



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 24, 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; Performance Evaluation of the Human Resources Director.
- CS-2. Closed Session - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the Chief of Police.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lively vs. City of Inglewood.

- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Goddard vs. City of Inglewood.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Kymmith Handy vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Romtec vs. City of Inglewood.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Marsha Turner vs. City of Inglewood.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Javier Rios vs. City of Inglewood.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Coleman Construction.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Los Angeles World Airport (LAWA).
- CS-11. 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); Negotiators for the City: Alan Atlas, Attorney, and MaryBeth Allen, Human Resources Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations recognizing the parents and teachers of the 2009 MLK Speech Winners

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 16, 2008, January 6, 2009, January 13, 2009, and January 27, 2009. *
3. Staff report recommending approval of a Joint Powers Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to become a member of the agency for the purpose of developing and implementing a modern, integrated wireless voice and data communications system that will support the communication needs of the more than 34,000 first-responders and local mission-critical personnel within the Los Angeles County Region. *
Recommendation:
 - 1) Approve.
4. Report recommending approval of a lease agreement between the City of Inglewood and RMR Properties for the lease of a building that will be the site of an ICOP Center in District 2. *
Recommendation:
 - 1) Approve in the amount of \$1 per month.
5. Staff report pertaining to the rehabilitation of the Edward Vincent Park Multi-Purpose Field Complex. *
Recommendation:
 - 1) Adopt resolution approving the application and authorizing the submission to the California State Parks' Land and Water Conservation Funds;
 - 2) Authorize the submission of a grant application to Adidas, Inc.; and
 - 3) Authorize the Mayor to execute grant application award documents.

6. [Staff report recommending approval of Tentative Tract Map No. 70455 \(TTM-70455\) for a seven-unit condominium conversion at 537 South Flower Street.](#) *

Recommendation:

Approve Tentative Tract Map No. 70455 subject to the following conditions:

- 1) The Final Tract Map shall be in accordance with Planning Commission Resolution No. 1531 that approved Special Use Permit No. 1071 (SP-1071);
- 2) Prior to approval of the Final Tract Map, the applicant shall submit to the City of Inglewood a copy 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 requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be complied with including the provision of separate utilities for each unit, particularly plumbing each individually, separate shut-off valves for each unit and no back-to-back or combined water service;
- 4) The Tentative Tract Map, and subsequently a Final Tract Map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and that the approved Final Tract Map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the Tentative Tract Map; and
- 5) The Tentative Tract Map shall comply with all applicable conditions of the Declaration of Covenants, Conditions and Restrictions.

- 7 & R-2. Staff report recommending adoption of a resolution amending the City/Agency 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track. *

Recommendation:

- 1) Adopt resolution.

ORDINANCES

- O-1. [Ordinance No. 09-05 amending Articles 20, 28 and 29 of Chapter 12 of the Inglewood Municipal Code and to create Article 26.2 of Chapter 12 of the Inglewood Municipal Code to establish a procedure to allow nonconforming residential buildings or structures to be enlarged, remodeled, or altered under certain circumstances.](#) * (Introduced February 10, 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. [Monthly Treasurer's report for the month ending December 31, 2008.](#) *
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider proposed amendments to the Inglewood Municipal Code prohibiting new commercial or non-commercial billboard signs in the City of Inglewood.](#) *
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-1. [Approval of the minutes of meetings held January 6, 2009, January 13, 2009, and January 27, 2009.](#) *

R-2 & 7. Staff report recommending adoption of a resolution amending the City/Agency 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track. *

Recommendation:

1) Adopt resolution.

R-3. Staff report recommending approval of an agreement with PlanNet Consulting (PlanNet) for telecommunications infrastructure, physical security and audio/visual consulting services for the Locust Street Senior Center and Housing Complex. *

Recommendation:

1) Approve in the amount of \$118,000.

R-4. [Monthly Treasurer's report for the month ending December 31, 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. [Approval of the minutes of meeting held January 13, 2009.](#) *
- H-2. [Monthly Treasurer's report for the month ending December 31, 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. [Approval of the minutes of meeting held January 13, 2009.](#) *
- F-2. [Monthly Treasurer's report for the month ending December 31, 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**