

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

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on **February 24, 2004 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:

**AGENDA
CITY COUNCIL**

Roll Call

CLOSED SESSION ITEMS ONLY -- 4:00 P.M.

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 - Personnel Exception, Gov't Code Section 54957, appointment of City Attorney
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Coalition for a Better Inglewood v. City of Inglewood, et al; LASC Case No.: BS087433
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation; Gov't Code Section 54956.9(b)(1): ballot initiative related to proposed development of project known as the "Home Stretch at Hollywood Park"
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission)
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54956.9(b): approve settlement agreement and general release related to Utility User Tax Exemption
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Patricia Surjue et al v. City et al; Case No.: CV-02-5489 SOJ (VBKx)

- CS-7. Closed session - Confidential - Attorney/Client Privileged; Personnel Matter within Gov't Code Section 54957; in the matter of Sylvia Bedrossian
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956(a); Deshawn Love v. City of Inglewood, et al, USDC Case No.: CV03-9320 CBM (JWJx)
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Akilah Artiaga v. City of Inglewood, USDC Case No.: SACV 03-801 CJC [formerly CV 02-07408 SVW (RCx)]
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): [Proposed] Worker's Compensation Settlement with Jacqueline Sherow

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a public hearing, 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. Approval of minutes of meetings held December 11, 2003 and January 6, 2004.
- 3. Letter from claims administrator recommending denial of the following claim:
 - a) Antonio & Maria Raymundo for Personal Injury on March 14, 2003.

Recommendation:
Deny claim.

4. [Staff report recommending approval of the annual blanket purchase order for Police uniforms and equipment per Bid B-832 in the amount of \\$135,003. * \(General Funds\).](#)
Recommendation:
Approve purchase with Long Beach Uniform.
5. [Staff report recommending award of contract for Residential Sound Insulation/Phase IV, Group 8 in the amount of \\$1,083,911. * \(FAA and LAWA Grant Funds\)](#)
Recommendation:
Award contract to AWI Builders.
6. [Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 3 in the amount of \\$1,209,000. * \(FAA and LAWA Grant Funds\)](#)
Recommendation:
Award contract to Karabuild Development.
7. [Financial Report as of December 31, 2003.](#)
Recommendation:
Receive and file.
8. [Report of Purchases](#)
Recommendation:
Approve.

ORDINANCES

- O-1. [Ordinance No. 04-02 amending Sections 2-152.65 through 2-152.67 of the Inglewood Municipal Code relating to duties and powers of the Citizen Police Oversight Commission.](#)
Recommendation:
Adopt ordinance.
- O-2. [Ordinance No. 04-07 increasing rates at parking structures and lots in the City of Inglewood.](#)
Recommendation:
Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report requesting approval of a\) resolution receiving the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project, and b\) consenting to a joint public hearing on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *](#)
Recommendation:
 - a) Adopt resolution;
 - b) Set joint public hearing for March 30, 2004 at 7:00 p.m.
- CA-2. Verbal reports - City Administrator

DISCUSSION - NO ACTION ITEM(S)

Informational presentation by Mr. Rick Baedecker on The Gaming Revenue Act of 2004 (SCA 10)

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. [Staff report recommending approval of agreement with Samuel H. Brown, Esq., for continued legal services. * \(General Fund\)](#)
Recommendation:
Approve agreement.
- A-3. [Staff report recommending approval of amendment to Agreement No. 03-55 with Liner, Yankelevitz, Sunshine & Regenstreif, LLP, for continued legal services. * \(General Fund\)](#)
Recommendation:
Approve amended agreement.
- A-4. Verbal reports - City Attorney

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's Report for month ending January 31, 2004. *](#)
Recommendation:
Receive and file.
- CT-2. Verbal reports - City Treasurer

PUBLIC HEARINGS

- PH-1. [Public hearing to consider renewal of Union Pipeline Company Franchise Agreement. *](#)
Recommendation:
Adopt Ordinance No. 04-06 (introduced 2/3/04).

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

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Roll Call

- R-1. Approval of minutes of meeting held January 6, 2004.

- R-2. [Staff report requesting Redevelopment Agency to adopt resolution authorizing submittal of the proposed Sixth Amendment for the Redevelopment Plan for the Century Redevelopment Project to the City Council, and consenting to a joint public hearing on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *](#)
Recommendation:
 - 1) Adopt resolution;
 - 2) Set joint public hearing for March 30, 2004 at 7:00 p.m.

- R-3. [Monthly Treasurer's Report for month ending January 31, 2004. *](#)
Recommendation:
 - Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Roll Call

- H-1. [Approval of minutes of meeting held January 6, 2004.](#)
- H-2. [Monthly Treasurer's Report for month ending January 31, 2004. *](#)
Recommendation:
Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Roll Call

- F-1. [Approval of minutes of meeting held January 6, 2004.](#)
- F-2. [Monthly Treasurer's Report for month ending January 31, 2004. *](#)
Recommendation:
Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

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