



INGLEWOOD, CALIFORNIA
Web Site -- 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, July 21, 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**

CLOSED SESSION ITEMS ONLY -- 3:00 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): Universal Pipeline.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Locust Street Senior Center and Senior Residences Project.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): OIR Report.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Jackie Roberts vs. City of Inglewood.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Wicks vs. City of Inglewood.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by Police Chief Jacqueline Seabrooks – 2009 National Night Out

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 award of contract for the lighting improvement project at Vincent and Park, per RFQ No. 0028. *](#)

Recommendation:

- 1) Award contract to Espinoza Electric DBA Quality Light and Electrical in the amount of \$26,315.

3. [Staff report recommending approval of an agreement with Music Theatre International authorizing payment of royalty and licensing fees for the Summer Youth Theater Project performance of FAME. *](#)

Recommendation:

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

4. Staff report regarding the designation of a dedicated football field at Edward Vincent Park. *
Recommendation:
1) Receive and file.

5. Staff report recommending approval of an agreement between the City of Inglewood and West Basin Municipal Water District to receive funds in the amount of \$12,200 to retrofit/renovate the Hardy Slope street median which results in the reduction of water use by 75% and the elimination of water runoff by 100%. *
Recommendation:
1) Approve agreement.

6. Staff report recommending authorization be given to the Police Department to make emergency purchase of Winchester duty and practice ammunition from Dooley Enterprises. * (General Fund)
Recommendation:
1) Approve purchase in the amount of \$20,000.

7. Approval of the Minutes of the meetings held April 21, 2009, April 28, 2009 and May 4, 2009.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to discuss the contents of the City's Hazard Mitigation Plan and receive public input from community members. *
Recommendation:
1) Set public hearing for August 18, 2009 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Administrative Report – Update on 8-Month Budget Status.
CA-2. 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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. [Monthly Treasurer's Report for the Month ending May 31, 2009.](#)

Recommendation:

- 1) Receive and file.

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-1. [Monthly Treasurer's Report for the Month ending May 31, 2009.](#)

Recommendation:

1) Receive and file.

R-2. [Approval of the Minutes of the meeting held April 28, 2009.](#)

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 May 31, 2009.](#)

Recommendation:

1) Receive and file.

H-2. [Approval of the Minutes of the meeting held April 28, 2009.](#)

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 May 31, 2009.](#)

Recommendation:

1) Receive and file.

F-2. [Approval of the Minutes of the meeting held April 28, 2009.](#)

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**