



**SUPPLEMENTAL AGENDA**  
INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
Inglewood City Council  
Meeting of December 16, 2008  
5:00 P.M.



**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

**CONSENT CALENDAR**

11. Staff report recommending approval to amend Agreement No. 07-38 with Wyle Laboratories, be extending the current term an additional six months. \*

Recommendation:

- 1) Approve extension.

**SETTING OF PUBLIC HEARINGS**

- SPH-2. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's approval of the preliminary concept for Planned Assembly Development/Special Use Permit No. 1073 (SP-1073) for a proposed 185-unit, four-story residential condominium project on an approximately 3.38-acre, R-4 (Multiple-Family Residential) zoned property at 527 West Regent Street. \*

Recommendation:

- 1) Set public hearing for January 13, 2009 at the hour of 7:00 p.m.

- SPH-3. Staff report requesting that a public hearing be set to consider proposed amendments to Chapter 8, Article 3 of the Inglewood Municipal Code to revise film permit regulations. \*

Recommendation:

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

**REPORTS - CITY ADMINISTRATOR**

- CA-2. Staff report recommending adoption of a resolution to implement a "code of conduct" and procurement standard in the award of future Residential Sound Insulation contracts, scope of services and specifications of consultant services. \*

Recommendation:

- 1) Adopt resolution; or  
2) Provide direction to staff.

- CA-3 & R-1. Staff report recommending consideration of options for the development and approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency to implement the Inglewood Foreclosure Prevention, Purchase and Property Maintenance Program. \*

Recommendation:

- 1) Discuss and consider options; and
- 2) Provide direction to staff.

**REPORTS - CITY TREASURER**

- CT-2 Monthly Treasurer’s Report for the month ending October 2008. \*

Recommendation:

- 1) Receive and file.

**PUBLIC HEARINGS**

- PH-3. 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-4. Public hearing to consider proposed amendments to revise large-family child care regulations. \*

Recommendation:

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

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1 & CA-3. Staff report recommending consideration of options for the development and approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency to implement the Inglewood Foreclosure Prevention, Purchase and Property Maintenance Program. \*

Recommendation:

- 1) Discuss and consider options; and
- 2) Provide direction to staff.

- R-2. Staff report recommending approval of an amendment to Agreement No. R-07-20 with Meyers, Nave, Riback, Silver and Wilson for rendered legal services. \*
- Recommendation:
- 1) Approve in the amount of \$100,000.
- R-3. Staff report recommending approval of an amendment to Agreement No. R-07-21 with Kane Ballmer and Berkman for rendered legal services. \*
- Recommendation:
- 1) Approve in the amount of \$175,000.
- R-4. Staff report recommending approval of an Exclusive Negotiation Agreement (ENA) between the Redevelopment Agency and KP Auto Center for the subdivision and development of the Agency-owned property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega). \*
- Recommendation:
- 1) Approve.
- R-5. Staff report recommending the scheduling of a special meeting to interview the top three candidates and select a construction management firm to provide Construction Management Services (CMS) for the Locust Street Senior Center and Housing Complex.
- Recommendation:
- 1) Schedule special meeting on January 6, 2009 (time to be determined by the Agency).
- R-6. Monthly Treasurer's Report for the month ending October 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. [Monthly Treasurer’s Report for the month ending October 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 the month ending October 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**