



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 28, 2009 commencing at 3:00 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/REDEVELOPMENT AGENCY**

CLOSED SESSION ITEMS ONLY -- 3:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Update on the 2006-2007 City Audit.

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Okafor vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); West Basin Amended Judgment.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Andelson, Atkinson, et al.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Lichman.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); INHS.
- 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); Academy Cathedral Church.
- CSR-1. 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

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 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 the Construction Appeals Board Affirmation of the 2008 Weed and Waste Abatement Assessments. *
Recommendation:
 - 1) Approve.

- 3. Staff report recommending award of contract for the remodeling of the Veterans Memorial Building per Bid No. CB-07. *
Recommendation:
 - 1) Award contract to TKH Construction in the amount \$732,400; and
 - 2) Approve a ten percent (10%) contingency in the amount of \$73,240.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the reallocation of CDBG Funds and HOME Investment Partnership Act Funds. *
Recommendation:
 - 1) Set public hearing on May 12, 2009 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance amending the Inglewood Municipal Code by adding Article 8 to Chapter 5 (Offenses - Miscellaneous) relating to residency restrictions for sex offenders. *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1 & R-6. Staff report recommending approval of the proposed amended budget for the Locust Street Senior Center and Residences Project. *
Recommendation:
 - 1) Approve; and/or
 - 2) Provide direction to staff.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

A-2. Staff report recommending approval of an agreement with John Harris to provide legal services. *

Recommendation:

1) Approve in the amount of \$30,000.

A-3. Staff report recommending approval of an agreement with Chevalier, Allen and Lichman to provide legal services. *

Recommendation:

1) Approve in the amount of \$40,000.

A-4. Staff report recommending approval of an agreement with Carl Robinson to serve as Bond Counsel for the City. *

Recommendation:

1) Approve.

A-5. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Staff report recommending approval and adoption of the Investment Policy for the City of Inglewood. *

Recommendation:

1) Approve and adopt.

CT-2. Verbal reports - City Treasurer.

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-2. Staff report recommending approval of a one-year agreement with Economics Research Associates to provide economic consultant services. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$40,000.

- R-3. Staff report recommending approval of a one-year agreement with Tierra West Advisors to provide economic consultant services. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$40,000.

- R-4. Staff report recommending approval of a one-year agreement with Keyser Marston Associates to provide economic consultant services. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$90,000.

- R-5. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Redevelopment Agency. *
Recommendation:
 - 1) Approve and adopt.

- R-6 & CA-1. Staff report recommending approval of the proposed amended budget for the Locust Street Senior Center and Residences 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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Staff report recommending approval and adoption of the Investment Policy for the Inglewood Housing Authority.](#) *
Recommendation:
 - 1) Approve and adopt.

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. [Staff report recommending approval and adoption of the Investment Policy for the Inglewood Public Financing Authority.](#) *

Recommendation:

- 1) Approve and adopt.

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**