

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND  
THE REDEVELOPMENT AGENCY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY  
OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the  
City Council and the Redevelopment Agency of the City of Inglewood will be held on Tuesday,  
November 4, 2003 commencing at 4:00 p.m. in the Council Chambers, One Manchester  
Boulevard, Inglewood, California. (Government Code Section 54956).**

**Said special meeting shall include the following:**

Roll call

**PUBLIC COMMENTS REGARDING OPEN SESSION ITEM NO. 1A AND R-1A. AND  
CLOSED SESSSION ITEMS.**

**OPEN SESSION – 4:00 P.M.**

- 1A. & [Staff report recommending that the City Council and the Redevelopment Agency select R-1A.](#) and approve a design scheme for the Locust Street Senior Housing and Senior Center complex. \*
- Recommendation: Approve design scheme.

**CLOSED SESSION ITEMS**

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session – Attorney/Client Privileged, meeting with representatives on labor negotiations, Government Code Section 54956.6(a) and (b).
- CS-2. Closed session – Confidential – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): EIS/EIR Comment Letter re: LAWA.
- CS-3. Closed session – Confidential – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Consideration of matters related to Westmoreland vs. City, et al., LASC Case No.: BC268787.
- CS-4. Closed session – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(c): Inglewood Development Corporation/City of Inglewood Micro-Loan Program.

- CS-5. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Marlon Bishop vs. City of Inglewood, et al., LASC Case No.: YC042754.
- CS-6. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Patricia Surjue et al vs. City et al. Case No. CV-02-5489 SOJ (VBKx)
- CS-7. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Dunlap, et al vs. City of Inglewood, et al., LASC Case Nos.: BS065826 (2<sup>nd</sup> Civil No.: B154983); BS 075015; and BS076543.
- CS-8. Closed session – Confidential –Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of proposed mass mailing ordinance.
- CS-9. Closed session - Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Patrice Tousant vs. City of Inglewood; LASC Case No: 2C02042.
- CS-10. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Benigno Herrera, et al. vs. City of Inglewood, et al.; LASC Case No. BC272163.

**OPENING CEREMONIES - 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1. Payment of bills.

**CONSENT CALENDAR**

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

2. [Staff report recommending award of contract for Residential Sound Insulation/Phase IV, Group 11. \\* FAA and LAWA Grant Funds.](#)  
Recommendation: Approve award of contract to second low bidder, Professional Building Contractors (PBC) in the amount of \$1,099,771.
3. [Staff report recommending approval of a 3-year agreement with Hillcrest Medical Clinic, in an amount not to exceed \\$20,000 annually, which provides for continued treatment of ill and injured inmates in the jail and collection of urine samples for drug analysis. \\* General Fund.](#)  
Recommendation: Approve agreement.
4. [Staff report recommending award of purchase of 140 child safety car seats from Office Connection in the amount of \\$18,964. \\* Grant Funds.](#)  
Recommendation: Approve.
5. [Staff report recommending approval of agreement with Catholic Charities St. Margaret's Center in the amount of \\$82,500 to administer a Tenant-Based Rental Assistance Program for the City. \\* Grant Funds.](#)  
Recommendation: Approve agreement.
6. [Staff report recommending approval of agreement with Housing Rights Center \(HRC- formerly Westside Fair Housing Counseling\) in the amount of \\$53,000 to provide fair housing counseling and housing discrimination resolution services for fiscal year 2003-2004. Grant Funds.](#)  
Recommendation: Approve agreement.
7. [Staff report presenting the audit of federal financial assistance \(single audit\) for the fiscal year ended September 30, 2002. \\*](#)  
Recommendation: Receive and file.
8. [Staff report presenting the audited comprehensive annual financial report for the fiscal year ended September 30, 2002. \\*](#)  
Recommendation: Receive and file.

## **ORDINANCES**

- O-1. [Ordinance No. 03-17 authorizing the Mayor and City Council to utilize mass mailings and City newsletters to communicate with their constituents. \\* Introduced September 30, 2003.](#)  
Recommendation: Adopt ordinance.

## **REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal report by Police Chief Ronald Banks regarding current crime conditions and

enforcement strategies.

CA-2. [Staff report recommending acceptance of United States Department of Justice Office of Community Oriented Policing Services \(COPS\) Grant Funds.](#) \*

Recommendation:

- a) Approve agreement between the City of Inglewood and Office of Community Oriented Policing Services (COPS);
- b) Approve required local cash match in the amount of \$83,870; (Grant Funds)
- c) Adopt resolution accepting COPS Homeland Security Overtime Program (HSOP) grant funds in the amount of \$250,000 and amend the fiscal year 2003-2004 budget.

CA-3. **Verbal reports - City Administrator**

### **REPORTS - CITY ATTORNEY**

A-1. Irregularities surrounding the public hearing of October 21, 2003 as continued, and October 24, 2003 as continued, to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 for a proposed six-unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64<sup>th</sup> Place. \*

Recommendation: Consider options to correct irregularities.

A-2. Personnel Matter within Government Code Section 54957 in the matter of Sylvia Bedrossian.

A-3. Report on closed session items.

A-4. Verbal reports - City Attorney

### **REPORTS - CITY CLERK**

CC-1. Memo advising City Council that initiative ordinance has qualified for the ballot with at least 15% of the registered voters having signed each measure.

Recommendation:

- a) Introduce the ordinance and adopt within 10 days thereafter; **or**
- b) Immediately order a special election to be held between 88 and 103 days, at which the ordinance shall be submitted to a vote by the voters of the city; **or**
- c) Order a report pursuant to Elections Code 9212. The report, if required, must analyze the fiscal impact of the measure and any other matter the Council requests to be included in the report.

CC-2. Ordinance adopting the initiative measure regarding the proposed development of "The Home Stretch at Hollywood Park", a retail commercial project adjacent to Hollywood Park Race Track.

Recommendation: a) Motion to waive further reading;  
b) Introduce ordinance.

CC-3. Resolution calling and giving notice of the holding of a Special Municipal Election on Tuesday, February 3 or February 10, 2004.

Recommendation: Adopt resolution.

CC-4. Resolution setting priorities for filing written arguments regarding a City measure and directing the City Attorney to prepare an impartial analysis.

Recommendation: Adopt resolution.

CC-5. Resolution providing for the filing of rebuttal arguments for City measures submitted at municipal elections.

Recommendation: Adopt resolution.

CC-6. Verbal reports - City Clerk

### **REPORTS - CITY TREASURER**

CT-1. [Monthly Treasurer's Report as of September 30, 2003.](#) \*

Recommendation: Receive and file.

CT-2. Verbal reports - City Treasurer

### **COUNCIL INITIATIVES**

CI-1. [Resolution by Mayor Dorn and Council Member Price authorizing the inclusion](#) of various reimbursement payments into the base salary of the Mayor and City Council Members. \*

Recommendation: Adopt resolution.

### **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 Administrative Officer for resolution.

### **COUNCIL REMARKS**

**CITY ADMINISTRATOR, STAFF REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT**

**NOTE:** It is anticipated there will be no Council meeting on November 11, 2003 due to the lack of a quorum.

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll call

- R-1. Approval of minutes of meeting held September 16, 2003.
- R-2. [Staff report presenting the auditing Agency's component unit financial report for the fiscal year ended September 30, 2002.](#) \*  
Recommendation: Receive and file.
- R-3. [Monthly Treasurer's Report as of September 30, 2003.](#) \*  
Recommendation: Receive and file.

**ADJOURNMENT**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll call

H-1. [Approval of minutes of meeting held October 7, 2003.](#)

H-2. [Staff report recommending that the Inglewood Housing Authority approve an agreement in the amount of \\$23,780 with HAPPY Software, Inc. for the purchase of software, support and services for the management of the Section 8 Housing Choice Voucher Program. \\*](#)  
Grant Funds.

Recommendation: Approve agreement.

H-3. [Monthly Treasurer's Report as of September 30, 2003. \\*](#)

Recommendation: Receive and file.

### **ADJOURNMENT**

## **AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll call

F-1. [Monthly Treasurer's Report as of September 30, 2003. \\*](#)

Recommendation: Receive and file.

### **ADJOURNMENT**

**\* Copies to Council, Agency and Authorities**