



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, November 25, 2008 commencing at 11:00 A.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**

WORKSHOP - 11:00 A.M.

- W-1. Workshop pertaining to the selection of an underwriting team to assist the City with the refunding of its Civic Center Lease Revenue Bonds.

Recommendation:

- 1) Allow respondents to give presentations;
- 2) Review and discuss proposals; and
- 3) Select team.

CLOSED SESSION ITEMS ONLY -- 2:00 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; Conference with Labor Negotiators, Government Code Section 54957; Employee Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization (IMEO); Service Employee International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney; Mary Beth Allen, Human Resources Director.
- 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); Claim of Juan Ortega.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Shooting Incident at the 400 Block of Market Street.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood North vs. City of Inglewood.

OPENING CEREMONIES -- 3:00 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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Ethel Austin for violation of first amendment rights on October 14, 2008.
 - b) Ethel Austin for violation of first amendment rights on October 14, 2008.
 - c) Larry Mays for personal injury on August 15, 2008.
 - d) Larry Noble Mays for personal injury on August 8, 2008.
 - e) Juan Ortega for wrongful death on July 1, 2008.

Recommendation:

 - 1) Deny claims.

3. 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.

4. Staff report recommending approval of a two- year agreement with Advanced Electronics to provide 24 hour emergency repairs, and preventive maintenance for radio equipment in the Police Communications Center.*

Recommendation:

 - 1) Approve agreement in the amount of \$1,573.60 per month (\$18,883.20 annually).

5. Staff report recommending approval to use Asset Forfeiture funds, and re-approval to use Asset Forfeiture funds for purchases approved during the 2007-2008 fiscal year. *

Recommendation:

 - 1) Approve the use of \$45,000 for the following:
 - a) Witness Relocation Fees - \$25,000; and
 - b) FTF Tactics (SWAT Auditor) - \$20,000.
 - 2) Re-approve the use of \$94,580 for the following:
 - a) Parts for Radio Equipment - \$25,500;
 - b) Police Canine and Related Expenses - \$16,700;
 - c) Ballistic Helmets - \$1,180;
 - d) Taser Devices - \$31,200; and
 - e) Police Training - \$20,000.
 - 3) Adopt a resolution amending the 2008-2009 fiscal year budget.

- 6. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget by adding \$500,000 and approval of an Amendment to Agreement No. 06-073 with the National Development Council to continue implementation of the Grow Inglewood Fund. *

Recommendation:

- 1) Adopt resolution; and
- 2) Approve amendment.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider extending a moratorium prohibiting the issuance of building permits, zoning approval, business tax certificates, or business licenses for non-medical uses in the R-M (Residential and Medical) zone. *

Recommendation:

- 1) Set public hearing for December 9, 2008 at 7:00 p.m.

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. Staff report recommending adoption of a resolution calling for the General Municipal Election to be held on April 7, 2009 and adoption of a resolution requesting specified services from the Los Angeles County Board of Supervisors relating to the aforementioned election. *

Recommendation:

- 1) Adopt resolutions.

- CC-2. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election resources, supplies and services for the General Municipal Election to be held Tuesday, April 7, 2009. *

Recommendation:

- 1) Approve in the estimated amount of \$106,510.94; and
- 2) Approve a contingency in an amount not to exceed \$5,000.

- CC-3. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. 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.

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.

***Copies to Council**