



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY
COUNCIL/REDEVELOPMENT AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY
OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Redevelopment Agency of the City of Inglewood will be held on Tuesday, December 16, 2008 commencing at 4:00 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/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY -- 4:00 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); Schneider vs. City of Oakland, et al.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lively vs. City.

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims.

- CS-4. 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.

OPENING CEREMONIES -- 5:00 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 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 October 9, 2008, October 14, 2008 and October 21, 2008. *](#)

- 3. Letters from the Claims Administrator recommending denial of the following claims:
 - a) Encarnacion Contreras for loss of income on February 1, 2008.
 - b) Michael Dounel for property damage on February 1, 2008.
 - c) Copen Hagen Ice Cream & Deli for loss of income on February 1, 2008.
 - d) Inglewood Family Cooperation for property damage on March 11, 2008.
 - e) Inglewood Flower Garden for lost revenue and profits on January 1, 2008.
 - f) Felipe A. Ortiz for lost revenue and profits on February 1, 2008.
 - g) Raymundo Rodriguez for loss of income on March 1, 2008.

Recommendation:

- 1) Deny claims.

4. Staff report recommending approval of an amendment to Agreement No. 07-32 to provide citation management services with the City of Alhambra. *
Recommendation:
 - 1) Approve.

5. Staff report recommending approval of an agreement to provide citation management processing services to the City of Hawthorne. *
Recommendation:
 - 1) Approve.

6. Staff report recommending approval of an agreement to provide citation management processing services to the City of Stockton. *
Recommendation:
 - 1) Approve.

7. Staff report recommending authorization be given to the Mayor to execute an agreement in an amount not to exceed \$40,000, with South Bay Performing Arts Initiative (SBPAI) dba Inglewood Community Tele Vision (ICTV). *
Recommendation:
 - 1) Authorize.

8. Staff report recommending the ratification of an agreement with Wyle Laboratories for construction management professional services and adoption of a resolution amending the 2008-2009 fiscal year budget. *
Recommendation:
 - 1) Ratify agreement in an amount not to exceed \$997,500;
 - 2) Approve a 10% contingency; and
 - 3) Adopt resolution.

9. Staff report recommending approval of a three (3) year agreement with Ocean Blue Environmental Services, Inc., to provide proper collection, removal and disposal services of hazardous waste collected and stored in the City. *
Recommendation:
 - 1) Approve agreement in the amount of \$80,000.

10. Staff report recommending approval to enter into a contract with the Mobile Source Air Pollution Reduction Review Committee (MSRC) to receive approved grant funds totaling \$75,000 for alternative fuel vehicles (2 aerial bucket trucks and 1 street sweeper). *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider amendments to revise nonconforming "Grandfather" provisions for residential buildings. *

Recommendation:

- 1) Set public hearing for January 27, 2009 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 08-26 approving an amendment to Article 5.1 of Chapter 12 of the Inglewood Municipal Code to establish a Medical Enterprise Overlay Zone for R-M (Residential and Medical) zoned properties located north of Manchester Boulevard and C-2 (General Commercial) 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 located south of Manchester Boulevard and C-2 zoned properties on the west side of Prairie Avenue that are located between Manchester Boulevard to the north and Hardy Street to the south. * (Introduced on December 9, 2008)

Recommendation:

- 1) Adopt ordinance.

- O-2. Ordinance No. 08-27 Amending section 107.2 of the California Building Code as previously amended, pertaining to Building Permit Fees, and included in Article 2, Section 11-5 of the Inglewood Municipal Code, in order to adopt and establish parameters to itemize and quantify parameters to clarify building permit fees and valuations. * (Introduced on December 9, 2008)

Recommendation:

- 1) Adopt ordinance.

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. Resolution declaring the Los Angeles County Registrar Recorder's certified election results for Measure UUT. *

Recommendation:

- 1) Adopt resolution.

CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap requesting that authorization be given to the Mayor to execute an agreement with RMR Properties for the operation of a Beat 1 Police Community Center located at 943 S. La Brea Avenue (District 2), in the annual amount of \$1.

Recommendation:

- 1) Authorize.

PUBLIC HEARINGS – 7:00 P.M.

PH-1. Continued Public hearing 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:

If any new issues have been raised:

- 1) Allow for additional public input;

If not (the public comment portion was closed at the meeting of December 9, 2008):

- 1) Discuss matter; and
- 2) Approve agreement.

PH-2. Public hearing to receive public comments on the 2007-2008 Fiscal Year Consolidated Annual Performance Evaluation Report for submission to the U.S. Department of Housing and Urban Development (HUD). *

Recommendation:

- 1) Receive public comments; and
- 2) Authorize submission of report to HUD.

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**