



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 Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, May 18, 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**

CLOSED SESSION ITEMS ONLY -- 3:00 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 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); LAX North Airfield Study and Variance issue.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Farmers Insurance as a subrogee for Briarwood Condominiums.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Sharon Dunnigan.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Jacqueline Ford.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.
- CS-9. Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a); Mejia vs. City of Inglewood.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Enterprise Rent-A-Car.
- CS-11. 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

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. Continued public hearing to consider proposed miscellaneous amendments to Articles 2 and 5 of Chapter 10 and Articles 1, 1.1, 14, 22, 23, 24 and 26.1 of Chapter 12 of the Inglewood Municipal Code. *

Recommendation:

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

- PH-2. Public hearing to consider the FY 2010-2011 Consolidated Plan process.

Recommendation:

- 1) Receive public input;
- 2) Identify priority Community Development and Housing needs;
- 3) Adopt resolution.
- 4) Authorize the Acting City Administrator to submit a request to the United States Department of Housing and Urban Development (HUD) to extend the City's current Consolidated Plan from three to five years.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. Approval of the minutes of meetings held March 30, 2010 and April 1, 2010. *
Recommendation:
 - 1) Approve.
3. Staff report recommending approval to exercise the first one-year extension option of Agreement No. 09-44 with Willdan Financial Services for professional services in connection with District Administration and Re-engineering services. * (General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$35,000.

4. Staff report recommending approval of an agreement with Training and Research Foundation (TRF) to operate a Head Start/State Preschool Child Development program at Rogers Park. *
Recommendation:
 - 1) Approve.

5. Staff report recommending approval to encumber an additional \$27,700 to a blanket purchase order with Sysco Foods for additional meals for the Senior Nutrition Program. * (ARRA grant funds)
Recommendation:
 - 1) Approve.

6. Staff report recommending approval to use Asset Forfeiture funds for Police Department purchases and adoption of a resolution amending the 2009-2010 fiscal year budget. *
Recommendation:
 - 1) Approve the use of \$73,500 for the purchase of Taser devices and personnel training; and
 - 2) Adopt resolution.

7. Staff report recommending award of a contract for the parking lot located at 670 W. Arbor Vitae Street. * (Grant Funds)
Recommendation:
 - 1) Award contract to Terra Pave, Inc., in an amount of \$119,892.50; and
 - 2) Approve a project contingency in the amount of 15,000.

RESOLUTION

- Res-1. A resolution of the City Council of the City of Inglewood, California, overturning the Planning Commission's denial of a special use permit request to Myron Mabrie representing First Church of God of Los Angeles, to allow a church use on a 17.22-acre, R-M (Residential-Medical/Medical Enterprise Overlay) zoned property that includes use of a 6,800 square-foot area of a 291,512 square-foot former hospital building as a church chapel/meeting room; the use of 84,498 square feet of the first floor and basement level of the former hospital building for church related uses; the use of a former 16,810 square-foot service/administrative building as church offices with a portion leased to other R-M permitted uses; and the use of an approximately 34,000 square foot area of a 41,880 square-foot chapel building for church pastoral and elder prayer meeting and related church uses at 333 North Prairie Avenue. *
- Recommendation:
- 1) Adopt resolution.

REPORTS – ACTING 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. Verbal reports - City Treasurer.

DISCUSSION - ACTION ITEM

- D-1. Discussion pertaining to the rotation of the Mayor Pro Tempore designation.
Recommendation:
 - 1) Discuss; and
 - 2) Action.

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. [Approval of the minutes of meetings held March 23, 2010 and March 30, 2010.](#) *
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

- H-1. [Approval of the minutes of the meeting held March 30, 2010.](#) *
Recommendation:
1) Approve.

PUBLIC HEARING - HOUSING

- HPH-1. Public hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2010-2011.
Recommendation:
1) Continue to May 25, 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.

AGENDA

INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. [Approval of the minutes of the meeting held March 30, 2010.](#) *
Recommendation:
1) Approve.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Public Financing 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 Financing Authority meeting.

- *Copies to City Council, Agency and Authorities
- **Agenda items not received prior to printing
- ***Agenda items received after cut-off period and printing