



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/Redevelopment Agency of the City of Inglewood will be held on Tuesday, May 11, 2010 commencing at 10:00 a.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 -- 10:00 A.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 - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); LAX North Airfield Study and Variance issue.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Farmers Insurance as a subrogee for Briarwood Condominiums.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Southern California Edison and other Revenue Sources.
- CS-6. Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a); Jacqueline Ford.
- CS-7. Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Julian Ysais.
- 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.
- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation honoring Inglewood Resident Margaret Miller on her 90th Birthday.

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 an appeal to the Planning Commission's denial of Special Use Permit No. 1105 \(SP-1105\) to allow a portion of the Daniel Freeman Hospital site to be used as a church assembly hall and related uses on an approximately 17.22 acre R-M \(Residential and Medical\) zoned property at 333 North Prairie Avenue and for special use permit approval to allow the alteration of the former hospital facilities to church uses with a cost in excess of \\$20,000 in the R-M medical overlay zone. *](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor Pro Tempore and Council Members decide to overturn the Planning Commission's decision appropriate findings must be made).

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 23, 2010 and March 29, 2010. *](#)
3. [Staff report recommending award of a contract for architectural and engineering \(design\) services for the Residential Sound Insulation Program and adopt a resolution amending the 2009-2010 fiscal year budget. * \(Noise Mitigation Fund\)](#)

Recommendation:

- 1) Award contract to Wyle Laboratories for \$1,547,614; and
- 2) Adopt resolution.

- 4. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 16.* \(Noise Mitigation Fund\)](#)

Recommendation:

- 1) Award contract to the low bidder, NSA Construction, Inc. in the amount of \$966,000.00; and
- 2) Approve a 10% contingency fund in the amount of \$96,600.

- 5. [Staff report recommending award of contract for Residential Sound Insulation/Phase VIII, Group 9-J. * \(Noise Mitigation Fund\)](#)

Recommendation:

- 1) Award contract to the low bidder, NSA Construction Group, Inc. in the amount of \$868,000; and
- 2) Approve a 10% contingency fund in the amount of \$86,800.

REPORTS - CITY ADMINISTRATOR

- CA-1. 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. [Monthly Treasurer's Report for the month ending March 31, 2010.](#)
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

- CI-1. Initiative by Mayor Pro Tempore Tabor requesting that staff be directed to draft an ordinance prohibiting smoking in Inglewood Public Parks.

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 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-3. [Monthly Treasurer's Report for the month ending March 31, 2010.](#) *

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 March 31, 2010.](#) *
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 March 31, 2010.](#) *
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 and Authority
- ** Agenda items not received prior to printing
- *** Agenda items received after cut-off period and printing