



INGLEWOOD, CALIFORNIA
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Inglewood

2009[®]

All-America City Finalist

**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, April 14, 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; Selection of Deputy City Administrator.

- CS-2. 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); Inglewood Executive Organization (IEO); Negotiator for the City: Timothy E. Wanamaker, City Administrator.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Starlight Education, Inc.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Universal Pipeline Contractors.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Eden Hill vs. City of Inglewood.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Regency Towers.
- CSR-1. Closed session - Confidential - Real Property/Negotiations, Government Code Section 54956.8; Real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (D-3 site; Parcel Nos. 4015-028-900 through 909) in the Merged In-Town Development Project Area.
- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project (Parties: Inglewood Redevelopment Agency/City Council and Hollywood Park Land Company, LLC; Negotiator for the City/Agency: Timothy E. Wanamaker, City Administrator/Executive Director).

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance by Commander Gerry Blake, VFW Post 2122

Invocation led by Post Chaplain Sherrod Conyers, VFW Post 2122

Roll Call

Presentation of Community Service Awards by Commander Gerry Blake, VFW Post 2122, and President Helen Duncan, Ladies Auxiliary

Proclamation declaring April 12-18, 2009 as National Telecommunications Week

Proclamation declaring April 22, 2009 as Denim Day

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session 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 the meeting held February 24, 2009.](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Karina Campos for personal injury and property damage on October 15, 2008.
 - b) Cynthia Chaudry for personal injury on October 11, 2008.
 - c) Malika Daniels for personal injury and property damage on February 18, 2009.
 - d) Ramona Echiribel for personal injury on September 24, 2008.
 - e) Mario Garcia, et. al., for property damage and personal injury on August 31, 2008.
 - f) Vernon Lee for personal injury on September 7, 2008.
 - g) Commett Lee Payne for property damage on February 16, 2009.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending approval of a twelve-month agreement with Los Angeles Neighborhood Housing Services, Inc. \(LANHS\), to develop the Inglewood Homeownership Preservation Program, providing housing rehabilitation services. * \(Grant Funds\)](#)

Recommendation:

 - 1) Approve in the amount of \$450,000.
5. [Staff report recommending approval of Amendment No. 3 to Agreement No. 02-40 with People Assisting The Homeless \(PATH\), Inc. *](#)

Recommendation:

Approve amendment to do the following:

 - 1) Reassign the agreement from People Assisting The Homeless, Inc., to PATH Villas, Inc.;
 - 2) Include the Project Schedule as part of the agreement;
 - 3) Include the Project Pro Forma Budget; and
 - 4) Specify appropriate property standards for new construction.

6. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget and adoption of a resolution approving the submission of a grant application for the Los Angeles County Regional Park and Open Space District Safe Neighborhood Parks (Proposition A) Cities Excess Funds for lighting improvements at Vincent and Darby Parks. *
Recommendation:
 - 1) Adopt resolutions.
7. Staff report recommending approval of a Tree Dedication Planting Policy to allow residents and groups/organization to participate in continuing the beautification of the City's urban forest. *
Recommendation:
 - 1) Approve policy; and
 - 2) Approve a tree dedication planting by the Inglewood Rotary Club on May 2, 2009.
8. Staff report recommending approval of the annual purchase of various trees from A.Y. Nursery. * (General Funds)
Recommendation:
 - 1) Approve blanket purchase order in the amount of \$20,251.
9. Staff report recommending approval of the annual purchase of various plants and ground cover from J.C. Nursery. * (General Funds)
Recommendation:
 - 1) Approve blanket purchaser order in the amount of \$20,797.
10. Staff report recommending approval of the annual purchase of safety shoes from Industrial Safety Shoe Company. * (Various Funds)
Recommendation:
 - 1) Approve blanket purchase order in an amount not to exceed \$35,000.
11. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget and approval to purchase four (4) aerial bucket trucks for Parks and Recreation (Tree Section) and Public Works (Public Services). * (AB2766 Vehicle, AQMD, Air Quality Management District Subvention Funds)
Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve purchase in the amount of \$554,716.93.
12. Staff report recommending approval of a three-year agreement with the Los Angeles Opportunities Industrialization Center, Inc. (LAOIC), for the renewal and expansion of the City's automotive service on-the-job-training program. *
Recommendation:
 - 1) Approve.

13. [Staff report recommending approval of Amendment No. 1 to Agreement No. 08-27 with the City of Los Angeles for the FY 2006 Urban Area Security Initiative Grant Program. *](#)
Recommendation:
1) Approve amendment modifying the grant performance period to reflect the new termination date of March 31, 2009.
14. [Staff report recommending approval to submit a grant application to the United States Department of Justice COPS Hiring Recovery Program. * \(General Fund – 3 years after Grant Award\)](#)
Recommendation:
1) Approve; and
2) Authorize the Mayor to sign and execute grant application and subsequent grant award.
15. [Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture funds for Police Department purchases. *](#)
Recommendation:
1) Approve the use of \$255,000 in Asset Forfeiture funds to pay for the following expenditures:
a) Internal Affairs Pro Software License \$30,000;
b) Police canines and canine unit training \$40,000;
c) Recruitment/Public Service Announcements \$50,000;
d) Replacement shotguns and shotgun parts \$80,000;
e) Office furniture \$35,000;
f) Less-Lethal and other field equipment \$20,000; and
2) Adopt resolution amending the 2008-2009 fiscal year budget.
16. [Staff report recommending adoption of resolutions pertaining to the Memorandums Of Understanding for the Service Employees International Union \(SEIU\), Inglewood Management Employees Union, and Inglewood Executive Organization \(IEO\) bargaining groups. *](#)
Recommendation:
1) Adopt resolution approving and effectuating MOU changes for SEIU;
2) Adopt resolution approving and effectuating MOU changes for IMEO;
3) Adopt resolution approving and effectuating MOU changes for IEO; and
2) Adopt resolution amending the 2008-2009 fiscal year budget.
17. [Staff report recommending approval of an agreement with Moreland Temporary Services to augment staff shortages in the Finance Department. *](#)
Recommendation:
1) Approve in the amount of \$60,000.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to receive public input on the Fiscal Year 2009-2010 Consolidated Annual Action Plan Process, and to identify community development and housing needs. *

Recommendation:

- 1) Set public hearing for May 5, 2009 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 09-06 amending Franchise Ordinance Agreement Nos. 04-04 and 06-13 for the limited purpose of accepting Crimson California Pipeline L.P., as the successor in interest to ConocoPhillips Pipeline Company to maintain crude oil transmission pipeline and appurtenances for the transportation of hydrocarbon and other substances in the City of Inglewood. * (Introduced March 17, 2009)

Recommendation:

- 1) Adopt ordinance.

- O-2. Amended Salary Ordinance for the 2008-2009 fiscal year. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of a 90-day agreement to hire James S. Davis, P.E., as a Special Advisor for the Public Works Department. * (General Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$67,200.

- CA-2 & R-4. Staff report recommending approval of the proposed amended budget for the Locust Street Senior Center and Housing Project. *

Recommendation:

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

- CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending the selection of Bond and/or Disclosure Counsel to assist the City with the refunding of its Civic Center Lease Revenue Bonds. *

Recommendation:

- 1) Provide direction; and/or
- 2) Approve selection.

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 February 28, 2009.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Tabor and Dunlap recommending direction be given to staff to draft a report regarding establishing a foreclosure eviction moratorium for the City of Inglewood.

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

CI-2. Initiative by Council Member Dunlap to discuss the City's image and the events that affect it.

Recommendation:

- 1) Discuss.

CI-3. Initiative by Council Member Franklin recommending direction be given to staff to draft a report regarding establishing residential restrictions on registered sex offenders.

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

CI-4. Initiative by Mayor Dorn to recommending direction be given to staff to draft a report regarding increasing the award prizes offered by bingo halls.

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

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**

CITY CLERK AND CITY TREASURER 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. [Approval of the minutes of the meeting held February 24, 2009.](#)

R-4 & CA-2. [Staff report recommending approval on the amended budget for the Locust Street Senior Center and Housing Project and Construction Parking Plan. *](#)

Recommendation:

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

R-5. [Staff report recommending approval of an Exclusive Negotiation Agreement, for 180 days, between the Inglewood Redevelopment Agency and Imperial Development Group for the development of the Agency-owned property located at the northwest corner of Imperial Highway and Prairie Avenue \(referred to as the Cal-Trans site\), in the Merged Inglewood Redevelopment Project Area. *](#)

Recommendation:

- 1) Approve.

R-6. [Monthly Treasurer's Report for the Month ending February 28, 2009. *](#)

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.

**AAGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Monthly Treasurer's Report for the Month ending February 28, 2009.](#) *

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 February 28, 2009.](#) *

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**