



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, August 11, 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 - Personnel Exemption - Government Code Section 54957; Public Employee Performance Evaluation; City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Management Employees Organization (IMEO) Unit Modification Request.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); OIR Report.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Wicks vs. City of Inglewood.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Simpson and Simpson.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Norrington vs. City of Inglewood.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Christopher.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association (IPOA) vs. City of Inglewood.
- CS-11. Closed Session - Personnel Exemption - Government Code Section 54957; Public Employee Discipline/Dismissal/Release; Police Officer.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation honoring Inglewood Teen Pilot Kimberly Anyadike.

**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 meetings held May 12, 2009 and May 28, 2009. \*
3. Staff report recommending approval of an amendment to Agreement No. 08-107 with Catholic Charities Saint Margaret's Center to increase the Home Investment Partnership Act Tenant-Based Rental Assistance grant award from \$99,000 to \$159,000 and adopt a resolution amending the 2008-2009 Fiscal Year Budget. \* (Grant Funds)  
Recommendation:
  - 1) Approve amendment in the amount of \$60,000; and
  - 2) Adopt resolution
4. Staff report recommending approval of the annual purchase of magazine subscriptions for Inglewood Libraries with Ebsco Subscription Service. \* (General Funds)  
Recommendation:
  - 1) Approve in the amount of \$46,098.
5. Staff report recommending approval of a one-year agreement for relocation consulting services with Paragon Partners Ltd. \* (Airport Noise Mitigation Grant Funds)  
Recommendation:
  - 1) Approve in the amount of \$104,000.
6. Staff report recommending adoption of a resolution amending the 2008-2009 Fiscal Year Budget to allocate grant funds from the Federal Aviation Administration (FAA) to complete the grant activities for Land Recycling Project 732. \*  
Recommendation:
  - 1) Adopt resolution.

7. [Staff report recommending approval of the Final Tract Map No. 61422 \(FTM-61422\) to allow the subdivision of a 50,216 square-foot, R-1 \(One-family Residential\) zoned property into nine lots and accept all offers of dedication for the street right-of-way improvements at 11901 South Yukon Avenue. \\*](#)

Recommendation:

Approve Final Tract Map No. 61422 (FTM-61422) subject to the following conditions:

- 1) The final tract map shall be recorded with the Los Angeles County Recorder's office  
no later than February 10, 2011;
- 2) The final tract map shall comply with all applicable California Subdivision Map Act regulations, Inglewood Subdivision Committee conditions and Inglewood Municipal Code regulations;
- 3) The applicant shall submit to the City of Inglewood proof of current property taxes paid;
- 4) The final tract map must be in compliance with all applicable requirements of the Planning and Building Department, Public Works Department, Los Angeles County Fire Department and all other applicable City departments; and.
- 5) The lot sizes for this final tract map must be consistent with the lot sizes approved by the City Council for Tentative Tract Map No. 61422 (TTM-61422) on February 10, 2009.

8. [Staff report recommending approval of agreements for Century Boulevard roadway and pedestrian safety improvements. \\*](#)

Recommendation:

- 1) Approve the Administering Agency-State Agreement for Federal-Aid projects (Master Agreement);
- 2) Approve Program Supplement No. N009 to the Master Agreement; and
- 3) Authorize the Mayor to execute the agreements.

9. [Staff report recommending approval to purchase light fixtures to replace lights in the City Hall Basement Parking Structure and Structure No. 1 per Quote No. RFQ-013. \\*](#)

Recommendation:

- 1) Approve purchase from Illumination Management Solutions in an amount not to exceed \$52,811.94.

10. [Staff report recommending approval to purchase various plumbing supplies for the renovation of the Service Center's women's locker room. \\* \(General Fund\)](#)

Recommendation:

- 1) Rescind the Council-awarded purchase from Cash Sales Plumber; and
- 2) Award the purchase from Smardan Supply, Co., in the amount of \$42,897.

**SETTING OF PUBLIC HEARING**

SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1094 (SP-1094) for the installation of a 60-foot high wireless telecommunications monopalm with twelve attached panel antennas, six ground equipment cabinets, one ground level transformer and one global positioning satellite (GPS) antenna on a 5,500 square foot C-2 (General Commercial) at 1729 North Centinela Avenue. \*

Recommendation:

1) ) Set public hearing for August 25, 2009 at 7:00 p.m.

**REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending approval of an amendment to the South Bay Cities Council of Governments (SBCCOG) Joint Powers Authority Agreement to support the inclusion of Los Angeles County as a member of the Governing Board. \*

Recommendation:

1) Approve.

CA-2. Administrative report recommending approval of the newly proposed designs for the City's Banner Program. \*

Recommendation:

1) Approve.

CA-3. 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. Verbal reports - City Treasurer.

**PUBLIC HEARING**

PH-1. Public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1088 (SP-1088) for the installation of a 55-foot high wireless telecommunications monopalm with 12 attached panel antennas, one global positioning satellite (GPS) antenna and one parabolic antenna with six equipment cabinets on an approximately 27,930 square-foot C-2A (Airport Commercial) zoned property at 3505-3509 West Imperial Highway. \*

Recommendation:

- 1) Receive public testimony; and
- 2) Adopt resolution upholding the Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (If the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made.

**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 meetings held May 5, 2009 and May 12, 2009. \*
- R-2. Staff report recommending approval of Amendment No. 1 to Agreement No. R-08-15 with Bergman and Dacey, Inc., to provide legal advice regarding the Senior Center and other redevelopment matters. \*  
Recommendation:
  - 1) Approve in the amount of \$85,000.
- R-3. Staff report recommending approval of Amendment No. 3 to Agreement No. R-07-20 with Meyers, Nave, Riback, Silver and Wilson to provide legal advice regarding the Hollywood Park Project and other matters. \*  
Recommendation:
  - 1) Approve amendment in the amount of \$100,000.
- R-4. Staff report requesting that direction be provided on assisting Thomas Safran and Associates with the acquisition and rehabilitation of the Regency Towers Apartments, a 104-unit Senior Housing Complex located at 151 North Locust Street. \*  
Recommendation:
  - 1) Provide direction.

**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.

**\* Copies to Council and Agency**