



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, June 26, 2007 commencing at 5:00 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

Jerry Givens

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 5:00 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); Anthony Lara vs. City of Inglewood, et al; LASC No. YC 053511. *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Confer with Legal Counsel regarding Sound Insulation.
- CS-3. Closed session - Personnel Exception, Government Code Section 54957: Selection of Police Chief.
- CS-4. Closed session - Personnel Exception, Government Code Section 54957: Selection of City Administrator.

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 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. Letter from the City Attorney's Office recommending denial of the following claims:
 - a) Jeanine N. George for personal injury on November 13, 2006.
 - b) Perry Wilson for personal injury on May 15, 2007.

Recommendation:

- 1) Deny claims.

3. Staff report recommending approval of an amendment to Agreement No. 06-127 with Catholic Charities St. Margaret's Center to administer the City's Tenant-Based Rental Assistance Program from July 1, 2007 to September 30, 2008. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$99,000

4. Staff report recommending that the Mayor and Council Members establish the cost for the sale of monthly bus passes to seniors and disabled persons under the City's subsidized monthly bus pass program. * (Grant Funds)
Recommendation:
 - 1) Approve.

5. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 8 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds).
Recommendation:
 - 1) Award contract to the low bidder, Karabuild Development, Inc., in the amount of \$1,494,764.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$149,476.40.

6. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 9 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds)
Recommendation:
 - 1) Award contract to the low bidder, NSA Construction Group in the amount of \$1,752,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$175,200.00.

7. Staff report recommending approval of Release and Waiver authorizing use of Rogers Park name and signage for one year for a Paul Pierce promotional ad. *
Recommendation:
 - 1) Approve.

8. Staff report authorizing the Mayor to execute a letter requesting the West Basin Water Association (WBWA) to investigate into adjudication of West Coast rights to the underflow across the Newport-Inglewood Uplift. *
Recommendation:
 - 1) Authorize.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report recommending adoption of a Resolution of Necessity to acquire real property for noise mitigation and setting the public hearing on July 24, 2007 at 7:00 p.m. *
(Grant Funds)

Recommendation:

- 1) Adopt resolution.

ORDINANCES

- O-1. Staff report recommending introducing an ordinance describing the Inglewood Redevelopment Agency's Program to acquire property within the Merged Inglewood Redevelopment Project Area by eminent domain pursuant to California Health and Safety Code Section 33342.7(a), and authorize the execution and recording of a statement with the County Recorder's Office reflecting property that is located within a Redevelopment Project Area pursuant to California Health and Safety Code Section 33373. *

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

- CA-1. 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 Municipal Runoff Election held June 12, 2007. *

Recommendation:

- 1) Adopt resolution.

- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause. *

Recommendation:

- 1) Discussion.

PUBLIC HEARINGS

- PH-1. Continued public hearing to consider Planning Commission's recommendation to deny a General Plan amendment to change the land use designation from "Industrial" to "Medium Density Residential" at 333 to 355 E. La Colina Drive and 338-358 E. Beach Avenue. (At the request of the City Administrator, this hearing will be continued until July 31, 2007).
- PH-2. Continued public hearing to consider Planning Commission's recommendation to deny a zone change at 333 to 355 East La Colina Drive and 338 to 358 East Beach Avenue. (At the request of the City Administrator, this hearing will be continued until July 31, 2007).
- PH-3. Public hearing to receive input on the Draft Three-Year Consolidated Plan and the fiscal year 2007-2008 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds. *

Recommendation:

- 1) Receive public input; and
- 2) Direct staff to incorporate any changes into the Final Three-Year Consolidated Plan and the fiscal year 2007-08 Statement of Objectives and Projected Use of Funds for adoption on July 10, 2007.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- ABCC-1. Staff report recommending adoption of a resolution appointing three representatives to the South Bay Workforce Investment Board. *

Recommendation:

- 1) Adopt resolution.

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-1. Staff report recommending approval and execution of an Owner Participation Agreement (OPA) between the Inglewood Redevelopment Agency and Cloudbreak Inglewood, LLC., for the development of 196 affordable transitional housing units on property located at 733 Hindry Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega). *

Recommendation:

- 1) Approve.

- R-2. Staff report recommending adoption of a resolution approving and authorizing the execution of an Owner Participation Agreement (OPA) between the Inglewood Redevelopment Agency and PATH Villas Osage Apartments, L.P. (PATH) for the development of a 20 unit residential apartment complex of approximately 23,799 square feet at 812 S. Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie). *

Recommendation:

- 1) Adopt resolution and;
- 2) Authorize execution of Owner Participation Agreement.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency.**