



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 Thursday, May 28, 2009 commencing at 6:00 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**

OPENING CEREMONIES -- 6:00 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 the public hearings 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 an expenditure to send a delegation to the All America City Finals held in Tampa, Florida from June 17 thru June 19, 2009. *
Recommendation:
 - 1) Approve in the amount of \$30,000.
3. Staff report recommending award of a construction contract for the FY 2008-2009 Street Improvement Project per Bid No. CB-09-05. * (Grant Funds)
Recommendation:
 - 1) Award contract to Sully-Miller Contracting Company in an amount not to exceed \$636,771.80; and
 - 2) Approve a ten-percent (10%) project contingency in the amount of \$64,000.
4. Staff report recommending approval of a professional services agreement with Advantec Consulting Engineers for design, implementation and system integration for the Intelligent Transportation System (ITS) Phase 3 improvements. *
Recommendation:
 - 1) Approve in an amount not to exceed \$1,395,162.

REPORTS - CITY ADMINISTRATOR

- CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

RECESS CITY COUNCIL

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. Staff report recommending approval of an amendment to Agreement No. R-07-22 with Kennard Design Group/Widom, Wein, Cohen, O’Leary and Terasawa (KDG/WWCOT) for additional architectural and interior design services relating to the Locust Street Senior Center and Senior Residences Project. *

Recommendation:

- 1) Approve amendment in the amount of \$265,990; and
- 2) Approve a ten-percent (10%) project contingency in the amount of \$26,599.

RECESS REDEVELOPMENT AGENCY

RECONVENE CITY COUNCIL

PUBLIC HEARINGS

- PH-1. Public hearing to consider certification of the Final Environmental Impact Report (FEIR) (including appendices, and Final Mitigation Monitoring and Reporting Program) for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution which does the following:
 - a) Certifies the Environmental Impact Report (EIR);
 - b) Adopts environmental findings;
 - c) Adopts a statement of overriding considerations;
 - d) Adopts a mitigation monitoring reporting program in accordance with the California Environmental Quality Act (CEQA).

- PH-2. Public hearing to consider approval of an amendment to the Land Use Element of the comprehensive General Plan (GPA-08-03) to establish a new land use designation called "Major Mixed-Use" and to change the designation of the proposed Hollywood Park redevelopment site from "Commercial-Residential" and "Commercial-Recreational" to "Major Mixed-Use."

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

- PH-3. Public hearing to consider approving proposed General Plan Land Use Element text amendments that would apply to the 238-acre Hollywood park mixed-use project, located at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

- PH-4. Public hearing to consider proposed zoning code text amendments that would apply to the 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

- PH-5. Public hearing to consider approval of an amendment to the Inglewood Municipal Code to establish a new zoning classification, "HPSP" (Hollywood Park Specific Plan), and rezone the subject site from "C-R" (Commercial Recreation) to "HPSP" (with approximately eight acres to maintain the "C-R" zone classification with "HPSP" serving as an overlay zone), for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

- PH-6. Public hearing to consider approval of the Specific P (SP-08-01)lan for the proposed 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

- PH-7. Public hearing to consider approval of Vesting Tentative Tract Map No. 69906 (VTTM-69906) for the 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving Vesting Tentative Tract Map No. 69906 (VTTM-69906)

RECONVENE REDEVELOPMENT AGENCY INTO JOINT SESSION WITH THE CITY COUNCIL

JOINT PUBLIC HEARING

JPH-1. Joint public hearing of the Inglewood Redevelopment Agency and the City Council on the proposed Eighth Amendment to the Manchester-Prairie and Tenth Amendment to the Century Redevelopment Projects (Amendments), including a hearing on Hollywood Park Project EIR as it pertains to the Amendments.

Recommendation:

Agency:

1) Adopt resolution approving its report to City Council on the Amendments.

Council:

1) Adopt resolution receiving the report from the Agency.

Agency/Council:

1) Receive public testimony; and

2) Close the public testimony and proceed with hearing to consider the actions to approve the Amendments.

Agency:

1) Adopt a resolution making CEQA findings regarding the adequacy of the EIR and approve the Amendments; and

2) Adopt a resolution approving proposed amendments.

Council:

1) Motion to waive further reading; and

2) Introduce ordinance.

RECESS CITY COUNCIL

REDEVELOPMENT PUBLIC HEARING

RPH-1. Public hearing to consider a request by Hollywood Park Land Company, LLC to approve an Owner Participation Agreement (OPA) as part of its redevelopment of Hollywood Park Racetrack and Casino property as a new master planned mixed-use community. *

Recommendation:

1) Receive input; and

2) Adopt resolution approving Owner Participation Agreement.

ADJOURNMENT REDEVELOPMENT AGENCY

RECONVENE CITY COUNCIL

PUBLIC HEARINGS - CONTINUED

PH-8. 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) 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.

* Copies to Council and Agency