

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 23, 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; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. IUSD.

DISCUSSION HELD; NO FINAL ACTION TAKEN

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

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

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

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

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

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring the week of October 21-27, 2012 as Red Ribbon Week

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-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED

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 ATTORNEY**

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

- a) Tami Cole for property damage on August 22, 2012.
- b) Jessica Crummie for personal injury on February 2, 2012.
- c) S.L. Garrett for property damage on June 26, 2012.
- d) Everette Huggins for personal injury on February 22, 2012.
- e) Paola Soto et al for personal injury on November 23, 2012.
- f) Plymouth Townhomes HOA for property damage on August 22 30, 2012.

Recommendation:

1) Deny claims.

APPROVED

DEPARTMENT/DIVISION REPORTS

DR-1. **PUBLIC WORKS**

Staff report recommending the adoption of a resolution authorizing the Public Works Director to act on behalf of the city of Inglewood on matters associated with the administration and implementation of various federally funded highway programs.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 12-134 ADOPTED 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. <u>CITY TREASURER</u>

Monthly Treasurer's Report for the month ending July 31, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

CT-2. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. COUNCIL DISTRICT NO. 1

Initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive. *

Recommendation:

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

PULLED

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. <u>CITY TREASURER</u>

Monthly Treasurer's Report for the month ending July 31, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

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 TREASURER**

Monthly Treasurer's Report for the month ending July 31, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the 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 July 31, 2012.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

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.

* 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.