



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, December 4, 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. Inglewood Unified School District.

MOTION TO AUTHORIZE SETTLEMENT

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): IPCMA and IMEO vs City of Inglewood; PERB Matter, LA CA L-662-M.

DISCUSSION HELD NO FINAL ACTION TAKEN

CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Workers Compensation Claim of Janice Ashford.

MOTION TO AUTHORIZE SETTLEMENT IN THIS MATTER APPROVED

CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Workers Compensation Claim of Michael Finnerty.

MOTION TO AUTHORIZE SETTLEMENT IN THIS MATTER APPROVED

CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Willdan.

MOTION TO AUTHORIZE SETTLEMENT IN THIS MATTER APPROVED

CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of California Claims Management Services (CCMS).

MOTION TO AUTHORIZE SETTLEMENT IN THIS MATTER APPROVED

CS-8. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c): Issues regarding parking structure no. 1 involving 101 and 111 North La Brea Avenue.

PULLED

CS-9. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of various city owned properties located at 335 South Glasgow Avenue; Property Negotiators: KP Auto, Michael Koper, and for the City of Inglewood, Artie Fields, City Manager.

DISCUSSION HELD NO FINAL ACTION

CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c): Billboards on former Redevelopment Properties located at 10116 South Prairie Avenue (APN No. 4032-001-904), 3920 West Century Boulevard (APN No. 4032-001-912), and 10220 S. Prairie Avenue (APN No. 4032-008-903).

DISCUSSION HELD NO FINAL ACTION

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.

APPROVED HEARING

HE-1. **FINANCE**

Hearing to consider an appeal of the Permits and Licenses Committee’s denial of a Business License for Hossein Razaghpanah d.b.a. Kars Co., to operate a used car dealership at 10115 Hawthorne Boulevard.

Recommendation:

- 1) Receive input from appellant;
- 2) Uphold/Overturn Permits and Licenses Committee’s decision.

MOTION TO RETURN THIS ITEM BACK TO THE PERMITS AND LICENSES COMMITTEE TO GIVE THE APPELLANT AN ADDITIONAL 90 DAYS TO COMPLY WITH THE IMC REQUIREMENT

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 October 9, 2012.

Recommendation:

- 1) Approve.

3. **FINANCE**

Staff report recommending approval of an amendment to Agreement No. 12-090 with Communication Support Group, Inc., (CSG) extending the term of the agreement from December 31, 2012 to June 30, 2013, to perform an audit of Public, Education, and Governmental (PEG) access support fees. (General Fund)

Recommendation:

- 1) Approve.

4. **HUMAN RESOURCES**

Staff report recommending approval of a two-year service agreement with California Claims Management Services (CCMS) to provide Third Party Administrator services for the City’s Workers Compensation Program. (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$155,000.

PULLED

5. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of agreements for parking citation processing services provided to the cities of Torrance, Lawndale, and Waterford.

Recommendation:

- 1) Approve agreements.

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

Staff report recommending adoption of a resolution authorizing the submission of a Competitive Tree Planting Grant Application to the Los Angeles County Regional Park and Open Space District for grant funds in the amount of \$150,000 to plant 350 trees throughout Inglewood.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 12-147 ADOPTED

7. **POLICE**

Staff report recommending accepting State Homeland Security Grant Program (SHSGP) funds for the Department of Homeland Security through the Los Angeles County Chief Executive Office. (Grant Fund)

Recommendation:

- 1) Accept funds in the amount of \$149,989;
- 2) Approve the purchase of radio equipment pre-approved by the Los Angeles County Chief Executive Office; and
- 3) Adopt a resolution amending the 2012-2013 fiscal year budget to include said grant funds.

1) FUNDS APPROVED; 2) PURCHASE APPROVED; AND RESOLUTION NO. 12-148 ADOPTED

8. **POLICE**

Staff report recommending approval of a Memorandum of Understanding with the Gardena Police Department for eligibility to receive reimbursements for personnel costs related to the AVOID the 100 DUI Campaign. (General Fund)

Recommendation:

- 1) Approve.

9. **PUBLIC WORKS**

Staff report recommending award of contract for the Storm Drain Improvement Project, Phase II per Bid No. CB-12-21. (Sewer Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Andrew Papac and Sons;
- 2) Approve an agreement in the amount of \$117,400; and
- 3) Approve a contingency in the amount of \$11,800.

DEPARTMENT REPORTS

DR-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Draft FY 2011-2012 Consolidated Annual Performance Evaluation Report.

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED
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. **CITY CLERK**

Resolution ordering the submission to the qualified electors of the City of Inglewood a proposal to adopt and ratify an amendment to the Charter of the City relating to the publishing of City ordinances.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 12-149 ADOPTED

CC-2. **CITY CLERK**

Resolution ordering the submission to the qualified electors of the City of Inglewood a proposal to adopt and ratify an amendment to the Charter of the City relating to the reading of City ordinances.

Recommendation:

- 1) Adopt resolution.

AMENDED RESOLUTION NO. 12 -150 ADOPTED

CC-3. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY COUNCIL COMMITTEE REPORTS

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.

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

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