



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, April 21, 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); Lamont Clark vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Austin vs. City of Inglewood.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims - The Savoy Entertainment Center, Inglewood Flower Garden and Paint Mart.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Outstanding RSI Contracts.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Los Angeles World Airports.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of C.E. Thomas.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Huntington Beach Honda.
- 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 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners 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

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 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.
3. Staff report recommending approval of a Letter of Agreement with Los Angeles World Airports (LAWA) to provide grant funds in the amount of \$9,200,000 for the purpose of residential sound insulation. *
Recommendation:
1) Approve.
4. Staff report recommending adoption of a resolution authorizing the filing of grant applications with South Bay Center for counseling (SBCC) as lead agency for the Los Angeles County Service Planning Area (SPA) 8 collaboration, to provide services to youth and families. *
Recommendation:
1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to allow outdoor dining on the public sidewalk or right-of-way for C-2 (General Commercial) zoned properties along both sides of La Brea Avenue that are located north of Centinela Avenue and south of the Inglewood northernmost commercial boundary and to consider proposed revisions to the outdoor dining standards for C-1 (limited Commercial) zoned properties. *
Recommendation:
1) Set public hearing for May 12, 2009 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval a 6-month 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 \$134,400.

CA-2. Administrative report requesting direction be provided to staff regarding the invoice of Academy Cathedral Church. *

Recommendation:

- 1) Provide direction.

CA-3 & R-5. 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-4. 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. Resolution declaring the results of the General Municipal Election held April 7, 2009. *

Recommendation:

- 1) Adopt resolution.

CC-2. Staff report recommending adoption of a resolution calling for a Municipal Runoff Election to be held on June 16, 2009 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for conduction of said election. *

Recommendation:

- 1) Adopt resolutions.

CC-3. Staff report recommending approval of an agreement with Martin Chapman Company to provide necessary election resources, supplies and services for the Municipal Runoff Election to be held on June 16, 2009. *

Recommendation:

- 1) Approve agreement in the amount of \$88,889.70;
- 2) Approve contingency fee in an amount not to exceed \$5,000.

CC-4. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Tabor and Franklin requesting approval to sponsor a Sports Education Enrichment Program at the Martin Luther King, Jr., Community Center located within Darby Park. * (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$1500.

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 adoption of a resolution affirming the City's support of and partnership with the 2010 Census. *

Recommendation:

- 1) Adopt resolution.

PUBLIC HEARINGS

PH-1. Continued 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

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**

- R-2. Staff report recommending approval a two-year agreement for real property appraisal services with Lidgard and Associates. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$60,000.

- R-3. Staff report recommending approval of a two-year agreement for real property appraisal services with Goepfner and Associates. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of the \$30,000.

- R-4. Staff report recommending approval of a two-year agreement for real property appraisal services with Integra Realty Resources. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$30,000.

R-5 & CA-3. [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.

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**