



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, May 15, 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

Alena Cindy Giardina, 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

Jeff Muir

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 ONLY

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

- CS-1. Closed session - Confidential-Real Property Negotiations, Government Code Section 54956.8; Approval of acquisition agreements and acceptance of grant deeds for the properties located at 3920 W. 102nd Street (Parcel 4032-008-011) and 10220 South Prairie Avenue (Parcel 4032-008-005); Parties: City of Inglewood and Armando and Judy Castellanos and Robert C. Bradley; Negotiator for the City: Jeff Muir, Acting City Administrator. *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code 54956.9(a)); Ronald Ragan vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code 54956.9(a)); Sam Cohen vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code 54956.9(a)); Robert Johnson vs. City of Inglewood.
- CS-5. Closed session - Personnel Exception, Government Code Section 54957; Selection of Chief of Police.
- CS-6. Closed session - Personnel Exception, Government Code Section 54957; Selection of City Attorney.
- CS-7. Closed session - Confidential - Attorney/Client Privileged (Pending Litigation, Government Code 54956.9(a)) City of Inglewood vs. AIG.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Inglewood Unified School District.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1), Confer with Legal Counsel regarding Sound Insulation Program.
- CSR-1. 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

Community Emergency Response Team Volunteer Employee Recognition.

Proclamation declaring May 20-27, 2007 as National Public Works Week.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than the public hearings 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 February 27, 2007 and March 6, 2007.](#) *
3. [Staff report recommending approval of a three-year agreement for janitorial services with Lee's Maintenance Service, Inc., \(Section A\) and Skyline Building Services \(Sections B and C\).](#) * (General Funds)
Recommendation:
 - 1) Approve in the amount of \$1,083,162 (Section A) and;
 - 2) Approve in the amounts of \$529,713 and \$230,482. (Sections B and C).
4. [Staff report recommending approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park.](#) * (General Fund)
Recommendation:
 - 1) Approve agreement as written by Pyro Spectaculars, in the amount of \$12,250.
5. [Report of Purchases.](#) *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report regarding annual levy of assessments for Fiscal Year 2007-2008 - Inglewood Police Benefit Assessment District No. 88-1. *](#)
Recommendation:
- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
 - 2) Adopt resolution to accept the Police Chief's Report; and
 - 3) Adopt Resolution of Intention setting public hearing on June 19, 2007 at 7:00 p.m.
- SPH-2. [Staff report regarding annual levy of assessments for Fiscal Year 2007-2008 - Morningside Park Maintenance District - No. 1974-2. *](#)
Recommendation:
- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
 - 2) Adopt resolution to accept the Engineer's Report; and
 - 3) Adopt Resolution of Intention setting public hearing on June 19, 2007 at 7:00 p.m.
- SPH-3. [Staff report regarding annual levy of assessments for Fiscal Year 2007-2008 - In Town Maintenance District - No. 1975-1 *](#)
Recommendation:
- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
 - 2) Adopt resolution to accept the Engineer's Report; and
 - 3) Adopt Resolution of Intention setting public hearing on June 19, 2007 at 7:00 p.m.
- SPH-4. [Staff report regarding annual levy of assessments Fiscal Year 2007-2008 - Inglewood Street Lighting Assessment District No. 1980-1. *](#)
Recommendation:
- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
 - 2) Adopt resolution to accept the Engineer's Report; and
 - 3) Adopt Resolution of Intention setting public hearing on June 19, 2007 at 7:00 p.m.
- SPH-5. [Staff report regarding annual levy of assessments for Fiscal Year 2007-2008 - Darby Dixon Maintenance District No. 1987-1. *](#)
Recommendation:
- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
 - 2) Adopt resolution to accept the Engineer's Report; and
 - 3) Adopt Resolution of Intention setting public hearing on June 19, 2007 at 7:00 p.m.

- SPH-6 & R-4. Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between the Inglewood Redevelopment Agency and Keanan Investment Holdings, LLC for redevelopment of the D-3 site 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). *

Recommendation:

- 1) Set joint public hearing on June 26, 2007 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 07-10 amending Chapter 12, Article 1.1, Section 12-16.1(k) of the Inglewood Municipal Code to revise hotel/motel regulations to prohibit room rentals for less than 24 hours. * (Introduced May 8, 2007)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report pertaining to the overview of the General Plan update process and the Guiding Principles. *

Recommendation:

- 1) Receive and file;
- 2) Provide comments on the Draft Guiding Principles.

- CA-2. Staff report pertaining to the Inglewood Centennial Celebration. *

Recommendation:

- 1) Review and approve the recommendations of the Centennial Planning Committee.

- 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. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the Municipal Runoff Election to be held on June 12, 2007. *

Recommendation:

- 1) Approve agreement in the estimated amount of \$40,000 and;
- 2) Approve an estimated amount for contingency fees of \$4,000.

CC-2. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal Reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Councilwoman Giardina requesting that the City Council direct the Acting City Attorney to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter. *

Recommendation:

1) Direct Acting City Attorney to prepare a written confidential legal opinion.

CI-2. Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor. *

Recommendation:

1) Discuss the matter.

PUBLIC HEARINGS

PH-1. Continued public hearing to consider the proposed Project Area Committee Formation Procedures, as amended, for the In-Town and In-Town 1974 added area, North Inglewood Industrial Park and Imperial-Prairie redevelopment project areas and adopting procedures therefor. * (Continued from May 8, 2007)

Recommendation:

1) Receive public input;
2) Adopt resolutions.

PH-2. Public hearing to consider the Planning Commission's recommendation to deny an applicant-initiated General Plan Amendment to the Land Use Element Map of the Comprehensive General Plan to change the Land Use Designation from "Industrial" to "Medium Density Residential" for a 1.93-acre site located at 333 to 355 East La Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only). *

Recommendation:

1) Receive public input;
2) Adopt resolution.

PH-3. Public hearing to consider the Planning Commission's recommendation to deny an applicant-initiated zone change request to reclassify a 1.93-acre site at 333 to 355 East La Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only) from R-2 (Limited Multiple-Family Residential) and M-1 (Light-Manufacturing) to R-3 (Multiple-Family Residential). *

Recommendation:

1) Receive public input and;
2) Adopt resolution.

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-2. [Approval of minutes of meetings held February 6, 2007, February 27, 2007 and March 13, 2007. *](#)
- R-3. [Staff report recommending approval of a second amendment to the Disposition and Development Agreement \(DDA\) between the Inglewood Redevelopment Agency \(Agency\) and Four \(4\) Prairie Inc., \(Developer\). *](#)
Recommendation:
1) Approve.
- R-4 & SPH-6. [Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between the Inglewood Redevelopment Agency and Keanan Investment Holdings, LLC for redevelopment of the D-3 site located at the southeast corner of Florence and La Brea Avenues \(Parcels 4015-028-900 through 909\) in the Merged Inglewood Redevelopment Project Area \(In-Town\). *](#)
Recommendation:
1) Set joint public hearing on June 26, 2007 at 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency.**