



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, July 20, 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.

- 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); 315 South Market Street.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); De Campos vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(C); Regarding Primary Election of June 8, 2010.

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.](#)

PUBLIC HEARINGS

- PH-1. Continued 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;
- 2) Discuss; and
- 3) Adopt resolution upholding Planning Commission's decision; or
- 4) 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 the approval of amendments to Chapters 3 (Motor Vehicles and Traffic) and 12 (Zoning) of the Inglewood Municipal Code to establish standards regarding the parking/storage of recreational vehicles in residential zones. *

Recommendation:

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

CONSENT CALENDAR

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

2. Staff report recommending adoption of a resolution to authorize the acceptance of FY 2010-2011 State of California Department of Alcoholic Beverage Control grant funds in the amount of \$58,195. * (Grant Funds)

Recommendation:

- 1) Adopt resolution.

3. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year budget to include expenditures of Proposition C grant funds in the amount of \$1,156,400 for professional engineering services associated with the City's ITS Phase III improvements project. * (Grant Funds)

Recommendation:

- 1) Adopt resolution.

4. Staff report recommending award of contract for the rental and installation of a 25 ton portable air conditioner to provide climate control for the 3rd floor at the City Service Center for a period of five months, per Quote No. RFQ-0045. * (General Fund)

Recommendation:

- 1) Award contract to La Brea Air, Inc.; and
 - 2) Approve Short Form Agreement in the amount of \$14,175.
5. Letters from the City Attorney's Office recommending denial of the following claims:
- a) Dawn Brinston for property damage on April 20, 2010.
 - b) Gwendolyn Carter for property damage on December 18, 2009.
 - c) County of Los Angeles for property damage on November 10, 2009.
 - d) Howard Crenshaw for property damage on January 6, 2010.
 - e) James Garrett for personal injury on December 21, 2009.
 - f) Nelson Garrett for personal injury on December 21, 2009.
 - g) Yoahnnes Ghebrestos for property damage January 18, 2010.
 - h) Edgar Gomez for personal injury on December 24, 2009.
 - i) C.W. Griffin for property damage January 11, 2010.
 - j) Edward Hawkins for property damage on June 30, 2010.
 - k) Hugh Davis Hair Design for loss wages on February 15, 2010.
 - l) Apolo Kabali for property damage on February 15, 2010.
 - m) Jeff Lee for property damage on February 12, 2010.
 - n) Carlos Leon for property damage (Claim filed on June 10, 2010).
 - o) Maria Navarro for personal injury on February 3, 2010.
 - p) Jordan Peters for personal injury on May 26, 2010.
 - q) Terry Stewart for personal injury May 26, 2010.
 - r) Ethel Wolfe (on behalf of the deceased Billy Wolfe) for personal injury on September 12, 2009.
 - s) Julanda Wolfe (on behalf of the deceased Billy Wolfe) for personal injury on September 12, 2009.
- Recommendation:
- 1) Deny claims.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider receiving testimony ore evidence on an ordinance regulating the Construction and Installation of Telecommunication Facilities within Public Right-of-Way in the City of Inglewood. *

Recommendation:

- 1) Set public hearing on August 10, 2010 at 7:00 p.m.

RESOLUTION

- RES-1. Resolution No. 10-84 overturning the Planning Commission’s denial of Special Use Permit Request by Archway Enterprises, Inc. (SP-1095) for: 1) A dance floor with live entertainment, and 2) 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) Adopt Resolution.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report submitting the condition report regarding restroom stall doors at City parks. *

Recommendation:

- 1) Receive and file; and
- 2) Provide direction to staff.

- 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. Staff report recommending adoption of a resolution pertaining to the City’s findings of the June 8, 2010 Primary Election and declaring the results of said election.

Recommendation:

- 1) Adopt resolution declaring Daniel K. Tabor and Judy Dunlap as candidates for the August 17, 2010 Municipal Mayoral Runoff Election; or
- 2) Adopt resolution declaring Daniel K. Tabor and James T. Butts as candidates for the August 17, 2010 Municipal Mayoral Runoff Election.

- CC-2. Resolution calling for a Mayoral Election to be held on November 2, 2010. *

Recommendation:

- 1) Adopt resolution.

- CC-3. Resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for conduction of the Mayoral Election to be held on November 2, 2010. *

Recommendation:

- 1) Adopt resolution.

- CC-4. 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 approving the joint submission, with the City of Los Angeles and the County of Los Angeles, of a Community Challenge and Transportation Grant and TIGER II Planning Grant application for area improvements to six light rail stations among the proposed Crenshaw-LAX Line including two stations located in the City of Inglewood. **

Recommendation:

- 1) Discuss;
- 2) Adopt resolution; and
- 3) 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

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. Staff report submitted on behalf of Chandler Partners and Faithful Central Bible Church requesting that the Agency Board of Directors consider funding assistance and providing direction to staff to develop alternative financial structures, including low- and very-low rental income housing units for the development of a 145-unit affordable residential project located at 527 West Regent Street as requested . *

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

- 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. **

Recommendation:

- 1) Discuss and prioritize Crenshaw/LAX Light Rail Line station locations at Florence Avenue/La Brea Avenue and at Florence Avenue/West Boulevard/Redondo Boulevard;
- 2) Officially request that MTA include the Agency's recommendations for transit site locations which improve the potential economic and community development opportunities the selected site(s) will have as catalyst for future value-added development in Inglewood;
- 3) Officially support the site location of the maintenance facility currently being studied by MTA.;
- 4) Discuss and identify other actions that may assist in the implementation of this goal; and
- 5) 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.

***Copies to City Council, Agency and Authorities**

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

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