



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/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, May 4, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Daniel K. Tabor, District No. 1

COUNCIL MEMBERS

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

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/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 - 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 Randy Abram, Acting 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); Application of T-Mobile.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); John Harris.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); LAX North Airfield Study and Variance issue.
- CS-8. Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a); Notice of Violation of Water Resource Board.
- CSR-1. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Consider approval of acquisition and Redevelopment of Property located at 115 North Market Street: Inglewood Redevelopment Agency and Rose 7 Fields LLC; Negotiator for the Agency; Sheldon Curry, Acting Executive Director. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation honoring the Inglewood Varsity Girls Basketball Team and Coaching Staff.

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 the FY 2010-2011 Consolidated Plan process.](#)

Recommendation:

- 1) Continue public hearing to May 18, 2010 at the hour of 7:00 p.m.

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 March 22, 2010. *](#)

Recommendation:

- 1) Approve.

ORDINANCES

O-1. [Staff report recommending adoption of an emergency ordinance establishing a 45-day moratorium prohibiting the issuance of building permits or zoning approvals for automotive servicing and repair. *](#)

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce Ordinance; and
- 3) Adopt Ordinance.

REPORTS - ACTING CITY ADMINISTRATOR

CA-1. [Staff report pertaining to the Village Specific Plan. *](#)

Recommendation:

- 1) Receive and file overview presentation; and
- 2) Direct staff to begin disseminating public noticing materials required to conduct two public community meetings regarding the completion of the Village Specific Plan.

- CA-2. Staff report presenting a request by Regent Plaza KBS L.P., a company of Thomas Safran & Associates to adopt a resolution authorizing the Acting City Administrator to provide a letter expressing the City's support to amend the affordability requirements for the Regent Plaza senior affordable multi-family housing project located at 201 West Regent Street. *

Recommendation:

- 1) Adopt resolution.

- 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.

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-2. Staff report recommending adoption of a resolution amending the Inglewood Redevelopment Agency sign policy to allow Super Graphic Wall Signs in project areas. *

Recommendation:

- 1) Adopt resolution.

- R-3. Staff report requesting approval of the second amendment to the Exclusive Negotiation Agreement between the Agency and Imperial Development Group for the development of the property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie). *

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

SETTING OF PUBLIC HEARING

HSPH-1. [Staff report requesting that a public hearing be set to consider the approval of the Inglewood Housing Authority's Annual Plan for the fiscal year 2010-2011.](#) *

Recommendation:

- 1) Set public hearing for May 18, 2010 at the hour of 7:00 p.m.

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.

***Copies to Council/Agency Members**

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

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