

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

Tuesday, March 11, 2014 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
ACTING CITY ATTORNEY

Kenneth R. Campos

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY – 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council 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.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter, Nemer.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of George Mallory & Associates.

OPENING CEREMONIES – 7:00 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 agenda, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

1, CSA-1, **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

MINUTES

2, CSA-2, CITY CLERK

H-2, & F- Approval of the minutes of the meetings held for the following:

1. *Council* – February 25, 2014, and March 4, 2014, 2014;

Successor Agency - February 25, 2014, and March 4, 2014, 2014;

Housing Authority - February 25, 2014, and March 4, 2014, 2014; and

Financing Authority – February 25, 2014, and March 4, 2014.

Recommendation:

1) Approve.

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Continued public hearing to consider amendments to Chapter 12 of the Inglewood Municipal Code to include provisions to allow billboards on island, triangular or irregularly shaped corner residentially zoned properties.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2013-67);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to consider an Ordinance to amend Chapter 12 of the Inglewood Municipal Code to modify regulations related to super graphic displays.

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

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CONSENT CALENDAR

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

3. <u>CITY ATTORNEY'S OFFICE</u>

Staff report recommending approval of the annual purchase of law books and internet access from West Group. (General Fund)

Recommendation:

1) Approve in the amount of \$25,000.

4. PARKS, RECREATION, AND LIBRARY SERVICES

Staff report recommending approval of a Donation Agreement with Clark Construction for improvements to the Inglewood Playhouse and Concession Stand Snack Shack located at Edward Vincent Park.

Recommendation:

1) Approve.

5. **PUBLIC WORKS**

Staff report recommending adoption of a resolution amending the City's Fiscal Year 2013-2014 Budget to transfer \$50,000 for Emergency and On-Call Hazardous Waste Disposal Services. (Sanitation Funds)

Recommendation:

1) Adopt resolution.

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval to submit a Metro Open Streets Grant Application to hold a street bicycling event in Inglewood.

Recommendation:

- 1) Approve; and
- 2) Adopt resolution authorizing the Mayor to execute the agreement and subsequent agreements or amendments thereto if grant funds are awarded.

REPORTS – CITY ATTORNEY

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

REPORTS – CITY MANAGER

CM-1. Oral Reports – City Manager.

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REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

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.