap recommending a staff debriefing on the Space Shuttle Endeavour migration mission through the City of Inglewood and related events thereto. *](#)
Recommendation:
 - 1) Discuss.

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 meeting held September 11, 2012.](#)

Recommendation:

- 1) Approve.

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 meetings held July 24, 2012, July 31, 2012, August 14, 2012, August 21, 2012, August 28, 2012 and September 11, 2012.](#)

Recommendation:

- 1) Approve.

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 Inglewood Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. **CITY CLERK**

Approval of the minutes of the meetings held July 31, 2012, August 14, 2012, August 28, 2012, and September 11, 2012.

Recommendation:

- 1) Approve.

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 Inglewood Public Financing Authority.

*** No Accompanying Staff Report at the Time of Printing**

<p style="text-align: center;">Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
