



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, September 30, 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**

PRESENTATIONS – 5:00 P.M.

- P-1. Presentations by Executive Search Firms to recruit a qualified candidate to fill the position of Assistant City Administrator - Administrative Services.

Recommendation:

- 1) Conduct a question and answer session with firms; and
- 2) Provide direction to staff.

CLOSED SESSION ITEMS ONLY -- 6:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project. *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9 (b)(1); Inglewood Neighborhood Housing Service (INHS).
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney and MaryBeth Allen, Human Resources Director.
- 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 properties located at 3930 and 3700 W. Century Boulevard, 3851 and 3947 W. 102nd Street and 10020 and 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiations: Price, Terms and Conditions.
- CSR-2. Closed session - Confidential-Real Property/Negotiator Meeting; Real Property Negotiations, Government Code 54956.8; Real Property Negotiations for the disposition and redevelopment of the properties located at 4032 Century Boulevard and 10101 Prairie Avenue; Parties: Inglewood Redevelopment Agency and The Haagen Company LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiations: Price, Terms and Conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring October 2008 as "Family History Month."

Proclamation declaring October 2008 as "Cultural Diversity Month."

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 August 21, 2008 and September 4, 2008. *
3. Staff report recommending approval of a one-year agreement with The Children's Dental Center of Greater Los Angeles to fund preventative dental care services for 70 very low- to moderate-income children residing in the City of Inglewood from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$40,000.
4. Staff report recommending approval of a one-year agreement with Centinela Youth Services (CYS), Inc., to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$10,000.
5. Staff report recommending approval of a one-year agreement with Catholic Charities St. Margaret's Center to operate a portion of the City's Emergency Shelter Grant Program from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$60,000.
6. Staff report recommending approval of an agreement with Catholic Charities St. Margaret's Center to administer the City's Tenant-Based Rental Assistance Program (TBRA) from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$99,000.
7. Staff report recommending approval of a one-year agreement with People Assisting The Homeless, Inc. (P.A.T.H.) to operate a portion of the City's Emergency Shelter Grant Program from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$38,845.

8. Staff report recommending approval of a one-year agreement with Housing Rights Center, (HRC), Inc., to provide fair housing counseling and housing discrimination resolution services from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$57,300.

9. Staff report recommending approval of an agreement with Generating Renewable Ideas for Development (GRID) Alternatives to administer the Solar Electric Energy Housing Rehabilitation Program from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$150,000.

10. Staff report recommending approval of an agreement with United States Veterans Initiative (U.S. Vets) to administer the City's Tenant-Based Rental Assistance Program (TBRA) from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$200,000.

11. Staff report recommending approval of a one-year agreement with African-American Male Achievers Network Inc., (A-MAN, Inc.) to provide an after-school science education enrichment program from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$25,000.

12. Staff report recommending approval of a one-year agreement with the Regents of the University of California Los Angeles on behalf of the UCLA Community Programs Office and the UCLA African Student Union, for the Students Heightening Academic Performance through Education (SHAPE) Program from October 1, 2008 to September 30, 2009. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$40,000.

13. Staff report recommending award of contract for the Heating, Ventilation and Air Conditioning (HVAC) Retrofit Project. * (Grant Funds)
Recommendation:
 - 1) Award contract to low bidder Karabuild Development in the amount of \$564,660;
 - 2) Approve contingency in the amount of \$56,466.

14. Staff report recommending approval of a Participants Agreement with the County of Los Angeles to obtain citywide aerial photography. *
Recommendation:
 - 1) Approve in an amount not to exceed \$25,000.

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15. Staff report recommending approval of Amendment No. 3 to Agreement No. 07-022 with Atkinson, Andelson, Loya, Rudd and Romo, Attorneys at Law (AALRR), to increase the maximum compensation from \$225,000 to \$425,000. *
- Recommendation:
- 1) Approve in the amount of \$200,000.
16. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approving the purchase of four black and white and seven unmarked Crown Victoria Police Interceptors from Wondries Fleet Division. * (General Funds)
- Recommendation:
- 1) Adopt resolution; and
 - 2) Approve purchase in an amount of \$271,201.
17. Staff report recommending approval to purchase Hirsch Access Control Accessories from Controlled Key Systems, Inc., and ballistic helmets and accessories from Galls, an Aramark Co., LLC. *
- Recommendation:
- 1) Approve purchase of Hirsch Access Control Accessories in the amount of \$12,531 (General Fund); and
 - 2) Approve purchase of ballistic helmets and accessories in the amount of \$63,820 (Asset Forfeiture Fund).
18. Staff report recommending approval of a three-year blanket purchase order (with the option to extend an additional two years in one-year increments) to purchase various office supplies from Office Depot. * (Various Funds)
- Recommendation:
- 1) Approve purchase in the annual amount of \$400,000.
19. Staff report recommending approval of a three-year blanket purchase order (with the option to extend an additional two years in one-year increments) to purchase various hardware supplies from Home Depot. * (Various Funds)
- Recommendation:
- 1) Approve purchase in the annual amount of \$500,000.
20. Staff report recommending approval of an amendment to Agreement No. 03-36 with Redflex Traffic Systems for operating and maintaining the City's Red Light Photo Enforcement Program. *
- Recommendation:
- Approve the amendment which will do the following:
- 1) Define the term of the original Agreement as September 19, 2003 to September 18, 2003;
 - 2) Exercise the one (1) year extension option; and
 - 3) Amend the method of compensation to comply with California Vehicle Code Section 21455.5.
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SETTING OF PUBLIC HEARING

SPH-1. Staff report recommending adoption of a Resolution of Intention to vacate a portion of the Market Street right-of-way between Regent Street and Florence Avenue. *

Recommendation:

- 1) Adopt resolution;
- 2) Set public hearing for October 28, 2008 at the hour of 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.

ORDINANCES

O-1. Ordinance No. 08-22 adding Article 30 to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish park land dedication, in-lieu fees and park development fees for designated land development projects. * (Introduced September 23, 2008)

Recommendation:

- 1) Adopt ordinance.

O-2. Emergency Salary Ordinance for the 2008-2009 fiscal year. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution approving and adopting the 2008-2009 fiscal year budget. *

Recommendation:

- 1) Adopt resolution.

CA-2. Report on constituent concerns regarding housing issues.

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 July 31, 2008.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. [Public hearing 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 in an approximately 1,659 square-foot first floor tenant space of an existing 3,516 square-foot, two-story, commercial/residential building within 300 feet of a similar use on a C-3 \(Heavy Commercial\) zoned property at 416 North La Brea Avenue.](#) *

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

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-3. [Monthly Treasurer's Report for the month ending July 31, 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. [Approval of the minutes of meetings held May 13, 2008, June 24, 2008, and July 30, 2008.](#) *
- H-2. [Monthly Treasurer's Report for the month ending July 31, 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 month ending July 31, 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