



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/Chairman Pro Tempore that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, July 13, 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/REDEVELOPMENT AGENCY**

CLOSED SESSION ITEMS ONLY -- 3:00 P.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 Privilege, Potential Litigation, Government Code Section 54956.9(c); Regarding Primary Election of June 8, 2010.

- CS-2. 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-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of THC and Jones Payne.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation Government Code Section 54956.9(a); Wicks vs. City of Inglewood.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Mario Garcia vs. City of Inglewood.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of The Energy Coalition.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act Provisions regarding property at 1430 N. La Brea Avenue.

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, public hearings, and 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 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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

PUBLIC HEARINGS

- HPH-1. Continued public hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2010-2011. *

Recommendation:

- 1) Receive public input;
- 2) Discuss; and
- 3) Approve the Annual Plan for submission to the United States Department of Housing and Urban Development (HUD).

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 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 receive input and approve the fiscal year 2007-2011 Amended Consolidated Plan and fiscal year 2010-2011 Annual Action Plan for submission to the United States Department of Housing and Urban Development. *

Recommendation:

- 1) Receive public input; and
- 2) Approve.

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 June 15, 2010, June 22, 2010 and June 28, 2010. *
3. Staff report recommending adoption of a resolution authorizing the acceptance of grant funds from the California Integrated Waste Management Board in the amount of \$400,000. *
(Grant Funds)
Recommendation:
 - 1) Adopt resolution.
4. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year budget to transfer \$12,000 budgeted for contract services salaries for part-time personnel in the CDBG-funded After School Program. * (Grant Funds)
Recommendation:
 - 1) Adopt resolution.

5. Staff report recommending adoption of a resolution confirming the appointment of Roland Talton to Seat No. 28 of the South Bay Workforce Investment Board (SBWIB) and correcting the seat appointment of Lloyd Wilkey to Seat No. 30. *
Recommendation:
 - 1) Adopt resolution.

6. Staff report recommending award of contract for Architectural and Engineering (Design) Services for the Residential Sound Insulation Program and adoption of a resolution amending the 2009-2010 fiscal year budget. * (Noise Mitigation Fund/Capital Improvement Project/Contract Services)
Recommendation:
 - 1) Award contract to THC, Inc.;
 - 2) Approve agreement in the amount of \$1,2020,359.00; and
 - 3) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider placing the delinquent refuse and sewer accounts scheduled for direct property tax assessments. * (Sanitation and Sewer Funds)
Recommendation:
 - 1) Adopt Resolution of Intention for the Delinquent Sewer and Refuse report of the Public Works Director and set the matter for public hearing on August 3, 2010;
 - 2) Adopt resolution electing to place delinquent sewer service on the tax rolls; and
 - 3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls.

REPORTS – ACTING CITY ADMINISTRATOR

- CA-1. Staff report recommending award of contract for the Century Boulevard Roadway Improvements. *
Recommendation:
 - 1) Award a design services contract to AECOM;
 - 2) Approve an agreement in the amount of \$2,523,858; and
 - 2) Approve a 15% contingency in the amount of \$378,600.
- CA-2. 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.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Tabor recommending adoption of a resolution authorizing participation in the Los Angeles County Energy Program. *

Recommendation:

- 1) Adopt resolution.

CI-2. Initiative by Council Member Tabor recommending staff be directed to draft an ordinance pertaining to service requirements in the collection of solid waste and recyclable materials.

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.

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 meetings held on June 15, 2010 and June 22, 2010.](#) *

R-2. [Staff report requesting review of transit station sites and maintenance facility sites under consideration by the Los Angeles County Metropolitan Transportation Authority for the proposed Crenshaw/LAX Transit Corridor and presentation by Form Environmental Research Studios of alternative site location for the Florence/La Brea Station.](#) *

Recommendation:

- 1) Allow presentation by Form Environmental Research Studios (FER) regarding an alternative site for the Florence/La Brea transit station;
- 2) Receive and file the presentation by Form Environmental Research Studios (FER)
- 3) Prioritize the sites they prefer as transit site locations at Florence/La Brea and at Florence/West Boulevard;
- 4) Officially request that the MTA conduct their site selection based on the Agency's recommendations allowing the City to weigh in on the decision for a transit site location to improve the potential that the site(s) selected will act as a catalyst for future value-added development in Inglewood;
- 5) Make a recommendation regarding the location of the maintenance facility;
- 6) Discuss and identify other actions that may assist in the implementation of this goal which may include providing direction that staff, or a consultant, act as the Agency's liaison to the MTA to maximize the potential benefits of the transit sites to the City of Inglewood;
- 7) Provide direction to staff.

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**

Reconvene

- H-1. [Approval of the minutes for the meetings held June 15, 2010 and June 22, 2010.](#) *

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 meetings held June 15, 2010 and June 22, 2010.](#) *

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 period and printing