



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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, May 12, 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 - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Galls Uniform.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Worker's Compensation Claim of Mikel Underwood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Universal Pipeline Contractors.

- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Coleman Construction.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Academy Cathedral Church.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Benefit Assessment District.

**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. [Approval of the minutes of the meeting held March 17, 2009. \\*](#)
- 3. [Staff report recommending adoption of a resolution supporting the designation of the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program, as the Local Enforcement Agency. \\*](#)  
Recommendation:
  - 1) Adopt resolution.

4. Staff report recommending award of contract for the FY 2008-2009 Sidewalk and Pedestrian Ramp Improvement Project per Bid No. CB-09-03. \* (Grant Funds)  
Recommendation:
  - 1) Award contract to Sully-Miller Contracting Company in an amount no to exceed \$946,680.10; and
  - 2) Approve a 10% project contingency in the amount of \$95,000.
5. Staff report recommending award of contract for the FY 2008-2009 Asbestos & Lead Paint Abatement and Demolition Project at 670 W. Arbor Vitae Avenue per Bid No. CB-09-04. \* (Grant Funds)  
Recommendation:
  - 1) Award contract to Interior Demolition, Inc., in an amount not to exceed \$21,500; and
  - 2) Approve a 10% project contingency in the amount of \$2,200.
6. Staff report recommending award of contract for emergency water and sewer repairs and the installation of large water and fire services on an as needed basis for a period of 3 years per Bid No. CB-09-08. \* (Water and Sewer Funds)  
Recommendation:
  - 1) Approve in an amount not to exceed \$407,087.64 (\$135,695.88 per year).
7. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget in the amount of \$20,000 and approval of an agreement with V.L. Brown and Associates for arts consulting services to develop and implement the Percent for the Arts Program. \*  
Recommendation:
  - 1) Adopt resolution; and
  - 2) Approve agreement in the amount of \$20,000.
8. Staff report recommending approval of an agreement with the Senior Employment Redevelopment Senior Community Service Employment Program (SER SCSEP) for the period of May 1, 2009 - September 30, 2010. \*  
Recommendation:
  - 1) Approve.
9. Staff report recommending approval of a blanket purchase order for the annual purchase of various janitorial supplies for all City facilities. \* (General Funds)  
Recommendation:
  - 1) Approve in the amount of \$78,283 with the option of extending an additional two-years.
10. Resolution authorizing an increase in the maximum value for bingo prizes. \*  
Recommendation:
  - 1) Adopt resolution.

- 11 & R- 4. Staff report recommending adoption of a resolution amending the 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, and approval of amendments to agreements therewith. \*

Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 3 to Agreement No. 08-034 (Advance Funds Agreement);
- 3) Approve Amendment No. 2 to Agreement No. 08-054/R-08-010 (KMA, Inc); and
- 4) Approve Amendment No. 1 to Agreement Nos. 09-024 (Meyers, Nave, Riback, Silver and Wilson).

12. Staff report recommending approval of an agreement with Willdan Financial Services for Professional Services in connection with District Administration and Re-engineering services related to the City’s Assessment Districts.

Recommendation:

- 1) Approve agreement in an amount not to exceed \$35,000.

**HEARINGS**

- HE-1. Hearing be set to consider an appeal to the Permit and Licenses Committee's denial of a Special Event Permit for a live music performance outdoors at the Forum. \*

Recommendation:

- 1) Receive testimony; and
- 2) Uphold/Overrule Permits & Licenses Committee's decision.

**CALLING OF SPECIAL MEETING**

- CSM-1. Administrative request that a Special Council Meeting be called for Thursday, May 28, 2009 at 6:00 p.m.

Recommendation:

- 1) Call for special meeting as requested.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider certification of the Final Environmental Impact Report (FEIR) for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

- 1) Set public hearing for May 28, 2009 at 6:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider approval of a General Plan Amendment for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

- 1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-3. Staff report requesting that a public hearing be set to consider the Planning Commission's recommendations regarding proposed text changes to the Land Use Element of the General Plan that would apply to the 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-4. Staff report requesting that a public hearing be set to consider the Planning Commission's recommendations regarding text changes to the zoning code that would apply to the 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-5. Staff report requesting that a public hearing be set to consider approval of a zone classification amendment for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-6. Staff report requesting that a public hearing be set to consider approval of a specific plan for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-7. Staff report requesting that a public hearing be set to consider approval of a vesting Tentative Tract Map for the subdivision of two parcels into 215 lots for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

SPH-8. Staff report requesting that a public hearing to consider approval and adoption of a development agreement for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. \*

Recommendation:

1) Set public hearing for May 28, 2009 at 6:00 p.m.

**REPORTS - CITY ADMINISTRATOR**

CA-1. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

A-1. Report on closed session items.

- A-2. Staff report recommending approval of an agreement with Carl Robinson to serve as Bond Counsel for the City. \*

Recommendation:

- 1) Approve.

- 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 March 31, 2009. \*

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

- PH-1. Public hearing 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) Receive public input;
- 2) Motion to wave further reading; and
- 3) Introduce ordinance.

- PH-2. Public hearing to consider the reallocation of CDBG Funds and HOME Investment Partnership Act Funds. \*

Recommendation:

- 1) Continue public hearing to June 9, 2009.

**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-1. [Approval of the minutes of the meeting held March 17, 2009. \\*](#)
- R-2. [Staff report recommending approval of a two-year agreement with Heery International Inc., to provide Construction Management Services for the Locust Street Senior Center and Residential Project. \\*](#)  
Recommendation:
  - 1) Approve in the amount of \$1,100,000.
- R-3. [Staff report recommending approval of Amendment No. 4 to Agreement No. R-07-21 with Kane Ballmer to provide legal services. \\*](#)  
Recommendation:
  - 1) Approve amendment in the amount of \$150,000.

- R-4 & 11. [Staff report recommending adoption of a resolution amending the 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, and approval of amendments to agreements therewith. \\*](#)

Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 3 to Agreement No. 08-034 (Advance Funds Agreement);
- 3) Approve Amendment No. 2 to Agreement Nos. 08-054/R-08-010 (KMA, Inc.); and
- 4) Approve Amendment No. 1 to Agreement No. 09-024 (Meyers, Nave, Riback, Silver and Wilson).

- R-5. [Monthly Treasurer's report for the month ending March 31, 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.

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Monthly Treasurer's Report for the month ending March 31, 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 March 31, 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**