



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



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

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

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, January 27, 2009 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**

CLOSED SESSION ITEMS ONLY -- 4:00 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 - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the City Administrator.

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims for the businesses at the corner of Manchester Boulevard and La Brea Avenue.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Fitness for Duty Protocol.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Shooting at the 500 Block of West Hyde Park.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Universal Pipeline Contractors.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Bill of Transtech.
- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Armijo.

OPENING CEREMONIES -- 7:00 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 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 28, 2008 and November 25, 2008. *](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Ethel Austin for personal injury on December 3, 2008.
 - b) Dante Boone for personal injury on December 12, 2008.
 - c) Dianne Fernandez for personal injury on November 25, 2008.
 - d) Eddie Franco for wrongful death on November 24, 2008.
 - e) Renee Irby for personal injury on September 24, 2008.
 - f) Brittany Lewis for property damage on November 17, 2008.
 - g) Vince Medina for personal injury on December 17, 2008.
 - h) Lynette Robinson for property damage and personal injury on December 8, 2008.
 - i) Jimmy Summers for repayment of towing fees on October 17, 2008.
 - j) Reuben Tillman for property damage on October 30, 2008.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending approval of an agreement with Pyro Spectaculars, Incorporated for a Fourth of July Fireworks display at Edward Vincent Park. * \(General Fund\)](#)

Recommendation:

 - 1) Approve in the amount of \$15,000.
5. [Staff report recommending approval of a ten \(10\) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue, Westchester, CA. *](#)

Recommendation:

 - 1) Approve agreement in the amount of \$1 annually.
6. [Staff report recommending adoption of a resolution authorizing the City to become a member of the ICLEI-Local Governments for Sustainability to participate in the Cities for Climate Protection Campaign in an effort to reduce local emissions that contribute to global warming.*](#)

Recommendation:

 - 1) Adopt resolution;
 - 2) Approve application submission; and
 - 3) Direct staff as it pertains to establishing an Environmental Advisory Committee (EAC).

REPORTS - CITY ADMINISTRATOR

- CA-1. Administrative report recommending approval to issue a Request for Proposal (RFP) for a Film Permit Contractor to coordinate and process film permits for on-location motion picture, television and commercial production. *

Recommendation:

- 1) Approve.

- CA-2. 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 to transfer funds in the amount of \$30,000 to hire temporary staff to assist with upcoming elections in 2009. *

Recommendation:

- 1) Adopt resolution.

- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. Continued 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 the approval of proposed amendments to Chapter 8, Article 3 of the Inglewood Municipal Code to revise film permit regulations. *

Recommendation:

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

PH-3. Public hearing to proposed amendments to revise nonconforming “Grandfather” provisions for residential buildings.

Recommendation:

- 1) Continue the public hearing to February 10, 2009.

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-3. Staff report requesting that the Inglewood Redevelopment Agency consider the commitment to provide a Bridge Loan up to \$5,000,000 to the Amerland Group for the acquisition and rehabilitation of Regency Towers Apartments, a 104 unit senior housing complex at 151 North Locust Street.

Recommendation:

- 1) Approve commitment; and/or
- 2) Provide direction to staff.

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**