



INGLEWOOD, CALIFORNIA
Web Site -- 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 29, 2008 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

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 -- 4:00 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 - Personnel Exception - Government Code Section 54957; Selection of City Administrator and Parks, Recreation and Community Services Director; MaryBeth Allen, Human Resources Director.

- CS-2. Closed session - Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations; Inglewood Management Employees Organization (IMEO); Service Employees International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Michael Falkow, Acting Assistant City Administrator, and MaryBeth Allen, Human Resources Director.
- CS-3. Closed session - Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Rieves vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lara vs. City of Inglewood.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring February 1, 2008 as "Go Red for Women" Day

Introduction of the LAWA Hire Inglewood Program (HIP), by Joyce Sloss, Director of the Business and Job Resources Center

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session and 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 January 8, 2008 and January 15, 2008.](#) *

3. Staff report recommending award of contract to replace the fence at Edward Vincent, Jr. Park. * (General Fund)
Recommendation:
 - 1) Award contract to King Fence, Inc., in the amount of \$23,043.
4. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to carryover purchase orders and agreements from prior fiscal years. * (All Funds)
Recommendation:
 - 1) Adopt resolution.
5. Staff report recommending approval of a Change Order for citation management and processing services provided to the City of Stockton. *
Recommendation:
 - 1) Approve.
6. Staff report recommending approval of twelve agreements (12) for citation management services with the cities of Burbank, Chowchilla, Covina, Compton, Greenfield, La Puente, Lawndale, Norwalk, Palos Verdes Estates, Sacramento, Torrance and Vista. *
Recommendation:
 - 1) Approve agreements.
- 7 & R-3. Staff report recommending approval of a two-year agreement for furniture, fixtures and equipment (FF&E) appraisal services with Desmond, Marcello & Amster (DMA). * (Federal Aviation Grant Funds/Capital Projects)
Recommendation:
 - 1) Approve in the amount of \$120,000; (City-\$60,000; Agency-\$60,000).
- 8 & R-4. Staff report recommending approval of a one-year agreement with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency. * (General and Redevelopment Funds)
Recommendation:
 - 1) Approve agreement in the maximum amount of \$36,000 (City- \$18,000; Agency-\$18,000); and
 - 2) Approve reimbursable expenses in the maximum amount of \$4,000 (City-\$2,000; Agency-\$2,000)

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending that the Mayor and City Council receive and file this report of the proposed Early Retirement Incentive Plan which seeks to provide two years additional service credit to certain employee classifications for the period of February 15, 2008 through June 15, 2008. *
Recommendation:
 - 1) Receive and file.
- 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. [Staff report recommending adoption of a resolution authorizing the destruction of various obsolete records of the Office of the City Clerk. *](#)
Recommendation:
 - 1) Adopt resolution.
- CC-2. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's Report for the month ending October 31, 2007. *](#)
Recommendation:
 - 1) Receive and file.
- CT-2. [Monthly Treasurer's Report for the month ending November 30, 2007. *](#)
Recommendation:
 - 1) Receive and file.
- CT-3. Verbal Reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing 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) Receive public input; and
 - 2) Adopt resolution.
- PH-2. [Public hearing to consider an extension to an interim emergency ordinance approved pursuant to California Government Code Section 65858, to prohibit the issuance of building permits, business tax certificates or business licenses for indoor swap meets or interior shopping malls. *](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading;
 - 3) Introduce as an emergency ordinance; and
 - 4) Adopt ordinance.

- PH-3. Public hearing to consider an extension to an interim emergency ordinance approved pursuant to California Government Code Section 65858, to prohibit the issuance of zoning approvals, building permits, business tax certificates or business licenses for non-medical uses in the Residential and Medical (R-M) Zone. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading;
- 3) Introduce as an emergency ordinance; and
- 4) Adopt ordinance.

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, CHIEF OF POLICE, CITY ENGINEER, 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 meeting held January 8, 2008 *

R-2. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to allocate funding for the acquisition of the property located at 101 North Market Street. *

Recommendation:

- 1) Adopt resolution.

R-3 & 7. Staff report recommending approval of a two-year agreement for furniture, fixtures and equipment (FF&E) appraisal services with Desmond, Marcello & Amster (DMA). * (Federal Aviation Grant Funds/Capital Projects)

Recommendation:

- 1) Approve in the amount of \$120,000 (City-\$60,000; Agency-\$60,000).

R-4 & 8. Staff report recommending approval of a one-year agreement with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency. * (General and Redevelopment Funds)

Recommendation:

- 1) Approve agreement in the maximum amount of \$36,000 (City- \$18,000; Agency-\$18,000); and
- 2) Approve reimbursable expenses in the maximum amount of \$4,000 (City-\$2,000; Agency-\$2,000)

R-5. Monthly Treasurer's Report for the month ending October 31, 2007. *

Recommendation:

- 1) Receive and file.

R-6. Monthly Treasurer's Report for the month ending November 30, 2007. *

Recommendation:

- 1) Receive and file.

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. Approval of minutes of meetings held December 4, 2007 and December 11, 2007. *

- H-2. [Monthly Treasurer's Report for the month ending October 31, 2007.](#) *
Recommendation:
1) Receive and file.

- H-3. [Monthly Treasurer's Report for the month ending November 30, 2007.](#) *
Recommendation:
1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority 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 Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held December 11, 2007.](#) *
- F-2. [Monthly Treasurer's Report ending October 31, 2007.](#) *
Recommendation:
1) Receive and file.
- F-3. [Monthly Treasurer's Report for the month ending November 30, 2007.](#) *
Recommendation:
1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority 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 Public Finance Authority meeting.

***Copies to Council, Agency and Authorities.**