



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

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

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

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, April 17, 2007 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Vacant, District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

ACTING CITY ADMINISTRATOR

Jerry Givens

ACTING CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

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

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS AND CA-1, CA-2 & R-1
ONLY**

Persons wishing to address the City Council/Redevelopment Agency on closed session items, CA-1 and CA-2 & R-1 may do so at this time.

CA-1. Naming of Negotiator for the City.

Recommendation:

1) Name Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director as Negotiators for the City for negotiations with Inglewood Police Officers Association, Inglewood Police Management Association and Inglewood Executive Organization.

CA-2 & R-1. Naming of Real Property Negotiators for the City and Redevelopment Agency.

Recommendation:

1) Name Jeff Muir and Jerry Givens, Acting City Administrators as Real Property Negotiators for the City and Redevelopment Agency.

CS-1. Closed session - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Ronald Ragan vs. City of Inglewood, LASC Case No. BC 347068. *

CS-2. Closed session - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a)); Sam Cohen vs. City of Inglewood, LASC Case No. BC 352603. *

CS-3. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Government Code 54956.9 (b)(2); Conference with legal counsel (Inglewood Executive Organization).

CS-4. Closed session - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): William Pallwitz/Workers Compensation. *

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): June Lowe/Workers Compensation. *

CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Teresa Baird/Workers Compensation. *

CS-7. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization: Inglewood Police Officers Association; Inglewood Police Management Association; Negotiators for the City, Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director.

CS-8. Closed session - Confidential - Personnel Exception, Government Code Section 54957: Selection of Finance Director and Acting Parks, Recreation and Community Services Director.

CS-9. Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54957; Potential Public Employee Discipline/Dismiss/Release.

- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Acquisition and redevelopment of the properties located at 502-508 Eucalyptus Avenue (APN 4020-014-020): Parties: Inglewood Redevelopment Agency and Eucalyptus Avenue Town Homes LLC (AKA Inglewood Neighborhood Housing Services): Negotiator for the Agency: Jerry Givens; Acting Executive Director. *

- CSR-3. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation, Price, Terms and Conditions. *

- CSR-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); (LA Cyclesports) Alleged property misuse. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring the month of April as DMV/Donate Life California Month.

Proclamation declaring April 8-14, 2007 as National Telecommunications Week.

Proclamation declaring April 15-21, 2007 as National Library Week.

Proclamation declaring April as Sexual Assault Awareness Month and April 25, 2007 as Denim Day in the City of Inglewood.

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 adoption of a resolution authorizing examination of sales use and transactions tax records with the State Board of Equalization. *](#)
Recommendation:
 - 1) Adopt resolution.
3. [Staff report recommending approval of a two-year agreement with Simpson & Simpson, CPAs for auditing services. * \(General, Housing and Grant Funds\)](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$266,500.
4. [Staff report recommending adoption of a resolution offering a reward up to \\$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. John Magee. * \(General Fund\)](#)
Recommendation:
 - 1) Adopt resolution.
5. [Staff report recommending approval of Amendment No. 4 to the South Bay Workforce Investment Area agreement. *](#)
Recommendation:
 - 1) Approve.
6. [Staff report recommending approval to purchase carpet for various City Departments from Collins and Aikman and amend Agreement No. 05-48 for flooring repairs and installation with Fancy Floors. * \(Asset Forfeiture, Internal Services and General Funds\).](#)
Recommendation:
 - 1) Approve purchase in the amount of \$77,000 and;
 - 2) Amend Agreement No. 05-48 in the amount of \$28,000.
7. [Staff report recommending award of contract for design and construction management services to Integrated Consultants, Inc., in an amount not to exceed \\$65,000 to effect necessary building upgrades at the City's temporary Senior Center located at the Veterans Memorial Building. *](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$65,000.

8. Staff report recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement for an estimated \$190,000 with the California Department of Education for fiscal year 2007-2008 for the Federal Child Nutrition Program. *
- Recommendation:
- 1) Adopt resolution.
9. Staff report authorizing the transfer of funds from the Non-Departmental/Miscellaneous - Contingency Reserve Account to the Non-Departmental/Miscellaneous - Office Equipment/Furniture Account to cover the costs for replacing the carpet at the Veterans Memorial Building (IPAL Office). * (General Fund)
- Recommendation:
- 1) Authorize the transfer of \$10,000.
10. Staff report recommending approval of an agreement with Communications Support Group, Inc., to perform telecommunications consulting services and to audit the City's cable franchise fees and utility taxes related to cable services. *
- Recommendation:
- 1) Approve.
11. Staff report recommending approval of a five-year agreement with Professional Account Management, LLC (Duncan Solutions) to provide a hosted parking citation processing system and related data conversion, customer services, technical support and project implementation services for the Information Technology & Communications (ITC) Department. *
- Recommendation:
- 1) Approve.
12. Staff report recommending approval of an agreement with the City of Sausalito to continue providing citation processing services. * (ITC Internal Service Fund).
- Recommendation:
- 1) Approve.
13. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 18. * (Grant Funds)
- Recommendation:
- 1) Award contract to the low bidder, AWI Builders, Inc., in the amount of \$953,569.11; and
 - 2) Approve contingency funds in the amount of \$95,356.91.
14. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 19 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds)
- Recommendation:
- 1) Award contract to the low bidder, Karabuild Development in the amount of \$1,740,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$174,000.00.

15. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 1 and adoption of a resolution amending the 2006/2007 budget. * \(Grant Funds\)](#)
Recommendation:
- 1) Award contract to the low bidder, AMD Construction Group, Inc., in the amount of \$1,544,524.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$154,452.40.
16. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 2 and adoption of a resolution amending the 2006/2007 budget. * \(Grant Funds\)](#)
Recommendation:
- 1) Award contract to the low bidder, S & L Specialty Contracting in the amount of \$1,773,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$177,300.00
17. [Staff report recommending approval of agreements with Wyle Laboratories Inc., THC Inc., C. Kell-Smith & Associates, Inc., and The Jones Payne Group, Inc., for acoustical design and engineering services and adoption of a resolution amending the 2006/2007 budget. *](#)
Recommendation:
- 1) Approve agreement with Wyle Laboratories, Inc., for acoustical design and engineering services and continuing construction management support in an amount not to exceed \$2,500,000.
 - 2) Approve agreement with THC, Inc., for acoustical design and engineering services, in an amount not to exceed \$2,500,000.
 - 3) Approve agreement with C. Kell-Smith & Associates, Inc., for acoustical design and engineering services in an amount not to exceed \$2,500,000.
 - 4) Approve agreement with The Jones Payne Group, Inc., for acoustical design and engineering services, in an amount not to exceed \$2,500,000; and
 - 5) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report requesting that a public hearing be set to consider the proposed Project Area Committee \(PAC\) Formation Procedures, as amended for the In-Town, North Inglewood Industrial Park and Imperial-Prairie redevelopment project areas. *](#)
Recommendation:
- 1) Set public hearing on May 8, 2007 at the hour of 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider amendments to Chapter 12, Article 1.1, Section 12-16.1(k) of the Inglewood Municipal Code to revise hotel/motel standards. *

Recommendation:

- 1) Set public hearing on May 8, 2007 at the hour of 7:00 p.m.

ORDINANCES

- O-1. Ordinance amending Chapters 1, 2, 3, 5, 6, 7, 8, 9, 10 and 12 of the Inglewood Municipal Code. *

Recommendation:

- 1) Motion to waive further reading and;
- 2) Introduce ordinance.

- O-2. Ordinance establishing Measure 'IT' Independent Citizen's Oversight Committee. *

Recommendation:

- 1) Motion to waive further reading and;
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- 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. Resolution declaring the results of the General Municipal Election held April 3, 2007. *

Recommendation:

- 1) Adopt resolution.

- CC-2. Resolution declaring the Los Angeles County Registrar Recorder's certified election results for Measure IB. *
Recommendation:
1) Adopt resolution.
- CC-3. Staff report recommending the adoption of a resolution calling for a Municipal Runoff Election to be held on June 12, 2007 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for the conduction of said election. *
Recommendation:
1) Adopt resolutions.
- CC-4. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's report for the month ending February 28, 2007. *
Recommendation:
1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilwoman Dunlap requesting that the City co-sponsor a minimum of 2 candidate forums for the June election.
Recommendation:
1) Approve.
- CI-2. Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business. *
Recommendation:
1) Adopt resolution.
- CI-3. Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1. *
Recommendation:
1) Approve temporary appointment.
- CI-4. Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.
Recommendation:
1) Approve appointment.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**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 Administrative Officer for resolution.

CITY ADMINISTRATOR, STAFF REMARKS**COUNCIL REMARKS****MAYOR REMARKS****ADJOURNMENT**

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-5. [Approval of minutes of meeting held January 30, 2007. *](#)
- R-6. [Staff report requesting that the Inglewood Redevelopment Agency consider the expansion proposal and assistance request from Marvin Engineering Co., Inc., and authorize staff to extend Owner Participation Opportunities to the affected property owners. *](#)
Recommendation:
1) Consider the proposal for assistance and;
2) Authorize staff to negotiate with Marvin Engineering Co., Inc., and extend Owner Participation Opportunities to the affected property owners.
- R-7. [Staff report requesting that the Inglewood Redevelopment Agency issue a Release of Construction for HCL Inglewood Village, LLC in conjunction with the Village at Century retail shopping center. *](#)
Recommendation:
1) Approve.
- R-8. [Monthly Treasurer's report for the month ending February 28, 2007. *](#)
Recommendation:
1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meetings held February 27, 2007 and March 13, 2007.](#) *
- H-2. [Monthly Treasurer's Report for the month ending February 28, 2007.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held March 13, 2007.](#) *
- F-2. [Monthly Treasurer's Report for the month ending February 28, 2007.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.