



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 25, 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

**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 - 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); Nextel Boost.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Weed and Waste Abatement.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Medico Professional Linen Service.
- 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 Privilege; Pending Litigation, Government Code Section 54956.9(a); Cain vs. City of Inglewood.

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 hearing 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 meetings held April 6, 2010, April 8, 2010 and April 13, 2010. *
3. Staff report recommending approval of an agreement with Inglewood Unified School District (IUSD) to provide lunches for the free summer lunch program from June 21, 2010 through August 27, 2010. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$75,000.
4. Staff report recommending approval to use Asset Forfeiture funds for the 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;
 - 2) Adopt resolution.
5. Staff report recommending adoption of a resolution authorizing the destruction of specific police records dated prior to January 1, 2005. *
Recommendation:
 - 1) Adopt resolution.
6. Staff report recommending award of contract Residential Sound Insulation/Phase VIII, Group 11-J per Bid No. RSI-177 and adoption of a resolution amending the 2009-2010 fiscal year budget. * (Grant Funds)
Recommendation:
 - 1) Award contract to the lowest responsible bidder, AMD Construction Group, Inc.;
 - 2) Approve agreement in the amount of \$899,000;
 - 3) Approve a 10% contingency fund in the amount of \$89,900; and
 - 4) Adopt resolution.
7. Staff report recommending approval of Amendment No. 2 to Agreement No. 10-17 with Catholic Charities St. Margaret's Center to continue the Tenant-Based Rental Assistance (TBRA) Program with an increase in the grant award in the amount of \$150,000. * (Grant Funds)
Recommendation:
 - 1) Approve amendment with an increase in the grant award in the amount of \$150,000;
 - 2) Authorize the Acting City Administrator or designee to execute Tenant-Based Rental Assistance (TBRA) contracts with property owners, landlords and Property Management Companies; and
 - 3) Authorize rental assistance payments to be made on behalf of tenants participating in the HOME Investment Partnerships Act (HOME) TBRA Program.

8. 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.
9. Staff report recommending approval of an agreement with John Hoffman and Associates for Human Resources Consulting and adoption of a resolution to transfer the funds available within the Human Resources Department. *** (General Fund)
- Recommendation:
1) Adopt resolution; and
2) Approve agreement in an amount not to exceed \$47,000.
10. Staff report recommending adoption of a resolution offering a reward of \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. Alexander Lewis. *
- Recommendation:
1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to 1) Allow a Church Use and 2) Allow Alternate Modes of Transportation for a 45,000 square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (Limited Commercial) zoned property located at 315 South Market Street. *
- Recommendation:
Set public hearing for June 15, 2010 at 7:00 p.m.
- SPH-2. Staff report regarding the Annual Levy of Assessments for fiscal year 2010-2011 - In-Town ***
Maintenance District No. 1975-1.
- Recommendation:
1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt Resolution of Intention setting the public hearing for June 22, 2010 at 7:00 p.m.
- SPH-3. Staff report regarding the Annual Levy of Assessments for fiscal year 2010-2011 - ***
Morningside Park Maintenance District No. 1974-2.
- Recommendation:
1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
2) Adopt resolution accepting the Engineer's Report; and
3) Adopt Resolution of Intention setting the public hearing for June 22, 2010 at 7:00 p.m.

SPH-4. [Staff report regarding the Annual Levy of Assessments for fiscal year 2010-2011 - Darby-Dixon Maintenance District No. 1987-1.](#)

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 22, 2010 at 7:00 p.m.

SPH-5. [Staff report regarding the Annual Levy of Assessments for fiscal year 2010-2011 - Inglewood Street Lighting Assessment District No. 1980-1.](#)

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer's Report; and
- 3) Adopt Resolution of Intention setting the public hearing for June 22, 2010 at 7:00 p.m.

ORDINANCE

O-1. [Ordinance No. 10-09, approving 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. * \(Introduced May 18, 2010\)](#)

Recommendation:

- 1) Adopt ordinance.

REPORTS – ACTING CITY ADMINISTRATOR

CA-1. Verbal reports - Acting City Administrator.

REPORTS - CITY ATTORNEY

A-1. Report on closed session items.

A-2. [Staff report recommending that authorization be given to the Mayor Pro Tempore to sign an engagement letter/agreement memorializing the City of Inglewood and Orrick Agreement for Orrick to continue to provide legal services as Disclosure Bond Counsel in connection with the Lease Revenue Refunding Bonds for the Inglewood Civic Center.](#)

Recommendation:

- 1) Approve.

A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Discussion regarding the agenda process.

CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

DISCUSSION - ACTION ITEM

D-1. Discussion of cost considerations pertaining to the mailing and notifications of the upcoming Village Specific Plan meetings.

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.

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-1. [Approval of the minutes of the meeting held April 6, 2010 and April 8, 2010.](#) *

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 April 6, 2010.](#) *

PUBLIC HEARING

- H-2. [Public hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2010-2011.](#) *

Recommendation:

- 1) Receive public input;
- 2) Approve and submit the plan to the United States Department of Housing and Urban Development (HUD).

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 April 6, 2010. *](#)

- F-2. [Staff report recommending adoption of a resolution establishing the Public Finance Authority Meeting of June 3, 2010 at 9:00 a.m. as a regular meeting of the Inglewood Public Finance Authority to consider issuance of Lease Revenue Refunding Bonds. *](#)
Recommendation:
 - 1) Adopt resolution.

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 City Council, Agency and Authorities**
- ** Agenda items not received prior to printing**
- *** LATE AGENDA ITEMS**



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Inglewood City Council
Meeting of May 25, 2010
7:00 P.M.



MAYOR PRO TEMPORE

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DISCUSSION – ACTION ITEM

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