



INGLEWOOD, CALIFORNIA
Web Site -- 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 that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 30, 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

Said special meeting shall include the following:

**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/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: Sheldon Curry, Acting City Administrator, and MaryBeth Allen, Human Resources Director.

- CS-2. 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-3. Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Performance Evaluation; Public Works Director.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a): Wicks et. al. vs. City of Inglewood.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 59456.9(b)(1): Police Shooting of March 27, 2010.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 59456.9(b)(1): Property located at 8205 Crenshaw Boulevard.

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 may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

- 1. [Payment of bills.](#)

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 February 17, 2010.](#) *
Recommendation:
 - 1) Approve.

3. Staff report recommending approval of a one year agreement with Catholic Charities of Los Angeles, Inc. dba St. Margaret's Center for \$105,000 to administer an Emergency Shelter Hotel/Motel Voucher Program under the homelessness prevention and rapid re-housing grant program.
Recommendation:
 - 1) Approve agreement.
4. Staff report recommending approval of an Amendment to Agreement No. 09-107 with the United States Veterans to administer a Tenant-based Rental Assistance Program. *
Recommendation:
 - 1) Approve agreement.
5. Staff report recommending the approval of the City of Inglewood to enter into and execute purchase agreements for single-family residences under the Neighborhood Stabilization Program funded by the State of California Department of Housing and Community Development. *
Recommendation:
 - 1) Adoption of Amended Resolution Approving a Joint Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the State of California Neighborhood Stabilization Program (NSP).

ORDINANCES

- O-1. Ordinance No. 10-05 approving amendments to Chapters 11 and 12 of the Inglewood Municipal Code to establish new super graphic wall sign standards. * (Introduced March 23, 2010)
Recommendation:
 - 1) Adopt ordinance.
- O-2. Ordinance No. 10-06 approving amendments to Chapters 11 and 12 of the Inglewood Municipal Code to revise billboard sign standards. * (Introduced March 23, 2010)
Recommendation:
 - 1) Adopt ordinance.

REPORTS – ACTING CITY ADMINISTRATOR

- CA-1. Report on the FY 2008-2009 Consolidated Annual Financial Report (CAFR) and single audit.
Recommendation:
 - 1) Discuss; and
 - 2) Receive and file.
- CA-2. Report on the FY 2008-2009 single audit.
Recommendation:
 - 1) Discuss; and
 - 2) Receive and file.

CA-3. Verbal reports – Acting 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. [Approval of the minutes of meetings held February 2, 2010, February 9, 2010 and February 17, 2010. *](#)

- R-3. [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-4. Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2009.
Recommendation:
 - 1) Discuss; and
 - 2) 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. [Approval of the minutes of the meeting held February 9, 2010. *](#)
Recommendation:
 - 1) Approve.

- H-2. Report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2009.
Recommendation:
 - 1) Discuss; and
 - 2) 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. [Approval of the minutes of the meeting held February 9, 2010.](#) *
Recommendation:
 - 1) Approve.

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 and Agency
- ** Agenda items not received prior to printing
- *** Agenda items received after cut-off and printing