



INGLEWOOD, CALIFORNIA
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**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 9, 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.

DISCUSSION HELD; NO FINAL ACTION TAKEN

- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Santa Monica Systems.

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Carl Warren.

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

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

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Macro Pro.

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation recognizing the Summer Reading Program’s “Super Readers”

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 hearing may do so at this time.

WARRANTS AND BILLS

1, CSA-1 **FINANCE**
& H-1. Warrant Registers.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED

PUBLIC HEARING

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

Public hearing to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to modify regulations by adding “Adult” Day Care, subject to Special Use Permit approval and modify the R-1 (One-family) zone to permit accessory unenclosed parking.

Recommendation:

- 1) Receive public input;
- 2) Approve Negative Declaration EA-ND-2012-48;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

1) RECEIVE PUBLIC INPUT RECEIVED; 2) NEGATIVE DECLARATION EA-ND-2012-48 APPROVED; 3) MOTION TO WAIVE FURTHER READING APPROVED AND 4) ORDINANCE NO.

CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED

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 August 28, 2012.

Recommendation:

- 1) Approve.

3. **HUMAN RESOURCES**

Staff report recommending adoption of a resolution approving an updated Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by Los Angeles Metropolitan Transportation Authority.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 12-133 ADOPTED

4. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval an agreement with Benjamin and Selma Braziel to lease parking spaces in Parking Structure No. 2.

Recommendation:

- 1) Approve agreement.

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.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO HAVE THIS ITEM RETURN ON OCTOBER 16, 2012 AT 7:00 P.M.

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

Staff report recommending authority be given to the Mayor to sign Exhibits D, G, H, O, and Q, related to the County of Los Angeles Area Agency on Aging Agreement for the Elderly Nutrition Program, and adopt a signatory authority resolution authorizing the Mayor to execute all agreements related to the specified agreement for grant funds as herein described without further City Council approval.

Recommendation:

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

AUTHORIZED; RESOLUTION NO. 12-135 ADOPTED

7. PARKS AND RECREATION AND LIBRARY SERVICES

Staff report recommending approval Amendment No. 2 to Agreement No. 11-030 with the South Bay Center for Counseling (SBCC) extending the term through June 30, 2013, to receive \$20,134 to provide Prevention Initiative Demonstration Project (PIDP) services, and adopt a signatory authority resolution authorizing the Mayor to execute all agreements related to the specified agreement for grant funds as herein described without further City Council approval.

Recommendation:

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

APPROVED; RESOLUTION NO. 12-136 ADOPTED**8. PUBLIC WORKS**

Staff report recommending award of contract for the Sewer Lining Project, Phase 1, per Bid No. CB-12-19. (Sewer Fund)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, Sancon Technologies, Inc.;
- 2) Approve an agreement in the amount of \$266,747; and
- 3) Approve a 10% contingency in the amount of \$26,675.

9. PUBLIC WORKS

Staff report recommending award of contract for the La Brea Avenue Phase 2 and Phase 3 Design and Value Engineering Contract. (Prop C Funds)

Recommendation:

- 1) Award a contract to Hall & Foreman, Inc. (HFI), for design and engineering services and value engineering;
- 2) Approve an agreement with HFI in the amount of \$195,740; and
- 3) Approve a 10% contingency in the amount of \$19,574.

REPORTS - DEPARTMENT**DR-1. CITY MANAGER'S OFFICE**

Staff report recommending approval of a Memorandum of Understanding between with the California Science Center.*

Recommendation:

- 1) Approve.

APPROVED

DR-2 & **ECONOMIC AND COMMUNITY DEVELOPMENT**

CSA-3. Staff report recommending adoption of a resolution authorizing the processing of documentation reflecting ownership of Agency properties by the City of Inglewood as Successor Agency.

Recommendation:

City

- 1) Adopt resolution;
- 2) Authorize the City Attorney and City Special Counsel to review/prepare the necessary documents; and
- 3) Authorize the City Manager to execute such documents on behalf of the City.

**1) RESOLUTION NO. 12-137/CSA-12-03 ADOPTED; 2&3) AUTHORIZED
REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

CM- 2 SUBSEQUENT NEED ITEM – AGREEMENT WITH MSG FOR LEASE OF PARKING LOT - APPROVED

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. 1**

Initiative by Council Member Stevens recommending discussing the logistics of, and loss of Southern California Edison residential and commercial power, during the transit of the space shuttle Endeavour as overseen by the Executive Assistant to the City Manager and the Assistant to the Mayor.*

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

PULLED

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 August 28, 2012.

Recommendation:

- 1) Approve.

APPROVED

CSA-3 & ECONOMIC AND COMMUNITY DEVELOPMENT

DR-2. Staff report recommending adoption of a resolution authorizing the processing of documentation reflecting ownership of Agency properties by the City of Inglewood as Successor Agency.

Recommendation:

Successor Agency

- 1) Adopt resolution confirming ownership of Agency properties;
- 2) Authorize the City Attorney and City Special Counsel to review/prepare the necessary documents; and
- 3) Authorize the City Manager to execute such documents on behalf of the City.

1) RESOLUTION NO. 12-137/CSA-12-03 ADOPTED; 2&3) AUTHORIZED

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.

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

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

