



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 16, 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, March 16, 2010 commencing at 4:00 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

**AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY**

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

Roll Call

Council Member/Vice-Chairman Daniel K. Tabor will participate in the Closed Session via teleconference from the Marriott Wardman Park Hotel, 2660 Woodley Park Road NW, Washington, D.C.

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 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-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-3. Closed session - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the City Administrator.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); T-Mobile vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Walden House.
- CSR-1. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; 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.

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 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; and
- 3) Adopt resolution.

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 21, 2010 and January 28, 2010. *
3. Staff report recommending approval of an agreement with Food and Nutrition Management Services, Inc. (FNMS) for the provision of the Be Well Senior Exercise and Nutrition Program for 80 senior citizens with chronic diseases from January 1, 2010 through January 1, 2011. * (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$75,000.

4. Staff report recommending approval of Amendment No. 2 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to extend the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2010 and to include funds for additional meals for the 2009-2010 fiscal year. * (ARRA & CDBG Funds)

Recommendation:

- 1) Approve.

5. Memorandum recommending authorization to enter into a short form agreement with the following vendors: *
- a) TMG and Associates to provide nationally certified bicycle training to the Police Department;
 - b) MTGL to provide soil investigation and inspection services;
 - c) Liberty Manufacturing to provide clean up services for the Police Department's shooting range; and
 - d) Mid Cities Honda to provide maintenance and repair services for the City's Police Motorcycles.

Recommendation:

- 5a) Approve in the amount of \$1,320 (Grant Funds);
- 5b) Approve in the amount of \$4,640 (Prop C Funds);
- 5c) Approve in the amount of \$2,350 (Grant Funds); and
- 5d) Approve in the amount of \$20,000 (General Funds).

6. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 14. * (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Karabuild Development;
- 2) Approve agreement in the amount of \$974,467; and
- 3) Approve a 10% contingency fund in the amount of \$97,446.

7. Staff report recommending award of contract for Residential Sound Insulation/Phase VIII, Group 7. * (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Karabuild Development;
- 2) Approve agreement in the amount of \$1,389,257; and
- 3) Approve a 10% contingency fund in the amount of \$138,925.

8. Staff report recommending approval of the annual purchase of safety shoes. * (General Fund)

Recommendation:

- 1) Approve purchase from Industrial Safety Shoe Co., in an amount not to exceed \$35,000.

RESOLUTIONS

- RES-1. Resolution approving an appeal by Lynn M. McAlister, Sr., to deny the Planning Commission's approval of a special use permit request by Verizon Wireless for the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted Global Positions Satellite (GPS) antenna and four ground equipment cabinets, on an approximately 6,960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard * (Approved February 9, 2010)

Recommendation:

- 1) Adopt resolution.

- RES-2. Resolution denying a certain special use permit to Verizon Wireless to allow the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monoplam that currently contains nine panel antennas, a roof-mounted Global Positioning Satellite (GPS) antenna and four ground equipment cabinets on an approximately 6, 960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard. * (Approved February 9, 2010)

Recommendation:

- 1) Adopt resolution.

ORDINANCES

- O-1. Ordinance No. 10-03 adding an article 17 to Chapter 10 (Public Works) to establish a water conservation and water supply shortage program. * (Introduced March 10, 2010)

Recommendation:

- 1) Adopt ordinance.

- O-2. Ordinance No. 10-04 granting to Golden State Water Company, a California Corporation a franchise to use or lay and use pipelines and appurtenances for transmitting and distributing water under, along, across or upon the public streets, ways, alleys and places within the City of Inglewood. * (Introduced March 10, 2010)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report requesting authorization to fill the Senior Center Assistant vacancy within the Parks, Recreation and Community Services Department. * (Grant Funds)

Recommendation:

- 1) Authorize.

CA-2. Staff report recommending approval of an agreement with Southern California Edison (SCE) to participate in the Agricultural Energy Efficiency Program and approve the signing of post-installation documents. *

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.

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-2. [Staff report recommending approval of an Exclusive Negotiation Agreement \(ENA\) between the Inglewood Redevelopment Agency and KP Properties for the sale of the 2.7-acre Agency - owned property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area \(La Cienega\).](#) *

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**

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