

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

Tuesday, October 22, 2013 6:00 P.M.



MAYOR

James T. Butts, Jr.

COUNCIL MEMBERS

George W. Dotson, District No. 1

Alex Padilla, 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 - 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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 – 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.

MOTION TO AUTHORIZE NEGIOTIATOR TO REJECT IEO SETTLEMENT PROPOSAL REGARDING IMPACY OF LAY-OFF APPROVED

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City's Afterschool Program.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Compliance with SB 684 Amendment of Section 5273 of the Business and Professions Code.

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 regarding the purchase of IUSD property for Center Park expansion project (APN 4033-013-900 (POR)); Property Negotiators: Dr. Donald Brann, State Trustee for the Inglewood Unified School District; Negotiator for the City of Inglewood, Artie Fields, City Manager.

MOTION TO AUTHORIZE WAIVER OF CONFLICT OF INTEREST APPROVED

CS-5 & Closed session – Confidential – Real Property/Negotiator Meeting; Real Property
CSH-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations for the
Disposition and Development of the Property Located at 100 East Nutwood Street,
Inglewood, CA; Property Negotiator for the City/Housing Authority, Artie Fields, City
Manager/Executive Director; Considering Proposals of Thomas Safran & Associates;
Chandler Pratt & Partners; Habitat for Humanity; Palm Communities; Vision Capital; PATH
Ventures.

DISCUSSION HELD; NO FINAL ACTION TAKEN

<u>OPENING CEREMONIES – 7:00 P.M.</u>

Call to Order

Pledge of Allegiance

Roll Call

Proclamation Declaring October 23, 2013 thru October 31, 2013 as Red Ribbon Week

Proclamation Declaring October 24, 2013 as World Polio Day

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda, other than Closed Session and the Public Hearings, 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

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to consider an Ordinance to remove Development Fee amounts from the Inglewood Municipal Code including fees in Chapter 10, Public Works; Chapter 11, Building; and Chapter 12, Planning and Zoning (Zoning Code Amendment ZCA 2013-03).

Recommendation:

- 1) Affirm a Categorical Exemption and Statutory Exemption, EA-SE-CE-2013-64, pursuant to the California Environmental Quality Act;
- 2) Motion to waive further reading;
- 3) Introduce ordinance; and
- 4) Adopt a resolution to add development fees including existing fees and fee amounts, modified fees and fee amounts, and new fees and fee amounts to the Master Fee Schedule adopted by the City Council on October 1, 2013 (Resolution No. 13-110)

CATEGORICAL EXEMPTION AFFIRMED; MOTION TO WAIVE FURTHER READING APPROVED; ORDINANCE NO. 13-04 INTRODUCED; AND RESOLUTION NO. 13-114 ADOPTED

PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element. *

Recommendation:

1) Receive public comments.

PUBLIC COMMENTS RECEIVED

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. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval to sponsor the 7th Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage. (Grants/Public Art Fund) Recommendation:

1) Approve costs not to exceed \$2,426.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending approval to sponsor the A-MAN, Inc., STEM 3rd Annual Lights on Afterschool Community Science and Technology Resource Fair. (Grant Funds) Recommendation:

1) Approve costs not to exceed \$1,225.

4. **PUBLIC WORKS**

Staff report recommending approval to accept the offers of easement dedications for Parcel Map 72150 to consolidate four lots into one lot at 8831 South Aviation Boulevard.

Recommendation:

1) Accept offers.

DEPARTMENT REPORTS

DR-1. SECTION 8, HOUSING & COMMUNITY DEVELOPMENT BLOCK GRANT

Staff report recommending approval of a proposed Settlement Agreement and Release of City Instruments providing for the transfer of property located at 100 East Nutwood Street, Inglewood, CA 90301 from Abode Community/Grevillea Housing to the City of Inglewood. Recommendation:

1) Approve.

APPROVED

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.

* 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.