

INGLEWOOD, CALIFORNIA Web Site -- www.citvofinglewood.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, January 22, 2013, 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); Claim of George Mallory Esquire.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert Wilson, MD.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of White, Nelson, Diehl.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Best Best & Krieger, LLP Attorneys at Law.

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CS-6. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Christopher vs. City of Inglewood Case No. BS140479.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Introduction of the Metro Express Lanes

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.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. <u>CITY CLERK</u>

Approval of the minutes of the meetings held November 13, 2012, and November 15, 2012. Recommendation:

1) Approve.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval of the annual purchase of the Library's annual periodical subscriptions from EBSCO Subscription Services. (General Fund) Recommendation:

1) Approve in the amount of \$22,670.89.

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4. **PUBLIC WORKS**

Staff report recommending approval of a twelve-month Professional Services Agreement with Robert M. Braden to provide project management and related services to the Public Works Department. (Water, Grant, and Bond Funds)

Recommendation:

1) Approve in an amount not to exceed \$95,000.

ORDINANCE

O-1. <u>CITY MANAGER'S OFFICE</u>

2nd Reading:

Staff report recommending adoption of Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1st and 3rd Tuesdays of the month. (Introduced January 15, 2013)

Recommendation:

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

SET PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be set to consider an appeal to a "No motion for action" by the Planning Commission for Preliminary Planned Assembly Development/Special Use Permit No. 1169 (PAD/SP-1169).

Recommendation:

1) Set public hearing for February 26, 2013 at 7:00 p.m.

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.

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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

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