



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



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

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, January 8, 2008 commencing at 8:30 A.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 – 8:30 A.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 - Personnel Exception - Government Code Section 54957; Selection of a City Administrator; MaryBeth Allen, Human Resources Director.

**PRESENTATION -- 3:00 P.M.**

- P-1. Study session with Hollywood Park Land Company, LLC and staff regarding the proposed mixed-use development for the Hollywood Park Race Track.

Recommendation:

- 1) Conduct study session; and
- 2) Provide direction.

**CLOSED SESSION ITEMS ONLY -- 6:00 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-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Case of Mickel Underwood. \*
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Wise Capital.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.99(a): Claim of Safeco Insurance.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.99(a): Claim of Infinity Insurance.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentations - 2007 Holiday Decorating Contest Winners

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agenda, other than closed session and public hearing, 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 December 4, 2007, December 11, 2007, and December 18, 2007.](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Ethel Austin for failure to execute duties from 4/27/02 to present.
  - b) Ethel Austin for failure to execute duties on September 27, 2007.
  - c) Denise Lively for American Disability Act violation on June 8, 2007.
  - d) Sydney Maxwell for personal injury on July 30, 2007.
  - e) Rochelle Ponds & Brandon Fuller for illegal impound on October 6, 2007.

Recommendation:

  - 1) Deny claims.
4. [Staff report recommending approval of a one-year agreement with Enterprise Rent-A-Car for the rental of 10 various vehicles for the Police Department. \\* \(General Funds\)](#)

Recommendation:

  - 1) Approve in the amount of \$75,000.
5. [Staff report recommending the adoption of a resolution appointing Von Crockett for the remainder of the term of office ending June 30, 2010 for Board Seat 28 of the South Bay Workforce Investment Board. \\*](#)

Recommendation:

  - 1) Adopt resolution.
6. [Staff report recommending approval of an agreement between the City of Inglewood and Historical Society \(Society\) of Centinela Valley for the use, reproduction and publication of images from the Society's collection relevant to the City's Centennial Celebration. \\*](#)

Recommendation:

  - 1) Approve.
7. [Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds, in the amount of \\$61,693, from County of Los Angeles Area Agency on Aging \(AAA\) for the provision of increasing senior meals in the Inglewood Senior Nutrition Program.\\* \(Grant Funds\)](#)

Recommendation:

  - 1) Adopt resolution.

8. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds in the amount of \$10,606, from the County of Los Angeles Area Agency on Aging (AAA) for care management services. \* (Grant Funds)  
Recommendation:  
1) Adopt resolution.
9. Staff report recommending the approval of the Developer Reimbursement Agreement between the City of Inglewood and Hollywood Park Land Company, LLC for the provision of professional services in connection with the proposed development of the Hollywood Park Race Track. \*  
Recommendation:  
1) Approve.
10. Staff report recommending the approval of the Traffic Model Reimbursement Memorandum of Understanding between the City of Inglewood and Hollywood Park Land Company LLC to develop a Citywide Traffic Model for the City of Inglewood. \*  
Recommendation:  
1) Approve.
11. Staff report recommending approval of a three-year Agreement between the City of Inglewood and PB Americas, Inc. for the provision of professional services in connection with the proposed development of the Hollywood Park Race Track and the preparation of a citywide Traffic Model. \*  
Recommendation:  
1) Approve in the amount of \$565,000.
12. Staff report recommending acceptance of grant funds from the Federal Emergency Management Agency and adoption of a resolution amending the 2007-2008 fiscal year budget. \*  
Recommendation:  
1) Accept grant funds in the amount of \$99,623.00;  
2) Adopt resolution approving the required local match in the amount of \$33,327.00;  
and  
3) Approve the scope of work through the issuance of a Request for Qualifications/Proposal and the proposed expenditures.
13. Staff report recommending that the consideration of a freeway-oriented billboard proposal be referred to the Planning Commission, and the Parks Commission (if appropriate), in order to make findings and/or recommendations concerning this proposal; and to advise the City Council of their recommendations for further action if warranted. \*  
Recommendation:  
1) Refer proposal to appropriate Commission(s).
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- 14 & R- 3. Staff report recommending approval of Amendment No. 2 to Agreement Nos. 06-08 & R-06-02 with EIP Associates extending the term of the Agreement for one (1) year, to update the City's General Plan and to prepare a Master Environmental Impact Report (EIR). \*

Recommendation:

- 1) Approve.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider the petition of the Green Dot Public Schools for the purpose of financing the acquisition of facilities to be used as charter schools by the issuance of the California Statewide Communities Development Authority Revenue Bonds. \*

Recommendation:

- 1) Set public hearing for January 29, 2008 at 7:00 p.m.

**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. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

- PH-1. Continued public hearing to consider adoption of a Resolution of Necessity to Acquire Real Property for Noise Mitigation. \*

Recommendation:

- 1) Continue public hearing to February 12, 2008 at 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 CITY COUNCIL**

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of minutes of meetings held December 4, 2007, December 11, 2007, and December 18, 2007.](#)
  
- R-2. [Staff report recommending approval of a contract with Attorney Jimmy Gutierrez for legal representation to the Inglewood Redevelopment Agency. \\* \(Redevelopment Agency Funds\)](#)  
Recommendation:
  - 1) Approve.

- R-3 & 14. [Staff report recommending approval of Amendment No. 2 to Agreement Nos. 06-08 & R-06-02 with EIP Associates extending the term of the Agreement for one \(1\) year, to update the City's General Plan and to prepare a Master Environmental Impact Report \(EIR\). \\*](#)

Recommendation:

- 1) Approve.

**ADJOURNMENT REDEVELOPMENT AGENCY**

In the event that today's meeting of the Redevelopment Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Redevelopment Agency meeting.

**\* Copies to Council and Agency**