



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 27, 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 - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Southern California Edison.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Garcia vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); LA Entertainment vs. City of Inglewood.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presenation Honoring Dr. Melanie Andrews, Chairperson, Gold Medal Winner Princeton Parker, and Silver Medal Winner Stephanie Becnel, of the NAACP ACT-SO Competition.

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 hearings may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

PUBLIC HEARINGS

PH-1. Public hearing to consider levies for Fiscal Year 2010-2011 Morningside Park Maintenance District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

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

PH-2. Public hearing to consider levies for Fiscal Year 2010-2011 In-Town Maintenance District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

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

PH-3. Public hearing to consider levies for Fiscal Year 2010-2011 Inglewood Street Lighting District No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

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

PH-4. Public hearing to consider levies for Fiscal Year 2010-2011 Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

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

CONSENT CALENDAR

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

- 2. Letters from the City Attorney’s Office recommending denial of the following claims:
 - a) Candy’s Hair and Nail Beauty Supply for personal injury on October 11, 2008.
 - b) Alma Martinez for property damage on March 13, 2010.

Recommendation:

- 1) Deny claims.

- 3. Staff report recommending adoption of a resolution amending the 2009-2010 fiscal year Community Development Block Grant (CDBG) Capital Improvement Program (CIP) budget for the CDBG Street Improvement Project. (Grant Funds) *

Recommendation:

- 1) Adopt resolution.

- 4. Staff report recommending adoption of a resolution authorizing the City of Inglewood’s submittal of applications to the California Department of Resources Recycling and Recovery for the Used Oil Payment Program. *

Recommendation:

- 1) Adopt resolution.

- 5. Staff report recommending approval an amendment to the agreement with the County of Los Angeles Animal Care and Control District to provide animal care and control services to the City. *

Recommendation:

- 1) Approve in an amount not to exceed \$200,000 annually.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the annual approval of Inglewood’s Local Development Report as being in conformance with the County’s Congestion Management Program (CMP). *

Recommendation:

- 1) Set public hearing on August 17, 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. 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 INITIATIVES

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

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the City Clerk to certify a copy of the adopted resolution to be forwarded to the Los Angeles County Office of Sustainability, located at 1100 North Eastern Avenue, Los Angeles, CA 90063.

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 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 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) Discuss and formulate recommendations for the desired transit site location(s);
- 3) Discuss locating the transit station at La Brea and Florence at the northeast corner as a possible preferred location for the Downtown Inglewood station;
- 4) Officially request that the 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;
- 5) Officially support the site location of the maintenance facility currently being studied by MTA.;
- 6) Discuss and identify other actions that may assist in the implementation of the recommendations and position; and
- 7) Provide direction to staff.

- R-2. [Staff report requesting approval of an agreement with Sharon Greene and Associates to prepare the Community Challenge and Transportation Planning Grant services being offered by the Federal Office of Sustainable Housing and Communities for the LAX/Crenshaw Corridor. \(Measure R Funds\) ***](#)

Recommendation:

- 1) Approve agreement in the amount of \$34,000.

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 and Agency**

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

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