



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, February 10, 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 on closed session items may do so at this time.

- CS-1. Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Discipline.
- CS-2. Closed session - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the Acting Assistant City Administrator.

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Marsha Turner vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); West Basin Amended Judgment.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Norrington vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association vs. City of Inglewood.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Berkeley.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Alejandro Vargas.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of MTA.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Vincent Chong.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation recognizing Olympic Gold Medalist Dawn Harper.

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. Approval of the minutes of meetings held December 2, 2008, December 9, 2008, December 16, 2008 and December 22, 2008. *
3. 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.
4. Staff report recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (Metro) to deploy bus signal priority along Manchester Boulevard as part of the third phase of Metro's County-wide Signal Priority Expansion. *
Recommendation:
 - 1) Approve.
5. Staff report recommending approval of the Los Angeles County Metropolitan Transportation Authority (MTA) Metro Pass Seller Agreement, which includes the Compact Point of Sale Device (CPOS) License and Services Agreement, in order to continue the discount bus pass sales program for seniors and disabled clients. *
Recommendation:
 - 1) Approve.
6. 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.
7. Staff report recommending approval to purchase one Schwarze Compressed Natural Gas Street Sweeper from Kelly Equipment. * (General Fund)
Recommendation:
 - 1) Approve purchase in the amount of \$213,570.27.
8. Staff report recommending approval of an amendment to Agreement No. 08-040 with Anacomp for document imaging services. * (Internal Service Fund).
Recommendation:
 - 1) Approve in the amount of \$70,000.

- 9. [Staff report recommending approval of Tentative Tract Map No. 61422 \(TTM-61422\) to allow the subdivision of a 50,216 square-foot, R-1 \(one family residential\) zoned property at 11901 South Yukon Avenue into nine lots and accept all offers of dedication for street right-of-way improvements. *](#)

Recommendation:

Approve Tentative Tract Map No. 61422 and accept all offers of dedication, subject to the following conditions:

- 1) A 25-foot property dedication along 118th Place and a 20-foot property dedication along Yukon Avenue for street right-of-way improvements are required;
- 2) The applicant shall submit to the City of Inglewood of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3) The map shall adhere to all applicable requirements and conditions of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments;
- 4) The approved final tract map must be recorded with the Los Angeles County Recorder's Office within three years of the City Council's approval of the tentative tract map; and
- 5) All lots must contain a minimum area of 5,000 square feet and comply with all applicable requirements of the R-1 zone.

ORDINANCE

- O-1. [Ordinance No. 09-04 approving amendments to Articles 1, 2, 3, 4 and 5 of Chapter 12 of the Inglewood Municipal Code to revise transitional use regulations for island, triangular or irregular-shaped R-1 \(one-residential\), R-2 \(limited multiple-family residential\), R-3 \(multiple-family residential\) and R-4 \(multiple-family residential\) zoned corner properties that are bound by two or more nonresidential streets. * \(Introduced February 3, 2009\)](#)

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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Franklin recommending authorization be given to use funds to coordinate the Inglewood Relay for Life 2009 at Edward Vincent Park on July 25-26, 2009. * (General Fund)

Recommendation:

- 1) Authorize funds in an amount not to exceed \$7,500.

PUBLIC HEARING

PH-1. Public hearing to consider proposed amendments to revise nonconforming "Grandfather" provisions for residential buildings. *

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