



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, September 16, 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; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Lynn Roberts.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Estate of Richard Ray Tyson vs. City of Inglewood.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Discussion and Evaluation of the Performance of the Police Chief.
- CSR-1 Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at 151 North Locust Street (The Regency Towers); Parties: Inglewood Redevelopment Agency and The Amerland Group; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions.

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring September 2008 as National Alcohol and Drug Addiction Recovery Month.

**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 12, 2008.](#) \*

3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) LaShawn Brown & Milan Wickes for personal injury on July 22, 2008.
  - b) Gerardo Valdivia for personal injury daily including August 4, 2008.
  - c) Magdalena Valdivia for personal injury daily including August 4, 2008.

Recommendation:

  - 1) Deny claims.
  
4. Staff report recommending approval of an agreement for citation management and processing services with PayPal, Inc. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve agreement at an annual service cost amount of \$799.
  
5. Staff report recommending approval of a one year agreement (with an option to renew for two additional one-year periods) for consultant services with Electronic Records Solutions, Inc. \* (ITC Internal Service Fund and Grant Funds)  
Recommendation:
  - 1) Approve in an amount not to exceed \$110,000.
  
6. 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.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1075 (SP-1075) to allow a barber shop/beauty salon use within 300 feet of a similar use on a C-3 (heavy commercial) zoned property at 416 North Labrea Avenue. \*  
Recommendation:
  - 1) Set public hearing for October 13, 2008 at 7:00 p.m.

### **ORDINANCES**

- O-1. Ordinance No. 08-21 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 its parking violation related collection costs. (Introduced September 9, 2008)  
Recommendation:
  - 1) Adopt ordinance.

### **WORKSHOP**

W-1. [Workshop to consider and discuss the proposed 2008-2009 Fiscal Year Budget.](#) \*

Recommendation:

- 1) Receive report from the City Administrator and Department Heads;
- 2) Conduct a question and answer period between the City Council, City Administrator and Department Heads;
- 3) Receive public input; and
- 4) Provide input and direction to the City Administrator.

**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, July 30, 2008 and August 12, 2008. \*
- R-3. Staff report recommending approval of a commitment to provide up to \$1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie). \*  
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**