



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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 WAS HEREBY ORDERED** by the Mayor Pro Tempore that a special meeting of the Council of the City of Inglewood will be held on Tuesday, June 15, 2010 commencing at 3:00 P.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 -- 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); Huntington Beach Honda.
- 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; Pending Litigation, Government Code Section 54956.9(a); T-Mobile vs. City of Inglewood.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by the City Treasurer recognizing the Student Participants of the City Treasurer's Student Internship Program.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas other than closed session, hearings and the public hearings may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1. [Payment of bills.](#)

**HEARINGS**

- HE-1. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriguez d.b.a. La Lllamarada Night Club to operate a billiard room at 10711 South Prairie Avenue. \*

Recommendation:

- 1) Receive input; and
- 2) Uphold the Permits and Licenses Committee's denial of a Business License; or
- 3) Overrule the Permits and Licenses Committee's denial of a Business License.

- HE-2. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriguez d.b.a. La Lllamarada Night Club to conduct live entertainment within a restaurant located at 10711 South Prairie Avenue. \*

Recommendation:

- 1) Receive public input; and
- 2) Uphold the Permits and Licenses Committee's denial of a Business License; or
- 3) Overrule the Permits and Licenses Committee's denial of a Business License.

## **PUBLIC HEARINGS**

- PH-1. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1095 (SP-1095) to: 1) Allow a Dance Floor with Live Entertainment, 2) Allow On-site sale of beer and wine and 3) Allow on-site sale of distilled spirits in a 2,625 square-foot second floor area of an existing 32,684 square-foot commercial building, and 4) allow shared parking for infrequent users for the proposed uses for an approximately 38,662 square-foot, C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard. \*

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the 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).

- PH-2. Public hearing to consider an extension of a Moratorium to prohibit the issuance of Building Permits or Zoning approvals for automotive servicing and repair for 10 months and 15 days in the City of Inglewood.

Recommendation:

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

- PH-3. Public hearing 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:

- 1) Receive public input; and
- 2) Adopt a resolution upholding the 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 meetings held on April 27, 2010, May 4, 2010, May 10, 2010, May 11, 2010, May 13, 2010, May 18, 2010 and May 24, 2010. \*

3. Staff report recommending adoption of a resolution appointing various nominees to the South Bay Workforce Investment Board (SBWIB). \*

Recommendation:

- 1) Adopt resolution.

4. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year budget to reflect receipt of an additional \$28,789 for home delivered meals and \$47,722 to purchase equipment and supplies for the Senior Citizen Nutrition Program. \* (Grant Funds)

Recommendation:

- 1) Adopt resolution.

5. Staff report recommending approval of an Amendment to Agreement No. 07-H174 with the City of Hawthorne for subsidized workers to extend the term through September 30, 2010. \*

Recommendation:

- 1) Approve.

6. Staff report recommending approval of the escrow agreements for security deposits in lieu of retention and authorize the Mayor Pro Tempore to execute the agreement establishing an escrow account allowing payment of funds necessary for the Manchester Boulevard Improvement Project. \*

Recommendation:

- 1) Approve; and
- 2) Authorize.

- 7. Staff report recommending approval of the Water Rights License and an Agreement with Golden State Water Company to lease 1,500 acre-feet of the City's groundwater rights for \$70 per acre-foot. \* (Water Fund)  
Recommendation:
  - 1) Approve in the amount of \$105,000.
  
- 8. Staff report recommending approval of a Consortium Funding and Services Agreement with Los Angeles Neighborhood Housing Services, Inc., under the Neighborhood Stabilization Program. \*  
Recommendation:
  - 1) Approve in the amount of \$5,000,000.
  
- 9. Staff report recommending approval of an agreement with Los Angeles County to continue to provide paratransit service to the eligible elderly and persons with disabilities residing in Lennox and adoption of a resolution authorizing the Mayor Pro Tempore to sign documents pertaining to the agreement. \*  
Recommendation:
  - 1) Approve; and
  - 2) Adopt resolution.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report recommending a public hearing be set to approve the amended fiscal year 2007-2011 Four-Year Consolidated Plan and fiscal year 2010-2011 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD). \*  
Recommendation:
  - 1) Set public hearing for July 13, 2010 at the hour of 7:00 p.m.

**ORDINANCES**

- O-1. Staff report recommending the establishment of a permit parking district on 67th Street between East Park Way and Gay Street and on 68th Street between East Park Way and Gay Street. \*  
Recommendation:
  - 1) Motion to waive further reading; and
  - 2) Introduce ordinance.

**REPORTS – ACTING CITY ADMINISTRATOR**

- CA-1. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year budget accepting grant funding from the State of California's Department of Housing and Community Development (HCD) under the Neighborhood Stabilization Program (NSP). \*  
Recommendation:
  - 1) Adopt resolution.

- CA-2 & R-2. Staff report recommending approval of a Cooperative Agreement establishing the terms and conditions governing the use of the Neighborhood Stabilization Program (NSP). \*\*  
Recommendation:  
1) Approve.
- CA-3 & R-3. Staff report recommending approval of an Amendment to Agreement No. R-09-24 for real property appraisal services with Goepfner and Associates, Inc. (Neighborhood Stabilization Program Grant Funds -CDBG). \*\*  
Recommendation:  
1) Approve in an amount not to exceed \$46,000.
- CA-4 & R-4. Staff report recommending the selection of a firm for financial advisory services. \*  
Recommendation:  
1) Select firm.
- CA-5. Staff report recommending approval of an Agreement with Mayer, Hoffman, McCann P.C. to provide a Performance of a Transient Occupancy Tax audit of all hotels and motels and prepare and submit the annual State Controller's report. \* (General Fund)  
Recommendation:  
1) Approve in an amount not to exceed \$72,900; and  
2) Approve in an amount not to exceed \$9,800.
- CA-6. Staff report recommending selection of a firm to perform legal services relating to the proposed Hollywood Park Community Facilities District (CFD) and authorize the Acting City Administrator to execute an agreement with the selected firm. \*  
Recommendation:  
1) Select firm; and  
2) Authorize.
- CA-7. Staff report recommending selection of a firm to act as Special Tax Consultant to the proposed Hollywood Park Community Facilities District (CFD) and authorize the Acting City Administrator to execute an agreement with the selected firm. \*  
Recommendation:  
1) Select firm; and  
2) Authorize.
- CA-8. 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. [Staff report recommending adoption of a resolution calling and giving notice of a Municipal Runoff Election to be held August 17, 2010 to fill the unexpired term of the vacant Mayoral position. \\*](#)  
Recommendation:
  - 1) Adopt resolution.
  
- CC-2. [Resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City to conduct said Municipal Runoff Election to be held August 17, 2010. \\*](#)  
Recommendation:
  - 1) Adopt resolution.
  
- CC-3. [Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election resources, supplies and services for the Municipal Runoff Election to be held August 17, 2010. \\*](#)  
Recommendation:
  - 1) Approve agreement in an amount not to exceed \$76,998.87; and
  - 2) Approve contingency fee in an amount not to exceed \$5,000.
  
- CC-4. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. [Monthly Treasurer's report for the month ending April 30, 2010. \\*](#)  
Recommendation:
  - 1) Receive and file.
  
- CT-2. 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 meetings held April 27, 2010, May 4, 2010, May 11, 2010 and May 18, 2010. \*

R-2 & CA-2. Staff report recommending approval of a Cooperative Agreement establishing the terms and conditions governing the use of the Neighborhood Stabilization Program (NSP). \*\*

Recommendation:

- 1) Approve.

R-3 & CA-3. Staff report recommending approval of an Amendment to Agreement No. R-09-24 for real property appraisal services with Goepfner and Associates, Inc. (Neighborhood Stabilization Program Grant Funds -CDBG). \*\*

Recommendation:

- 1) Approve in an amount not to exceed \$46,000.

R-4 & CA-4. Staff report recommending the selection of a firm for financial advisory services. \*

Recommendation:

- 1) Select firm.

R-5. Staff report requesting approval to consider the selection of Universal Business Solutions (UBS) as the developer for nine (9) proposed townhomes on Agency-owned properties located at 8205 South Crenshaw Boulevard, and direct staff to proceed with the preparation of a Disposition and Development Agreement (DDA). \*

Recommendation:

- 1) Approve; and
- 2) Direct staff.

- R-6. Staff report recommending direction be provided for potential transit station sites under consideration by the Los Angeles County Metropolitan Transportation Authority (MTA) for the proposed Crenshaw/LAX Transit Corridor. \*

Recommendation:

- 1) Review; and
- 2) Provide direction.

- R-7. Monthly Treasurer's report for the month ending April 30, 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. Approval of the minutes of meeting held April 27, 2010, May 4, 2010, May 11, 2010 and May 18, 2010. \*

- H-2. Monthly Treasurer's report for the month ending April 30, 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**

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**INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Approval of the minutes of meetings held April 27, 2010, May 11, 2010 and May 18, 2010.](#)  
\*

F-2. [Monthly Treasurer's report for the month ending April 30, 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 City Council, Agency and Authorities**

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

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