



INGLEWOOD, CALIFORNIA
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**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, November 18, 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; Pending Litigation, Government Code Section 54956.9(a); Inglewood Business Property Owners Association vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Javier Rios v. City of Hawthorne, et al.

- CS-3. Closed Session - Confidential - Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); Matter of Inglewood Neighborhood Housing.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Juan Ortega.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Shooting Incident at the 400 Block of Market Street.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations to the participants who completed the City Treasurer's Internship Program.

Proclamation declaring November 2008 as National Family Caregivers 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 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 meetings held September 9, 2008, September 16, 2008, and September 23, 2008. *](#)

3. Letters from the City Attorney's Office recommending denial of the following claims: *
 - a) Josue, Elida & Leonides Portillo for wrongful death on July 24, 2008.
 - b) Denise Woodard for personal injury on July 10, 2008.

Recommendation:

 - 1) Deny claims.

4. Staff report recommending approval of an agreement with Diehl, Evans & Company to review certain loans and financial transactions administered by Inglewood Neighborhood Housing Services under the HOME Investment Partnership Act. *

Recommendation:

 - 1) Approve in an amount not to exceed \$26,000.

5. Staff report recommending the approval of the solid waste collection rate schedule reflecting an increase in residential and commercial rates as permitted under the franchise agreement with Waste Management of Los Angeles (WMLA), and approval of an amendment to Agreement No. 04-142. *

Recommendation:

 - 1) Approve rate schedule; and
 - 2) Approve amendment.

6. Staff report recommending award of contract for the Sanford M. Anderson Water Treatment Plant Filter Media Replacement per Bid No. CB-08-06. *

Recommendation:

 - 1) Award contract to ERS Industrial Services, Inc., in an amount not to exceed \$289,499.96; and
 - 2) Approve a 5% project contingency in the amount of \$14,480.

7. Staff report recommending approval of an agreement with William Avery & Associates, Management Consultants to provide Executive Search services to fill the positions of Assistant City Administrator and Planning and Building Services Director. *

Recommendation:

 - 1) Approve in the amount of \$42,295.

8. Staff report recommending award of a Construction Management Services Contract to oversee ongoing residential sound insulation projects. *

Recommendation:

 - 1) Authorize negotiations with Wyle Laboratories; and
 - 2) Award a contract with attached scope of services in an amount not to exceed \$1.25 million.

9. Staff report recommending approval of an amendment to Agreement No. 06-107 (increasing the contract amount by an additional \$150,000) with the City of Berkeley for citation management system and related services provided by the ITC Department, Enterprise Services Division. *

Recommendation:

 - 1) Approve.

10. Staff report recommending approval of an agreement with Riverside Community College District to provide citation management processing services. *
Recommendation:
1) Approve.
11. Staff report recommending acceptance of Solving Cold Case with DNA Grant Funds and approval to use the expenditures as authorized by the United States Department of Justice. *
Recommendation:
1) Accept the grant funds in the amount of \$329,474;
2) Approve the use of the expenditures as follows:
a) \$245,086.83 for Personnel (salary, benefits, and overtime);
b) \$5,417.17 for Computers and related supplies;
c) \$75,000 for DNA Laboratory Services by the Orange County Sheriff's Department
d) \$4,240 for Training and Travel Expenses; and
3) Adopt resolution amending the 2008-2009 fiscal year budget.
12. Staff report recommending approval of an amendment to Agreement No. 07-032 with Professional Account Management LLC (PAM) to provide citation management system and related services to the ITC Department, Enterprise Services Division, and public agency clients serviced by the Inglewood Citation Management Services (ICMS) Program. *
Recommendation:
1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the adoption of proposed amendments to Chapter 11 (Building Regulations) of the Inglewood Municipal Code (IMC) establishing itemized and quantified parameters to calculate certain building permit fees. *
Recommendation:
1) Set public hearing for December 9, 2008 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider approving a five (5) year agreement with Redflex Traffic Systems to continue operating and maintaining the City's Red Light Photo Enforcement Program . *
Recommendation:
1) Set public hearing for December 9, 2008 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 08-24 amending Chapter 11 (Building Regulations) of the Inglewood Municipal Code by amending Article 11 relating to property maintenance and adding articles 11.1 and 11.2 relating to abatement procedures, Article 11.3 relating to special property maintenance provisions and requirements and 11.4 relating to administrative citations. * (Introduced October 28, 2008)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending the selection of an underwriting team to assist the City with the refunding of its Civic Center Lease Revenue Bonds. *

Recommendation:

- 1) Review and discuss proposals;
- 2) Select team.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Consideration and approval to hire Attorney David Cunningham, of Meyers, Nave, Riback, Silver and Wilson, for Legal Services in connection with the Hollywood Park Project. *

Recommendation:

- 1) Approve.

- A-2. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of a Quimby Ordinance which would add Article 30 to Chapter 12 (Planning and Zoning) to the Inglewood Municipal Code requiring park land dedication and/or in-lieu fees for residential development projects of five or more parcels. *

Recommendation:

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

PH-2. Public Hearing to consider amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to allow the ancillary sale of beer and wine in an unenclosed or partially unenclosed area at the large venues in the C-R (Commercial and Recreation) Zone subject to a Special Use Permit. *

Recommendation:

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

PH-3. Public Hearing to consider amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish a Medical Enterprises Overlay Zone for R-M (Residential and Medical) zoned properties on the West Side of Prairie Avenue that are located between Florence Avenue on the North and Manchester Terrace on the South; and for R-M zoned properties on the West Side of Prairie Avenue located between Manchester Boulevard to the North and Hardy Street to the South. *

Recommendation:

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

PH-4. Continued Public Hearing to consider an appeal to the Planning Commission’s approval of the preliminary concept for Planned Assembly Development (PAD)/Special Use Permit No. 1073 (SP-1073) and subject to any amendments imposed by this body.

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding the Planning Commission’s approval; or
- 3) Adopt resolution overturning the Planning Commission’s approval. (Appropriate findings must be made)

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 a Temporary Right of Entry Agreement with Imperial Partners, LLC, for entry upon certain real property owned by the Inglewood Redevelopment Agency generally bounded by Century Boulevard to the North, 104th Street to the South, Yukon Avenue to the East, and Prairie Avenue to the West \(located in the Century Redevelopment Project Area and commonly referred to as the Inglewood Promenade Project\). *](#)

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**