



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



6:00 PM

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
INGLEWOOD HOUSING AUTHORITY**

CLOSED SESSION ITEMS ONLY – 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the Inglewood Housing Authority on closed session items may do so at this time.

- CSH-1. Closed session - Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Overview of Osage Senior Villas, LLC Compliance with the Disposition and Development Agreement dated March 14, 2000.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring February as American Heart Month

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-2. 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 CLERK**

Approval of the minutes of the meetings held October 16, 2012 and December 11, 2012.

Recommendation:

- 1) Approve.

3. **PUBLIC WORKS**

Staff report recommending approval of Program Supplement Agreement No. 017-N to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5164R to assure the receipt of \$2,830,000 in federal funds. (Grant Funds)

Recommendation:

- 1) Approve.

SET PUBLIC HEARING

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

Staff report recommending adoption of a resolution approving the FY 2013-2014 Citizen Participation Plan.

Recommendation:

- 1) Adopt resolution;
- 2) Set a public hearing for March 5, 2013 at 2:00 p.m., to receive input and approve recommendations for allocating unexpended FY 2011-2012 CDBG Funds; and
- 3) Set the following public hearings to receive public input during the FY 2013-2014 Consolidated Plan process:
 - a) May 7, 2013 at 2:00 p.m., to receive input on the priority community development and housing needs for inclusion in the FY 2013-2014 Consolidate Action Plan.
 - b) July 16, 2013 at 2:00 p.m., to receive input on the Draft FY 2013-2014 Consolidated Annual Action Plan.
 - c) December 17, 2013 at 2:00 p.m., to receive input on the Consolidated Annual Performance Evaluation Report (CAPER).

- 1) **RESOLUTION NO. 13-XX APPROVED;**
- 2) **PUBIC HEARING SET FOR MARCH 12, 2013 AT 2:00 P.M.**
- 3) **FOLLOWING PUBLIC HEARINGS SET FOR MAY 14, 2013, JULY 9, 2013 AND DECEMBER 10 FOR 2:00 P.M.**

SPH-2. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report requesting that a public hearing be set to consider adopting a Tax Equity and Fiscal Responsibility Act (TEFRA) resolution, and approve the issuance of tax-exempt revenue bonds by the California Statewide Development Authority (CSCDA) to assist in the financing or refinancing of the acquisition, rehabilitation, improvement and equipping an affordable senior rental housing facility for the Eucalyptus Park Apartments, located at 811 North Eucalyptus Avenue, Inglewood, California.

Recommendation:

- 1) Set public hearing for March 5, 2013 at 2:00 p.m.

PUBLIC HEARING SET FOR MARCH 5, 2013 AT 2:00 P.M.

DEPARTMENT REPORTS

DR-1. **CITY MANAGER’S OFFICE**

Staff report recommending approval of the Card Club License request for LAX Property, LLC.

Recommendation:

- 1) Approve a provisional license to LAX Property, LLC to operate a card club;
- 2) Approve a provisional pointholder permit to Eric R. Swallow;
- 3) Approve a provisional key management permit to Deven Kumar; and
- 4) Condition the issuance of all provisional license and permits on the applicants receiving any required license and/or permits from the California Gambling Control Commission for the Hollywood Park Casino.

PULLED.

DR-2. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of the Homeless Emergency Solutions Grant (HESG) Program Policies and Procedures for the administration of the HESG Program by the City of Inglewood Community Development Block Grant Division staff. (Grant Funds)

Recommendation:

- 1) Approve.

APPROVED.

DR-3. **FINANCE**

Staff report pertaining to the Fiscal year 2012-2013 1st Quarter General Fund Budget Review 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. 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.

**AGENDA
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

CSA-2. **CITY CLERK**

Approval of the minutes of the meetings held October 16, 2012 and December 11, 2012.

Recommendation:

- 1) Approve.

APPROVED.

CSA-3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of a professional services agreement with Keyser Marston and Associates to provide economic consulting services. (Redevelopment Property Tax Fund)

Recommendation:

- 1) Approve in the amount of \$60,000.

APPROVED.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood 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 Successor Agency 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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