



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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, August 26, 2008 commencing at 5:30 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

**CITY ADMINISTRATOR**

Timothy E. Wanamaker

**CITY ATTORNEY**

Cal Saunders

**Said special meeting shall include the following:**

**AGENDA  
CITY COUNCIL/REDEVELOPMENT AGENCY**

**CLOSED SESSION ITEMS ONLY -- 5:30 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); Pamela Jones vs. City of Inglewood.

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project. \*
  
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the Acquisition of the property located at 708 West Beach Avenue: Parties: Inglewood Redevelopment Agency and Quality Loan Service, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

**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 other than closed session and the 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 the minutes of meetings held July 23, 2008, July 29, 2008 and July 30, 2008.](#) \*
  
- 3. Letters from the City Attorney's Office recommending denial of the following claims: \*
  - a) Mark Kaplan for personal injury on January 25, 2008.
  - b) Susan Kaplan for personal injury on January 25, 2008.

Recommendation:

  - 1) Deny claims.
  
- 4. [Staff report recommending approval of applications for use of Inglewood Unified School District \(IUSD\) property for the operation of the City's After School Recreation Program.](#) \*

Recommendation:

  - 1) Approve.

- 5. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approval to purchase four pieces of equipment for various operations using California Air Resources Board (CARB) grant funds totaling \$305,529.46 for the replacement of older construction equipment with new low emission diesel-power technology equipment. \* (Grant Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve purchase in the amount of \$305,529.46.

**ORDINANCE**

- O-1. Ordinance No. 08-20 approving an amendment to Articles 1.1.1, 6, 7, 11, 11.1 and 25 of Chapter 12 of the Inglewood Municipal Code to revise swap meet and interior shopping mall regulations. \* (Introduced August 19, 2008)

Recommendation:

- 1) Adopt ordinance.

**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.

**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-2. [Approval of the minutes of meetings held July 29, 2008 and July 30, 2008.](#) \*

**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. [Public hearing to consider approval of the Inglewood Housing Authority's Annual Plan for fiscal year 2008-2009, to submit to the United States Department of Housing and Urban Development \(HUD\).](#) \*

Recommendation:

- 1) Receive public input; and
- 2) Approve.

**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.

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