



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, September 9, 2008 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

**CITY ADMINISTRATOR**

Timothy E. Wanamaker

**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 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); Billboard Moratorium.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Officer Involved Shooting Incident at the 400 Block of South Market Street.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Selection of Executive Recruiter.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Randall vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jones vs. City of Inglewood.

**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 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 August 18, 2008.](#) \*
- 3. [Staff report recommending approval of a three year agreement with West Coast Arborists \(WCA\) for tree maintenance and management services and adoption of a resolution amending the 2007-2008 fiscal year budget.](#) \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in an amount not to exceed \$1.3 million (\$433,000 a year); and
  - 2) Adopt resolution.

- 4. Staff report recommending approval of an application for use of St. John Chrysostom School property for the operation of the City's After School Recreation Program. \*  
Recommendation:
  - 1) Approve.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report recommending amending Chapter 3, Article 2 of the Inglewood Municipal Code to add a new section 3-61.1 "Fee for Collection of Delinquent Penalty Payments" to recover parking violation related costs. \*  
Recommendation:
  - 1) Motion to waive further reading; and
  - 2) Introduce ordinance.
- CA-2. Staff report recommending adoption of a resolution approving and adopting the 2008-2009 fiscal year budget. \*  
Recommendation:
  - 1) Adopt resolution; and
  - 2) Approve.
- 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, 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 meetings held June 24, 2008, July 1, 2008 and July 8, 2008. \\*](#)
- R-2. [Staff report recommending the selection of a developer from the proponents for the Imperial/Prairie site. \\*](#)  
Recommendation:
  - 1) Select developer.

**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 PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Approval of the minutes of meetings held May 13, 2008, June 24, 2008 and July 30, 2008. \\*](#)

F-2. [Staff report recommending approval to pay an outstanding invoice from Oberon Appell, LLC and approve an agreement with said company for project management services.](#)

Recommendation:

- 1) Approve payment in the amount of \$24,979.47; and
- 2) Approve agreement in an amount not to exceed \$80,000.

**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 Authority**