



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, August 25, 2009 commencing at 5:00 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

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 5:00 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 - Personnel Exemption - Government Code Section 54957; Public Employee Discipline/Dismissal/Release; Police Officer.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Police Officers Association (IPOA) vs. City of Inglewood.

- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); INHS.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Randall vs. City of Inglewood.

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 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 June 3, 2009. *](#)
- 3. [Staff report recommending approval of an agreement with R&S Overhead Doors of West Los Angeles, Inc., for the repair and replacement of motorized doors. * \(General Fund\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$31,392.54:
 - 2) Approve a 15% contingency in the amount of \$4,708.

4. Staff report recommending approval of Amendment No. 5 to Agreement No. 03-65 with the U.S. Army Corps of Engineers (USACE) to design improvements to the water treatment process. * (City Water and Federal Funds)
Recommendation:
 - 1) Approve in the amount of \$190,667.

5. Staff report recommending adoption of a resolution authorizing a reward for information leading to the identification, apprehension, and conviction of the person(s) involved in the death of Ms. Crystal Crawford. *
Recommendation:
 - 1) Adopt resolution.

6. Staff report recommending approval of the annual purchase of various pre-printed envelopes for City staff per Bid No. RFQ-0032. * (General Funds)
Recommendation:
 - 1) Approve purchase from Touchdown Connection in the amount of \$30,069.

7. Staff report recommending approval of a thirty-six month agreement with Xerox for the lease of 50 copy machines. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$21,211.43 per month; and
 - 2) Approve a contingency in the amount of \$316.65 per month.

8. Staff report recommending adoption of a resolution opposing the closure of various Inglewood Postal Offices.
Recommendation:
 - 1) Adopt resolution.

REPORTS - CITY ADMINISTRATOR

CA-1. 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 June 30, 2009.](#) *

Recommendation:

- 1) Receive and file.

CT-2. 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. 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 \(General Commercial\) zoned property at 1729 North Centinela Avenue.](#) *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding 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 28, 2009, June 2, 2009 and June 3, 2009.](#)
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R-2. [Monthly Treasurer's Report for the month ending June 30, 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. [Approval of the minutes of the meetings held May 5, 2009 and May 12, 2009.](#) *

- H-2. [Monthly Treasurer's Report for month ending June 30, 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. [Approval of the minutes of the meetings held May 5, 2009 and May 12, 2009.](#) *
- F-2. [Monthly Treasurer's Report for the month ending June 30, 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**