



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, July 24, 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

Daniel K. Tabor, 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

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/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization; Service Employee International Union; Inglewood Executive Organization; Negotiators for the City, Jeff Muir, Acting City Administrator and MaryBeth Allen, Personnel Director.

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Inglewood vs. IUSD.

- CS-3. Closed session - Confidential - Personnel Exception, Government Code Section 54957; Selection of Residential Sound & Insulation Director and Housing and Grants Programs Director.

- CSR-1. Closed session - Confidential - Real Property Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Acquisition and redevelopment of the property located at 115 North Market Street (APN 4021-008-006); Parties: Inglewood Redevelopment Agency and Rose & Fields, LLC; Negotiator for the Agency: Jeff Muir; Acting Executive Director. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by West Basin Municipal Water District

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. [Staff report recommending approval of expenditure of Justice Assistance Grant Funds.](#) *
Recommendation:
 - 1) Receive and file report pertaining to the United States Department of Justice (USDOJ) Byrne Memorial Justice Assistance Grant (JAG);
 - 2) Accept and approve the recommendations of the Police Chief pertaining to the expenditure of JAG funds and;
 - 3) Authorize the expenditure of JAG funds in the amount of \$108,833 for approved recommendations, and direct that said funds be budgeted as part of the 2007-2008 fiscal year. (Grant Funds).

3. [Staff report recommending approval of a three-year agreement with the City of Hawthorne for Greater Avenues for Independent \(GAIN\) Workers for the term of July 1, 2007 through June 30, 2010.](#)
Recommendation:
 - 1) Approve.

4. [Staff report recommending approval of an interim agreement with Lee's Maintenance Service for janitorial services for City facilities.](#) * (General Funds)
Recommendation:
 - 1) Approve an interim agreement for six months in the amount of \$68,992 and;
 - 2) Reject bids received for Bid B-898, Section B and Section C.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report pertaining to the South Bay Entertainment Group - Jazz in the Park 2007.](#) * (General Fund).
Recommendation:
 - 1) Consider the promoter's request for a \$25,000 cash donation from the City to support Jazz in the Park 2007 or;
 - 2) Consider approval of an amendment to the agreement with South Bay Entertainment Group that would provide \$25,000 towards the event in return for 5% of gross revenues generated by the event.
- CA-2. 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. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal Reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Councilman Franklin recommending adoption of a resolution in support of high-speed internet access and establishing policy in respect to the strategic implementation of a wireless network in the City. *

Recommendation:

- 1) Adopt resolution.

PUBLIC HEARINGS

PH-1. Public hearing to adopt a resolution placing delinquent refuse and sewer accounts on the tax rolls for collection. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution and;
- 3) Direct the City Clerk to file a copy of the delinquency report with the Los Angeles County Auditor. (Sanitation Fund and Sewer Fund)

PH-2. Public hearing to consider adoption of a Resolution of Necessity to acquire real property for noise mitigation.

Recommendation:

- 1) Continued to July 31, 2007 at the hour of 7:00 p.m.

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. [Staff report requesting that a public hearing be set to consider the Implementation Plan for the Redevelopment Agency.](#) *

Recommendation:

1) Set public hearing on September 11, 2007 at the hour of 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency.**