



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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, February 3, 2009 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/Redevelopment Agency 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); Marsha Turner vs. City of Inglewood.

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); West Basin Amended Judgment.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Norrington vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); OIR Briefing.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Berkeley.
- CS-6. Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Discipline.
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the properties located at 4032 - 4046 West Century Boulevard, and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Haagen Company, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions. \*

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation recognizing February 2009 as Black History Month.

Proclamation recognizing the American Heart Association's "Go Red for Women" and declaring February 2009 as Women's Heart Health 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 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. Staff report recommending approval of an agreement with Life Steps Foundation Circle of Friends to provide enhanced transportation services for disabled persons and adoption of a resolution amending the 2008-2009 fiscal year budget to enable expenditure of grant and grant match funds in the amount of \$121,633. \*

Recommendation:

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

3. Staff report recommending approval of an agreement with National Development Council (NDC) to provide financial advisory services for multi-source financing for economic development projects. \*

Recommendation:

- 1) Approve agreement in the amount of \$60,000.

4. Staff report recommending approval of Amendment No. 1 to Agreement No. 06-107 with the City of Berkeley, increasing the contract amount by an additional \$150,000, to provide citation management system and related services by the IT&C Department, Enterprise Services Division. \*

Recommendation:

- 1) Approve amendment.

5. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget in order to roll prior year encumbrances into the current fiscal year, and approve the reallocation of funds that have become free due to the liquidation of expired and completed obligations. \*

Recommendation:

- 1) Adopt resolution; and
- 2) Approve reallocation of funds.

**SETTING OF PUBLIC HEARING**

- SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to the Inglewood Municipal Code (IMC) to prohibit new commercial or non-commercial billboard signs in the City of Inglewood. \*

Recommendation:

- 1) Set public hearing for February 24, 2009 at 7:00 p.m.

**ORDINANCES**

- O-1. Ordinance No. 09-01 adding an article 30 to Chapter 12 (Planning and Zoning) to establish park land dedication, in-lieu fees and park development fees for designated land development projects. \* (Introduced January 27, 2009)  
Recommendation:
  - 1) Adopt ordinance.
  
- O-2. Ordinance No. 09-02 approving an amendment to Article 3 of Chapter 8 of the Inglewood Municipal Code to establish regulations for filming permits. \* (Introduced January 27, 2009)  
Recommendation:
  - 1) Adopt ordinance.
  
- O-3. Staff report recommending the adoption of an updated salary ordinance for the 2008-2009 fiscal year to reflect previously agreed upon salary increases for both police officers and police management employees, and a new seasonal (hourly) job classification of Elections Coordinator, who will assist the City Clerk in managing the various tasks associated with running an election process. \*  
Recommendation:
  - 1) Motion to waive further reading;
  - 2) Introduce ordinance; and
  - 3: Adopt ordinance.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

- A-1. Staff report recommending approval of Amendment No. 4 to Agreement No. 07-22 with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, to increase the maximum compensation by an additional \$125,000 (from \$425,000 to \$550,000). \*  
Recommendation:
  - 1) Approve.
  
- A-2. Report on closed session items.
  
- A-3. Verbal reports - City Attorney.

**REPORTS - CITY CLERK**

- CC-1. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. [Monthly Treasurer's Report for the month ending November 30, 2008.](#) \*  
Recommendation:
  - 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

- PH-1. [Public hearing to consider proposed amendments to revise transitional use regulations for island, triangular or irregular shaped R-1 \(one-family residential\), R-2 \(limited multiple-family residential\), R-3 \(multiple-family residential\) and R-4 \(multiple-family residential\) zoned corner properties that are located adjacent to two or more nonresidential streets.](#) \*  
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.

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

R-2. [Monthly Treasurer's Report for the month ending November 30, 2008.](#) \*

Recommendation:

1) Receive and file.

R-3. [Staff report recommending approval of a second Amendment to the Exclusive Negotiation Agreement \(ENA\) with the Haagen Company, LLC for the development of a commercial retail shopping center on property located at 4032-4046 West Century Boulevard and 10101 South Prairie Avenue in the Merged Inglewood Redevelopment Project Area \(Century\).](#) \*

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.

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Monthly Treasurer's Report for month ending November 30, 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 November 30, 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**