

#### INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

Tuesday, March 5, 2013 1:00 P.M.



## **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 – 1:00 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 Mutual Propane.

#### MOTION TO AUTHORIZE PAYMENT APPROVED

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Waste Management.

## DISCUSSION HELD: NO FINAL ACTION TAKEN

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claims of Venise Wallace, et al., regarding Waste Management Charges.

## DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-4 & Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government

CSA-1. Code Section 54956.9(c); Abode/Grevillea Housing.

# **PULLED**

## **OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

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## PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than closed session and the public hearing, 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**

## **PUBLIC HEARING**

# PH-1. COMMUNITY DEVELOPMENT BLOCK GRANT

Public Hearing to consider adopting a Tax Equity and Fiscal Responsibility Act (TEFRA) resolution, and approve the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority (CMFA) to assist in the financing or refinancing of the acquisition, rehabilitation, improvement and equipping of the Eucalyptus Park affordable senior rental housing facility located at 811 North Eucalyptus Avenue.

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt a TEFRA resolution to approve the financing of the Project by the CMFA.

# PUBLIC INPUT RECEIVED; RESOLUTION NO. 13-09 ADOPTED 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 January 29, 2013.

Recommendation:

1) Approve.

#### 3. **POLICE**

Staff report recommending adoption of a resolution to re-authorize a reward of up to \$25,000, to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Javier Sanchez. (Asset Forfeiture Funds)

Recommendation:

1) Adopt resolution.

#### **RESOLUTION NO. 13-10 ADOPTED**

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#### 4. **POLICE**

Staff report recommending approval to use \$20,000 in South Coast Air Quality Management District (AQMD) Funds to purchase bicycles for the Police Department's Bike Unit. (AQMD Funds)

#### Recommendation:

- 1) Approve use of AQMD Funds; and
- 2) Adopt resolution amending the fiscal year budget to include said funds.

## 1) APPROVED; RESOLUTION NO. 13-11 ADOPTED

## 5. **POLICE**

Staff report recommending approval of a waiver and general release form for retired Police Service Canine, Avar.

## Recommendation:

1) Approve waiver.

## SETTING PUBLIC HEARING

## SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report requesting that a public hearing be set to consider adoption of the Inglewood Energy and Climate Action Plan.

Recommendation:

1) Set public hearing for March 19, 2013 at 2:00 p.m.

# MAYOR BUTTS SET THE PUBLIC HEARING FOR MARCH 19, 2013 AT 2:00 P.M. DEPARTMENT REPORTS

#### DR-1. **CITY MANAGER'S OFFICE**

Staff report recommending the City Council approval of Amendment No. 3 to the South Bay Workforce Investment Board Bylaws. \*

Recommendation:

1) Approve.

#### **PULLED**

#### DR-2. **CITY MANAGER'S OFFICE**

Staff report recommending approval of a Welfare-To-Work Vocational Intermediary and Direct Services contract by and between the County of Los Angeles and the City of Inglewood. \*

## Recommendation:

1) Approve.

#### **PULLED**

#### <u>REPORTS – CITY MANAGER</u>

CM-1. Verbal Reports – City Manager.

## REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

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## 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.

#### \* 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.