

INGLEWOOD, CALIFORNIA

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NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/ HOUSING AUTHORITY

(Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL/ HOUSING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Housing Authority of the City of Inglewood will be held on Tuesday, February 12, 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/ HOUSING AUTHORITY

CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Housing Authority 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 Richards Watson Gershon and discussion of water litigation.

MOTION TO ENGAGE RICHARDS WATSON GERSHON APPROVED

CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Cynthia Lorick v. City of Inglewood; LASC Case No. 12C01153.

MOTION TO AUTHORIZE SETTLEMENT APPROVED

CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Inglewood Unified School District.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-4. 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 TAKEN

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.

PULLED

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation Honoring Retired Police Service Canine Avar

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 December 18, 2012, and December 19, 2012. Recommendation:

1) Approve.

3. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of a resolution approving Final Tract Map No. 69906-01 subject to 1 condition and/or additional conditions as deemed appropriate.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 13-05 ADOPTED

4. PARKING AND ENTERPRISE SERVICES

Staff report recommending approval of three (3) agreements for parking citation processing services provided to the Cities of Compton, Covina and Vista.

Recommendation:

1) Approve agreements.

5. **POLICE**

Staff report recommending acceptance of the FY 2010 State Homeland Security Grant Program (SHSGP). (Grant Funds)

Recommendation:

- 1) Accept funds in the amount of \$44,000 for the Department of Homeland Security through the Los Angeles County Chief Executive Office;
- 2) Approve the purchase of mobile aircards and encryption software for Mobile Data Computer as pre-approved by the Los Angeles County Chief Executive Office; and
- 3) Adopt the resolution amending the 2012-2013 fiscal year budget to include said grant funds.

6. **PUBLIC WORKS**

Staff report recommending of an agreement between the City of Inglewood and County of Los Angeles for funding the Van Ness Avenue Improvement Project. (STPL/Prop. 1B Funds) Recommendation:

1) Approve.

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.

<u>REPORTS – CITY TREASURER</u>

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 meeting held December 18, 2012.

Recommendation:

1) Approve.

APPROVED

CSA-3. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending adoption of a resolution approving the July 1, 2013, through December 31, 2013, Recognized Obligation Payment Schedule (ROPS) for submittal to the Oversight Board.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. CSA 13-01 ADOPTED 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.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-3. **CITY CLERK**

Approval of the minutes of the meetings held October 16, 2012, November 27, 2012, and December 18, 2012.

Recommendation:

1) Approve.

APPROVED

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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 Inglewood Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **CITY CLERK**

Approval of the minutes of the meetings held October 16, 2012, and November 27, 2012. Recommendation:

1) Approve.

APPROVED

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the City of 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 City of Inglewood Public 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.