THE CITY COUNCIL MEETING SCHEDULED FOR THIS EVENING HAS BEEN CONTINUED AND ALL ITEMS THAT WERE ON TONIGHT'S AGENDA WILL BE CARRIED OVER TO A SPECIAL MEETING THAT WILL BE HELD ON THURSDAY, APRIL 10, 2008 AT 10:00 A.M.

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 Thursday, April 10, 2008 commencing at 10:00 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
Michael D. Falkow
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 10:00 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 - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Waste Hauling Rate Adjustments.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Zoning: R-M Zone.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Peggy O'Neal-Gonzales vs. City of Inglewood.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Richard Correra vs. City of Inglewood.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberto Willis vs. City of Inglewood.

OPENING CEREMONIES -- 10:00 A.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 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 the minutes of meeting held March 11, 2008.

3. Letters from City Attorney's Office recommending denial of the following claims:
   a) Rozlyn Clark for property damage on December 28, 2007.
   b) William Tut Hayes for civil rights violation on October 9, 2008.
   c) Deneyuous Lamar Hewitt for emotional distress on August 23, 2007.
   d) Kevin Luu for loss of wages on January 2008.
   e) Sulaiman Muhammad for loss of wages on February 1, 2008.
   f) Hayward Randal for personal injury on July 25, 2007.
   g) Andre Romero for personal injury on October 18, 2007.
   h) Romtech Inc., for breach of contract on October 3, 2007.
   i) Brian Keith Taylor for personal injury on September 21, 2007.
   j) Kenneth Webb for property damage on March 12, 2008.
   Recommendation:
   1) Deny claims.

4. Staff report recommending approval of three (3) agreements for citation management services with the cities of Kingsburg, Sausalito and South Gate. *
   Recommendation:
   1) Approve agreements.

5. Staff report recommending approval to pay five outstanding invoices submitted by Moreland and Associates, Inc., for temporary personnel services provided to the Planning Department.*
   Recommendation:
   1) Approve payment in the amount of $21,738.75.

6. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approval to purchase nine (9) Honda Motorcycles from Huntington Beach Motorcycles, Inc., for the Police Department. * (General Funds)
   Recommendation:
   1) Adopt resolution; and
   2) Approve purchase in the amount of $237,335.

7. Staff report recommending approval of a one-year agreement with Enterprise Rent-A-Car for the rental of ten (10) various vehicles for the Police Department. * (General Funds)
   Recommendation:
   1) Approve agreement in the amount $80,000.

8. Staff report recommending award of contract to provide transportation planning, traffic engineering and funding coordination services to the Public Works Department for the remainder of 2007-2008 fiscal year and adoption of a resolution amending the 2007-2008 fiscal year budget. *
   Recommendation:
   1) Award contract to Transtech Engineers, Inc., in the amount of $230,176; and
   2) Adopt resolution.

9. Staff report recommending approval to pay outstanding invoices submitted by Inglewood Community TeleVision for the videotaping of various city sponsored events. * (General Fund)
   Recommendation:
   1) Approve payment in the amount of $21,153.75.

10 & R-2. Staff report recommending adoption of a resolution receiving the Redevelopment Agency's Report on the amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project. *
   Recommendation:
   1) Agency - Adopt resolution approving report;
   2) Agency - Authorize submittal of report to City Council; and
   3) Council - Adopt resolution receiving report.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to receive funds from the Hollywood Park Land Company, L.L.C., for the provision of professional services to cover projected costs during the requested entitlement phase for the proposed mixed-use development of the Hollywood Park Race Track. *

Recommendation:

1) Adopt resolution.

CA-2. Staff report pertaining to the South Bay Entertainment Group - Jazz in the Park 2008. * (Grant Fund)

Recommendation:

1) Authorize the city to become co-sponsors of Jazz in the Park 2008 by granting facility rental and fee waivers and in-kind services not to exceed $24,567; and
2) Provide further direction regarding considerations related to the City's support of the 6th Annual South Bay Jazz Festival.

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. Monthly Treasurer's Report for the month ending February 29, 2008. *

Recommendation:

1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Franklin recommending consideration and adoption of an amendment to the Self Sustaining Cities Joint Powers agreement and by laws to extend the term of the agreement.

Recommendation:

1) Consider and adopt amendment.

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of proposed amendments to Chapters 2, 5, 8, 10, 11 and 12 of the Inglewood Municipal Code to reflect the creation of the Planning and Building Department. *

Recommendation:

1) Receive public input;
2) Motion to waive further reading; and
3) Introduce ordinance.

PH-2. Public hearing to consider an appeal to the Planning Commission's denial of a Special Use Permit No. 1058 (SP-1058) to allow the installation of a 42-foot high, 672 square-foot bi-faced billboard at 10125 South Hawthorne Boulevard. *

Recommendation:

1) Receive public input; and
2) Adopt resolution.

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 AND CITY ATTORNEY 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 the minutes of meeting held March 11, 2008. *

R-2 & 10. Staff report recommending adoption of a resolution approving the Redevelopment Agency's Report on the proposed amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project and authorize submittal of the report to the City Council. *

Recommendation:

1) Agency - Adopt resolution approving report;
2) Agency - Authorize submittal of report to City Council; and
3) Council - Adopt resolution receiving report.

R-3. Staff report recommending approval of Amendment No. 1 to Agreement No. R-07-21 with Kane, Ballmer and Berkman for legal representation. *

Recommendation:

1) Approve amendment in the amount of $75,000.

R-4. Monthly Treasurer's Report for the month ending February 29, 2008. *

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. Monthly Treasurer's report for the month ending February 29, 2008. *
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. Monthly Treasurer's report for the month ending February 29, 2008. *
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**