



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 Monday, June 7, 2010 commencing at 9:00 a.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1
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 -- 9:00 A.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 - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Le Shoppe Hair Salon.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Examination Police Lieutenant and Personnel Issues.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); T-Mobile vs. City of Inglewood.

OPENING CEREMONIES -- 9:00 A.M. (Immediately following Closed Session)

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 meetings held April 14, 2010, April 15, 2010 and April 20, 2010.](#)
*

Recommendation:

- 1) Approve.

3. [Staff report recommending approval of a two-year blanket purchase order for the annual purchase of various paper products with Spicer Paper, Inc. * \(Inter Fund\)](#)

Recommendation:

- 1) Approve in the amount not to exceed \$50,000.

4. [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 authorizing the issuance of Lease Revenue Refunding Bonds, Series 2010A
F-2. (Bonds) and authorize staff to do any and all things which they may deem necessary or
advisable in order to consummate the transactions herein authorized and otherwise to carry
out and comply with the terms and intent of these resolutions. **

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize.

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.

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 the meeting held April 20, 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 April 20, 2010.](#) *

Recommendation:

1) Approve.

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 20, 2010.](#) *

Recommendation:

1) Approve.

RESOLUTION

F-2 & Res-1. A resolution authorizing the issuance of Lease Revenue Refunding Bonds, Series 2010A (Bonds) and authorize staff to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out and comply with the terms and intent of these resolutions. **

Recommendation:

1) Adopt resolution; and

2) Authorize.

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 and Authority**

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

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