



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 23, 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

Judy Dunlap, District No. 2

Ralph L. Franklin, District No. 4

**CITY CLERK**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**ACTING CITY ADMINISTRATOR**

Sheldon Curry

**CITY ATTORNEY**

Cal Saunders

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY -- 4:00 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 - 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: Sheldon Curry, Acting 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 - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of La Brea Air, Inc.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 59456.9(b)(1): Claim of AAA Banner and Flag.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 59456.9(b)(1): Claim of ICTV.
- CS-7. 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.

**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 hearings, may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

1. [Payment of bills.](#)

**PUBLIC HEARINGS**

- 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.

- PH-2. Continued public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to establish New Super Graphic Wall Sign Standards for the city of Inglewood. \*

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading;
- 3) Introduce Ordinance.

- PH-3. Continued public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to revise billboard sign standards. \*

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading;
- 3) Introduce Ordinance.

**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 meetings held February 2, 2010 and February 9, 2010. \*

**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) Motion to waive further reading; and
- 2) 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) Motion to waive further reading; and
- 2) Adopt ordinance.

**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. Discussion regarding agenda procedure and process.
- CC-2. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**COUNCIL INITIATIVE**

- CI-1. Initiative by Council Member Dunlap requesting that the Council consider hosting one (1) community meeting per council district to discuss and receive public input on the City's structural deficit.

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.

**ACTING 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-1. 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

- R-2. Staff report recommending approval of Amendment No. 6 to Agreement No. R-07-21 to provide additional funding for legal services in connection with certain Redevelopment projects that are pending and have been assigned to Kane, Ballmer and Berkman. \* (Redevelopment Fund)

Recommendation:

- 1) Approve in the amount of \$150,000.

- R-3. Staff report recommending approval of Amendment No. 1 to Agreement No. R-08-005 for financial and technical consulting services with Katz Hollis extending the term for an additional two years. \*

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 carried over from March 16, 2010**