

**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 Tuesday, March 23, 2004 commencing at 4:30 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**

CLOSED SESSION ITEMS ONLY -- 4:30 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; (Pending Litigation, Government Code Section 54956.9(a); Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.; USDC Case No.: CV 02-5458 DT (SHx).
- CS-3. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. ASL; LASC Case No.: BC292817.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a)); Anthony Tyquawn Rowe v. City of Inglewood, et al.; USDC Case No.: CV-03-5086 DSF (CWx) (Formerly LASC Case No.: BC297137).
- CS-5. Closed session - Confidential - Attorney/Client Privileged; (Initiation of Litigation, Government Code Section 54956.9(c); consideration of initiation of litigation against County of Los Angeles for damage to a City sewer line.

- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Proposed Workers Compensation Settlement for Gregg Wooldridge.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54957.6(a) and (b) meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission).
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Service Employees International Union (SEIU) Local 770.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Inglewood Management Employees Organization (IMEO).

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation - Proclaiming March 2004 - Colorectal Cancer Awareness Month

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. Approval of minutes of meeting held March 9, 2004.

3. [Staff report recommending award of two year contract for charter bus transportation for various recreation programs to Cardinal Bus Transportation Group in the amount of \\$37,390.](#) * (General Funds)
Recommendation:
Award contract.
4. [Staff report recommending approval of a 3-year parking citation processing agreement with Republic Service Bureau in the amount of \\$55,780.](#) * (ITC Internal Service Fund)
Recommendation:
Approve agreement.
5. Staff report recommending adoption of a resolution offering a reward of up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Bruce Parish. * (General Fund)
Recommendation:
Adopt resolution.
6. [Staff report recommending the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \\$10M to initiate the Inglewood Business Loan Project.](#) * (Grant Fund)
Recommendation:
Approve execution of agreement.
7. [Staff report recommending approval of a 3-year agreement for engineering services with Mr. Stan Scholl, P.E. in the amount of \\$30,000.](#) * (General Funds)
Recommendation:
Approve agreement.
8. [Staff report authorizing expenditures using asset forfeiture funds for investigative support services and approval of payment of service fees for wire room monitors, linguistic support and telephone company fees up to a cost of \\$50,000 for fiscal year 2003-2004.](#) *
Recommendation:
 1. Approve use of asset forfeiture funds for investigative support services.
 2. Adopt resolution amending the 2003-2004 fiscal year budget; (Grant Funds)
 3. Approve payment.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report authorizing staff to initiate a request for qualifications to engage a qualified consultant to assist the City in establishing a comprehensive economic development strategic plan.](#) * (Grant Funds)
Recommendation:
 1. Authorize staff to initiate an RFQ and;
 2. Appoint two Council Members to serve on the RFQ Evaluation Committee.

- CA-2. Staff report recommending approval of agreement with Ameri-National Community Services, Inc., to provide underwriting and loan servicing for the City of Inglewood's Economic Development Loan Fund. * (Grant Funds)

Recommendation:

Approve agreement.

- CA-3. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Verbal reports - City Attorney

REPORTS - CITY CLERK

- CC-1. [Agreement with Martin and Chapman Company to provide necessary election advice](#), supplies and services for the Special Municipal Election to be held on April 6, 2004 in the estimated amount of \$59,362.90. *

Recommendation:

Approve agreement.

- CC-2. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. Verbal 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 Administrative Officer for resolution.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of minutes of meeting held March 9, 2004.](#)
- R-2. [Staff report requesting formation of a Developer Selection Committee and appointing two Agency Members in conjunction with the Inglewood Redevelopment Agency's issuance of a request for proposals to redevelop six properties along Century Boulevard. *](#)
Recommendation:
1. Authorize formation of a Developer Selection Committee and;
2. Appoint two Agency Members to serve on the Committee.
- R-3. [Staff report recommending approval of selection and offer to negotiate exclusively with 4 Prairie Inc. for the development of nine single-family homes on the southwest corner of 118th Place and Yukon Avenue. *](#)
Recommendation:
Approve.

*** Copies to Council and Agency**