



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, March 2, 2010 commencing at 3:00 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, March 2, 2010 commencing at 3:00 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Eloy Morales, Jr., District No. 3

COUNCIL MEMBERS

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

Judy Dunlap, District No. 2

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 -- 3:00 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 - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City Hall Security Services.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.99b(1); Claim of Fuel Pros.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.99b(1); Removal of Certain Classifications from the Civil Service System.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a)(1); Schneider vs. City of Oakland.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Franco vs. City of Inglewood.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberts, et. al., vs. City of Inglewood.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.99b(1); Inglewood Redevelopment Agency vs. Peak Performance.

CSR-2. 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)].

CSR-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Locust Street Senior Center and Senior Residences Project.

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 HEARING

PH-1. Public Hearing to consider proposed miscellaneous amendments to Chapters 10 (Public Works) and 12 (Zoning) of the Inglewood Municipal Code.

Recommendation:

- 1) Continue public hearing to April 13, 2010 at 7:00 p.m. at the request of staff.

- PH-2. Public hearing to receive public input on a substantial amendment to the FY 2007-2010 Consolidated Plan and the FY 2009-2010 Annual Action Plan and Adopt a resolution amending the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Receive public input;
- 2) Approve the proposed substantial amendment to re-program portions of the Section 108 loan proceeds and allocate the program income on account from the interest earned on the Section 108/CDBG funds;
- 3) Adopt resolution; and
- 4) Direct staff to submit the appropriate documentation updating the FY 2007-2010 Consolidated Plan and the FY 2009-2010 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) in accordance with regulations at Title 24, Code of Federal Regulations, Part 91 and Part 570.

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 January 26, 2010. *
3. Staff report recommending approval of an amendment to Agreement No. 09-108 with Catholic Charities St. Margaret's Center to increase the grant award from \$99,000 to \$249,000 for fiscal year 2009-2010 and to amend the grant funds. * (Grant Funds)
Recommendation:
 - 1) Approve.
4. Memorandum recommending authorization to enter into a short form agreement with the following vendors: *
 - a) SCS Engineers to provide environmental Assessment Services;
 - b) Catholic Charities/St. Margaret Center to provide emergency services to Seniors; and
 - c) Source Graphics to provide service support for three existing large-format plotters and scanners.Recommendation:
 - 1a) Approve in the amount of \$6,150 (Agency Funds);
 - 1b) Approve in the amount of \$8,500 (Grant Funds); and
 - 1c) Approve in the amount of \$3,353 (Various Funds).

RESOLUTIONS

RES-1. Resolution Overturning the Planning Commission’s denial of a Special Use Permit to request for a payday advance use; thereby approving a Special Use Permit to allow Moneyed Interest, Inc., to conduce said use in approximately 850 square-feet of floor area within an existing 1,840 square-foot, two-tenant, one-story commercial building on C-1 (Limited Commercial) Zoned property at 420 East Manchester Boulevard. *

Recommendation:

1) Adopt resolution.

RES-2. 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.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of a Memorandum of Understanding with the United States Marshals Service to partner with the Inglewood Police Department to conduct a task force operation. *

Recommendation:

1) Approve.

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 November 30, 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-4. [Approval of the minutes of the meeting held January 26, 2010. *](#)

- R-5. [Staff report recommending approval of an Owner Participation Agreement between the Inglewood Redevelopment Agency and Regency Towers Senior Housing, L.P., for the acquisition and rehabilitation of the 104-unit Regency Towers and adoption of a resolution amending the Agency's 2009-2010 fiscal year budget. *](#)
Recommendation:
 - 1) Approve; and
 - 2) Adopt resolution.

- R-6. Staff report recommending approval of Amendment No. 1 to the Owner Participation Agreement (OPA) and Amendment No. 1 to the Replacement Housing Agreement between the Inglewood Redevelopment Agency and Cloudbreak Inglewood, LLC for the development of 196-affordable rental housing units as part of the Westside Residence Hall Campus expansions on property located at 733 Hindry Avenue, within the Merged Inglewood Redevelopment Project Area (La Cienega). *
- Recommendation:
1) Approve amendments.

- R-7. Monthly Treasurer's Report for the month ending November 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. Monthly Treasurer's Report for the month ending November 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. [Monthly Treasurer's report for the month ending November 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**

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

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