



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 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, August 17, 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:**

**WORKSHOP AGENDA**

**PUBLIC COMMENTS REGARDING WORKSHOP ITEM**

Persons wishing to address the City Council on today's Workshop may do so at this time.

**WORKSHOP – 3:00 P.M.**

W-1. Workshop pertaining to the Hollywood Park CFD Formation Study.

**Recommendation:**

- 1) Allow Presentation; and
- 2) Discuss.

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY -- 5:00 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 Section 54956.9(b)(1); Grace Maintenance Building Co., Inc.
- CS-4. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation; Government Code Section 54956.9(b)(1); Claim of Achter Production.
- CS-5. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation; Government Code Section 54956.9(b)(1); Claim of ICTV.
- CS-6. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation; Government Code Section 54956.9(b)(1); Subrogation Claim of Farmer's Insurance.
- 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

Presentation honoring the Inglewood team members of the American Cancer Society Relay for Life.

**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 placing delinquent refuse and sewer accounts on the 2010-2011 tax rolls for collection.](#) \*

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution making findings and overruling protests and objections and ordering delinquent sewer and refuse charges to be placed on the tax rolls for fiscal year 2010-2011; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

- PH-2. Public hearing 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) Continue public hearing to September 14, 2010 at 7:00 p.m.

**CONSENT CALENDAR**

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

- 2. Staff report recommending approval of Agreements with Micro Focus to provide software and technical support for the Mainframe Decommissioning Project. (General Fund) \*

Recommendation:

- 1) Approve agreements in the amount of \$43,907.63; and
- 2) Approve a contingency fee in the amount of 4,390.77.

- 3. Staff report recommending approval of the "Records Retention and Destruction Policy" to replace the City's outdated retention schedule and to establish a coordinated Records Management Program managed by the Information, Technology & Communications (ITC) Department. \*

Recommendation:

- 1) Approve.

- 4. Staff report recommending approval of Amendment No. 4 with Electronic Solutions, Inc., to provide the Hosted DocuPeak System and application development services for the Planning & Building Workflow System to support the Hollywood Park Redevelopment Project. \*

Recommendation:

- 1) Approve in the amount of \$52,820.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to receive input on the Report on Water Quality Relative to Public Health Goals (PHGs). \*

Recommendation:

- 1) Set public hearing for September 14, 2010 at 7:00 p.m.

**REPORTS – ACTING CITY ADMINISTRATOR**

- CA-1. Staff report recommending the adoption of a resolution approving a Three Year Negotiated Sign Agreement between the City of Inglewood and Pearl Media, LLC to allow Super Graphic wall sign advertising at 9920 South La Cienega Boulevard. \*

Recommendation:

- 1) Adopt resolution;
- 2) Approve Agreement; and
- 3) Authorize the Acting City Administrator to oversee the collection of revenues by the City, in relation to the Council Action.

- CA-2. Staff report recommending the selection of a firm to provide Engineering Plan Check Services for the Proposed Mixed-Use Hollywood Park Project. \*\*\*

Recommendation:

- 1) Discuss;
- 2) Select Firm; and
- 3) Authorize the Acting City Administrator to execute an agreement with the selected firm.

- CA-3 & R-1. Staff report recommending approval to provide financial assistance to the Inglewood Housing Authority to fund budget shortfalls in the Section 8 Rental Assistance Voucher Program for the purpose of preserving affordable housing. \*

Recommendation:

**Council**

- 1) Adopt Benefit Resolution making findings that the use of tax increment set-aside funds outside the Merged and Amended Project Area will be of benefit to the Project Area.

**Agency**

- 1) Adopt Benefit Resolution making findings that the use of tax increment set-aside funds outside the Merged and Amended Project Area will be of benefit to the Project Area.
- 2) Approve financial assistance to the Inglewood Housing Authority for a six month period to fund the \$442,200 budget shortage in the Section 8 Housing Choice Voucher Program and preserve the community's supply of affordable housing; and
- 3) Adopt resolution amending the Agency's 2009-2010 fiscal year budget to reflect the allocation.

- CA-4. Staff report recommending approval of three Memorandums of Agreement between the City of Los Angeles and the City of Inglewood to cooperatively achieve compliance with the Total Maximum Daily Loads (TMDLs) Associated with Ballona Creek. \*

Recommendation:

- 1) Approve Memorandum of Agreement regarding the Administration and Cost Sharing of the Development of Implementation Plans for Ballona Creek Metals TMDL, Ballona Creek Estuary Toxic Pollutants TMDL, and Ballona Creek, Ballona Estuary and Sepulveda Channel Bacteria TMDL at a cost share of \$25,407;
- 2) Approve Memorandum of Agreement regarding the Administration and Cost Sharing of Implementing the Coordinated Monitoring Plan for the Total Maximum Daily Load for Bacterial Indicator Densities in Ballona Creek, Ballona Estuary and Sepulveda Channel at a cost share of \$6,534; and
- 3) Approve Memorandum of Agreement regarding the Administration and Cost Sharing of Implementing the Coordinated Monitoring Plan and Toxicity Identification Evaluation Study for the Ballona Creek Metals and Ballona Creek Estuary Toxic Pollutants TMDLs at a share cost of \$50,343.

- CA-5. Verbal reports – Acting City Administrator.

**REPORTS - CITY ATTORNEY**

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- 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 & CA-3. Staff report recommending approval to provide financial assistance to the Inglewood Housing Authority to fund budget shortfalls in the Section 8 Rental Assistance Voucher Program for the purpose of preserving affordable housing. \*

Recommendation:

**Council**

1) Adopt Benefit Resolution making findings that the use of tax increment set-aside funds outside the Merged and Amended Project Area will be of benefit to the Project Area.

**Agency**

1) Adopt Benefit Resolution making findings that the use of tax increment set-aside funds outside the Merged and Amended Project Area will be of benefit to the Project Area.

2) Approve financial assistance to the Inglewood Housing Authority for a six month period to fund the \$422,200 budget shortage in the Section 8 Housing Choice Voucher Program and preserve the community's supply of affordable housing; and

3) Adopt resolution amending the Agency's 2009-2010 fiscal year budget to reflect the allocation.

R-2. Staff report recommending adoption of a resolution approving and accepting the deposit into an Inglewood Redevelopment Agency Account an amount equal to a minimum of ten percent of the total revenues collected by the City of Inglewood for a negotiated agreement with Pearl Media LLC, of the installation of Super Graphic Wall Signs at 9920 South La Cienega Boulevard. \*

Recommendation:

1) Adopt resolution; and

2) Authorize the Acting Executive Director to sign a Certification by Display Owner with Redevelopment Project form (ODA-0049) on behalf of the Agency.

**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**