



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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, February 23, 2010 commencing at 4:00 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

NOTICE IS HEREBY ORDERED by the Vice-Chairman that a special meeting of the Redevelopment Agency of the City of Inglewood will be held on Tuesday, February 23, 2010 commencing at 4:00 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Judy Dunlap, District No. 2

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1 (Vice Chairman)

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/REDEVELOPMENT AGENCY**

CLOSED SESSION ITEMS ONLY -- 4:00 P.M.

Roll Call

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; Pending Litigation, Government Code Section 54956.9(a); Haney vs. City of Inglewood.
- 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); Claim of Happy Software.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); City of Inglewood vs. Walden House.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); City of Inglewood vs. Peak Performance.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Regarding Properties bounded to the North by Century Boulevard, to the South mid block between 102nd Street and 104th Street, to the East by Yukon Avenue, and to the West by Prairie Avenue [All the properties lay within the Merged Inglewood Redevelopment Project Area (Century)].

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/Redevelopment Agency on any item on today's agendas other than closed session and the public hearings may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

PUBLIC HEARINGS

- PH-1. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1095 (SP-1095) to 1) Allow a dance floor with live entertainment; 2) Allow on-site sale of beer and wine; 3) Allow on-site sale of distilled spirits in a 2,625 square-foot second floor area of an existing 32,684 square-foot commercial building; and 4) Allow shared parking for infrequent users for the proposed use for an approximately 38,662 square-foot, C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard. *

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).

- PH-2. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1097 (SP-1097) to allow a payday advance use in an approximately 850 square-foot floor area of an existing 1,840 square-foot, two-tenant, one-story commercial building on a C-1 (Limited Commercial) zoned property at 420 East Manchester Boulevard; and consideration of City Council's request for document clarification. *

Recommendation:

- 1) Discuss Council request for document clarification; 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).

- PH-3. Public hearing to consider adopting an ordinance establishing a water conservation and water supply shortage program for the City of Inglewood.

Recommendation:

- 1) Continue public hearing to March 4, 2010 at 7:00 p.m.

- PH-4. Public hearing to consider the continuance of Golden State Water Company's Franchise Agreement Ordinance to provide water service to portions of the City of Inglewood.

Recommendation:

- 1) Continue public hearing to March 4, 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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Lisa Holman for property damage on December 11, 2009.
 - b) Wilbur Reyes for personal injury on July 12, 2009.
 - c) Pedro Rodriguez for personal injury on July 12, 2009.

Recommendation:

 - 1) Deny claims.

3. Memorandum recommending authorization to enter into a short form agreement with the following vendors:
 - a) Tait Environmental Services, Inc., for the installation of blueline fittings and helium testing of secondary lines of the City Hall underground fuel storage tanks;
 - b) Martinez Concrete, Inc., for the removal and reconstruction of two pedestrian ramps.

Recommendation:

 - 1a) Approve in the amount of \$13,500 (General Fund); and
 - 1b) Approve in the amount of \$6,100. (General Fund)

4. Staff report recommending approval of a one-year lease agreement with Jerry McAlevey for use of space at 129 West Arbor Vitae Boulevard (Beat 2 Area/Council District 3) as a police community center. * (General Fund)

Recommendation:

 - 1) Approve in the monthly amount of \$2,009.

5. Staff report recommending approval of an amendment to Agreement No. 09-06 with RMR Properties to extend the term of the agreement until January 31, 2011 for the use of the property as a police community center located at 943 North La Brea Avenue (Beat 1 area/Council District 2). * (General Fund)

Recommendation:

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

- 6.. Staff report recommending authorization to pay the League of California Cities for annual membership dues. * (General Fund)

Recommendation:

 - 1) Approve in an amount not to exceed \$25,288.

7. Staff report pertaining to placing a Measure on the June 8, 2010 ballot that will amend Ordinance No. 657 to withdraw certain positions from the Civil Service Classification. *

Recommendation:

 - 1) Adopt resolution to submit the measure to the voters at the June 8, 2010 Special Municipal Election and direct the City Attorney to prepare an impartial analysis of said measure.

ORDINANCES

- O-1. Ordinance No. 10-01 regulating Fat, Oil and Grease (FOG) discharges by Food Service Establishments (FSE's) licensed to do business in the City of Inglewood. * (Introduced February 9, 2010)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year budget to reflect receipt of \$152,007, through Los Angeles County Area Agency on Aging (AAA), to serve an additional 34,033 meals to senior citizens. (Stimulus Funds - American Recovery and Reinvestment Act (ARRA)) *

Recommendation:

- 1) Adopt resolution.

- CA-2. Staff report recommending approval of the Youth Mural Project at the Inglewood Service Center. *

Recommendation:

- 1) Approve.

- CA-3. Staff report recommending rejection of all bids submitted in response to Bid No. CB-09-06 FY 2008-2009 Sewer System Point Repair at Various Locations. *

Recommendation:

- 1) Cancel contract awarded to Ramona Inc., on June 30, 2009;
- 2) Reject all bids submitted for said project; and
- 3) Authorize staff to re-advertise a Request For Bids for said project.

- CA-4. 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.

COUNCIL INITIATIVES

- CI-1. Initiative by Mayor Pro Tem Dunlap recommending that staff be directed to waive insurance fees for structured enrichment classes offered through the City free of charge to residents and conducted by volunteer instructors. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

- CI-2. Initiative by Mayor Pro Tem Dunlap implementing criteria for Residential Sound Insulation Program giving priority to owner occupied single family residents. ***

Recommendation:

- 1) Receive and file;
- 2) Discuss; and
- 3) Provide direction to staff.

- CI-3. Initiative by Council Member Tabor recommending that staff be directed to prepare a Project Labor Agreement and Local Hiring Program to be brought back for City Council consideration and approval. ***

Recommendation:

- 1) Discuss; and
- 2) Provide direction to 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 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 PRO TEMPORE 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-2. Staff report recommending approval to pay the Agency's required allocation to the Supplemental Educational Revenue Augmentation Fund and adoption of a resolution amending the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Approve; and
- 2) 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.

*** Copies to City Council**

**** Agenda items not received prior to printing**

***** Agenda items received after cut-off period and printing**