



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



**NOTICE AND CALL OF A 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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, February 02, 2010 commencing at 4:00 P.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR**

Vacant

**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**

**WORKSHOP -- 4:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on the workshop may do so at this time.

**ADMINISTRATION REMARKS**

City Administrator

**DEPARTMENT REVIEW WORKSHOP**

W-1. Human Resources 4:00 p.m. to 6:00 p.m.

**CLOSED SESSION ITEMS ONLY -- 6:00 P.M.**

Roll Call

**Call the City Council and Redevelopment Agency to order (Joint Session)**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged - Conference with Legal Counsel, Anticipated Litigation; Initiation of Litigation pursuant to Government Code Section 54956.9(c); 1 potential case.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Morgan Services, Inc.
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider approval of the acquisition and redevelopment of property located at 115 North Market Street: Inglewood Redevelopment Agency and Rose 7 Fields LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

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

**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 and the public hearing may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

1. [Payment of bills.](#)

**PUBLIC HEARINGS**

PH-1. Public hearing to receive testimony on an ordinance regulating Fat, Oil and Grease (FOG) discharges by Food Service Establishments (FSE's) licensed to do business in the City of Inglewood.

Recommendation:

- 1) Continue public hearing to February 9, 2010 at 7:00 P.M.

**CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council member.

2. [Approval of the minutes of meetings held December 29, 2009. \\*](#)  
Recommendation:
  - 1) Approve.
3. [Staff report recommending approval of an agreement with El Camino Community College Police Department regarding interagency protocol. \\* \(Grant Funds\)](#)  
Recommendation:
  - 1) Approve.
4. [Staff report recommending rejection of all bid proposals for new city playground equipment and design layout. \\* \(Grant Funds\)](#)  
Recommendation:
  - 1) Reject all proposals received for new playground equipment and design layout; and
  - 2) Instruct staff to submit a new RFP for playground equipment and design layout with revised specifications.
5. [Staff report recommending approval of an amendment to the existing service agreement with the City of Burbank to add "Comprehensive Secondary Collection Services" provided by the ITC Enterprise Services Division. \\* \(ITC Funds\)](#)  
Recommendation:
  - 1) Approve.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report recommending adoption of a resolution approving the submission of the Statewide Park Development and Community Revitalization Act of 2008 (Statewide Park Program) Grant Application for Center Park improvements. \* (Grant Funds)  
Recommendation:
  - 1) Adopt resolution.
  
- CA-2. Staff report recommending adoption of a resolution designating PATH Villas as a Community Housing Development Organization (CHDO) under the HOME Investment Partnership Act (HOME) Program. \* (HOME Funds)  
Recommendation:
  - 1) Adopt resolution.
  
- CA-3. Staff report recommending approval of the 3rd Amendment to Agreement No. 02-40 with People Assisting the Homeless (PATH), Inc., Community Housing Development Organization to:
  - A) Reassign the agreement from People Assisting the Homeless, Inc., to PATH Villas, Inc.;
  - B) Include the Project Development Schedule as part of the agreement;
  - C) Include the Project Pro Forma Budget;
  - D) Specify appropriate property standards for new construction; and
  - E) Extend affordability period from thirty (30) years to fifty-five (55) years. \* (HOME Funds)Recommendation:
  - 1) Approve.
  
- CA-4. Staff report recommending Council give direction to the City Administrator on implementing an immediate hiring freeze on all positions. \*\*  
Recommendation:
  - 1) Discuss;
  - 2) Direct Staff.
  
- CA-5. 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. Staff report recommending adoption of a resolution calling and giving notice of a Special Municipal Election to be held on June 8, 2010 to fill the unexpired term of the vacant Mayoral position. \*  
Recommendation:
  - 1) Adopt resolution.
  
- CC-2. Resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City to conduct said Special Municipal Election to be held on June 8, 2010. \*  
Recommendation:
  - 1) Adopt resolution.
  
- CC-3. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**COUNCIL INITIATIVE**

- CI-1. Initiative by Council Member Dunlap requesting that staff be directed to bring forth an Exclusive Negotiation Agreement with Imperial Partners for Agency consideration on February 9, 2010. \*  
Recommendation:
  - 1) Discuss; and
  - 2) Direct staff.
  
- CI-2. Initiative by Council Member Dunlap to discuss the investments of City and Redevelopment Agency funds.  
Recommendation:
  - 1) Discuss; and
  - 2) Direct staff.
  
- CI-3. Initiative by Council Member Tabor pertaining to Municipal Investment Policies.  
Recommendation:
  - 1) Discuss;
  - 2) Direct Staff.

**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

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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. Election of a Vice Chairperson for the Redevelopment Agency.

**Recommendation:**

- 1) Nominate Candidates; and
- 2) Vote.

R-2. [Staff report requesting approval of the First Amendment to the Owner Participation Agreement Between the Inglewood Redevelopment Agency and PATH Villas Osage Apartments, LP for the Development of Affordable Rental Housing at 812 South Osage Avenue. \\* \(Set Aside Funds – Tax Increment\)](#)

**Recommendation:**

- 1) Approve.

**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

\*\* Agenda items not received prior to printing