



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

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

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

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, August 14, 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

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/Redevelopment Agency 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); Robert Johnson et al., vs. County Sanitation Districts, et al., LASC Case No.: YC049957. *

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Stevens Construction vs. City of Inglewood, et al; LASC Case No.: YC053682. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Allen Sutton vs. the City of Inglewood. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Roland Boyd vs. City of Inglewood. *
- CS-5. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Subrogation Settlement of Workers Compensation Case, Lorna Jasmin vs. City of Inglewood. *
- CS-6. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Kent O'Steen vs. City of Inglewood. *
- CS-7. Closed session - Personnel Exception, Government Code Section 54957; Selection of Police Chief.
- CS-8. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Approval of an acquisition agreement and acceptance of a grant deed for the property located at 3930 W. 102nd Street (Parcel 4032-008-030) Parties: City of Inglewood and Miguel Cruz: Negotiator for the City, Jerry Givens, Acting City Administrator. *
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Frank Nix vs. Inglewood Redevelopment Agency Case No.: B185107. *
- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Purchase of property located at 950 W. Manchester Boulevard (APN 4127-027-011); Parties: Inglewood Redevelopment Agency and The Honorable Judge Jeffrey L. Gunther; Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: price, terms and conditions. *
- CSR-3. Closed session - Confidential - Attorney/Client Privileged; Real Property Negotiations; 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

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 approval of a three-year agreement \(with two one-year renewal options\), with The CEI Group, Inc., for autobody paint and repair services. * \(General Fund\).](#)

Recommendation:

- 1) Approve in the amount of \$85,000 annually.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report pertaining to the fireworks display at Edward Vincent Park. *](#)

Recommendation:

- 1) Establish the new date of September 1, September 3, 2007, January 19, 2008 or February 9, 2008 for the fireworks display at Edward Vincent Park previously scheduled to take place on July 4, 2007 and;
- 2) Approve the expenditure of funds to cover the associated set-up fee and staffing costs for rescheduling the event in an amount not to exceed \$10,000. (General Fund).

CA-2 & R-4. [Staff report recommending consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project and direction be provided to staff. *](#)

Recommendation:

- 1) Consider funding options; and
- 2) Direct staff.

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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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-4 & CA-2. [Staff report recommending consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project and direction be provided to staff.](#) *

Recommendation:

- 1) Consider funding options; and
- 2) Direct staff.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency.**