



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 Wednesday, July 8, 2009 commencing at 5:30 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**

OPENING CEREMONIES – 5:30 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.

SETTING OF PUBLIC HEARING

- SPH-1. Staff report requesting that a public hearing be set pertaining to placing delinquent refuse and sewer accounts for direct property tax assessment *

Recommendation:

- 1) Adopt Resolution of Intention adopting the Delinquent Sewer and Refuse Report of the Public Works Director and set the matter for public hearing to hear protests;
- 2) Adopt resolution electing to place delinquent sewer service on the tax rolls;
- 3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls; and
- 4) Set the public hearing for July 28, 2009 at 7:00 p.m.

PUBLIC HEARINGS

- PH-1. Public hearing to consider reallocation of Community Development Block Grant Funds and HOME Investment Partnership Act Funds.

Recommendation:

- 1) Receive public input; and
- 2) Direct staff to complete the final FY 2009-2010 Consolidated Annual Action Plan for approval by the Mayor and Council Members on July 14, 2009.

***** RECESS THE CITY COUNCIL AND CALL TO ORDER THE REDEVELOPMENT AGENCY**

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. Staff report recommending approval of an agreement with URS Construction for geotechnical services for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street in the Merged Redevelopment Project Area. *

Recommendation:

- 1) Approve in an amount not to exceed \$94,215.

- R-2. Staff report recommending award of contract and approval of a two-year agreement with The Solis Group to provide labor compliance program services for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street in the Merged Redevelopment Project Area. *

Recommendation:

- 1) Award contract; and
- 2) Approve agreement in an amount not to exceed \$52,944.

- R-3. Staff report recommending award of contract and approval of a two-year agreement with Twining Laboratories to provide Deputy Inspection and Materials Testing services for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street in the Merged Redevelopment Project Area. *

Recommendation:

- 1) Award contract; and
- 2) Approve agreement in an amount not to exceed \$394,976.64.

- R-4. Staff report recommending award of contract and approval of an agreement to provide the excavation, site security and shoring of the site located on the corner of Locust and Queen Streets services for the Locust Street Senior Center and Senior Residences Project. *

Recommendation:

- 1) Select firm;
- 2) Award contract; and
- 3) Approve agreement.

***** RECESS THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL**

RESOLUTIONS – CITY COUNCIL

- 2. Resolution approving an amendment to the Land Use Element to establish a new land use designation, “Major Mixed-Use,” and an amendment to the land use map of the Comprehensive General Plan (GPA-08-03) to change the land use designation from “Commercial-Residential” and “Commercial-Recreational” to “Major Mixed-Use” for a 238-acre property located at 1050 South Prairie Avenue. *

Recommendation:

- 1) Adopt resolution.

- 3. Resolution approving text amendments to the Land Use Element of the Inglewood Comprehensive General Plan that would apply to the 238-acre Hollywood Park mixed-use project located at 1050 South Prairie Avenue. *

Recommendation:

- 1) Adopt resolution.

ORDINANCES – CITY COUNCIL

- O-1. Ordinance No. 09-010 approving zoning code text amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code that would apply to the 238-acre Hollywood Park mixed-use project located at 1050 South Prairie Avenue. *
Recommendation:
 - 1) Adopt ordinance.

- O-2. Ordinance No. 09-011 approving a zone change to change the zoning classification 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 an approximately 238-acre property located at 1050 South Prairie Avenue. *
Recommendation:
 - 1) Adopt ordinance.

- O-3. Ordinance No. 09-012 approving the Hollywood Park Specific Plan (SP-08-01) for the proposed master-planned 238-acre Hollywood Park mixed-use project at 1050 South Prairie Avenue.*
Recommendation:
 - 1) Adopt ordinance.

RESOLUTIONS – CITY COUNCIL (CONT’D)

- 4. Resolution approving Vesting Tentative Tract Map No. 69906 (VTTM-69906) to subdivide 238.4 acres into 215 lots on property generally located north of Century Boulevard and east of Prairie Avenue commonly known as the Hollywood Park Racetrack and Casio at 1050 South Prairie Avenue, under the provisions of Article 22, Chapter 12 of the Inglewood Municipal Code. *
Recommendation:
 - 1) Adopt resolution.

ORDINANCES - CITY COUNCIL (CONT’D)

- O-4. Ordinance No. 09-013 amending the amended and restated redevelopment plan for the Merged Inglewood Redevelopment Project and adopting the eighth amendment to the provisions for the Manchester-Prairie Project Area and tenth amendment to provisions for the Century Project Area. *
Recommendation:
 - 1) Adopt ordinance.

***** RECESS THE CITY COUNCIL AND RECONVENE THE REDEVELOPMENT AGENCY**

RESOLUTIONS – REDEVELOPMENT AGENCY

- R-5. Resolution approving the Owner Participation Agreement (OPA) by and between the Redevelopment Agency and Hollywood Park Land Company LLC for certain financial assistance for Hollywood Park on the 238-acre property at 1050 South Prairie Avenue. *
- Recommendation:
1) Adopt resolution.

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.

***** RECONVENE THE CITY COUNCIL**

ORDINANCES – CITY COUNCIL (CONT'D)

- O-5. Ordinance No. 09-14 approving and adopting a Development Agreement by and between the City of Inglewood and Hollywood Park Land Company LLC for a proposed master-planned mixed use development for Hollywood Park on the 238-acre property at 1050 South Prairie Avenue. *
- Recommendation:
1) Adopt ordinance.

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.

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