



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 Pro Tempore/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, August 24, 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 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); Subrogation Claim of Farmer's Insurance.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Barbara Lichman.
- CS-5. Closed Session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Facade Improvement Rebate for Postal Plus, 309 East Hillcrest Boulevard.
- CS-6. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Walden House.
- CS-7. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Mejia vs. City of Inglewood.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act regarding property located 234 West Hyde Park Boulevard.
- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Overview of Osage Senior Villas compliance with the Disposition and Development Agreement dated March 14, 2000 and amended March 30, 2004 for the property located at 924 South Osage 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 may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

PUBLIC HEARING

- PH-1. Public hearing to consider a substantial amendment to the FY 2007-2011 Annual Action Plan for the Tenant-Based Rental Assistance Program. *

Recommendation:

- 1) **THIS ITEM IS BEING PULLED FROM THE AGENDA.**

CONSENT CALENDAR

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

2. [Staff report recommending approving an agreement between the City of Inglewood and the Office of Traffic Safety and adopt a resolution accepting the grant funds in the amount of \\$249,704. * \(Grant Funds\)](#)

Recommendation:

- 1) Approve agreement;
- 2) Adopt resolution; and
- 3) Direct that funds are budgeted as a part of the 2010-2011 fiscal year budget.

3. [Staff report recommending award of contract for provide translation and transcription services for the Police Department's Internal Affairs Section and Office of Criminal Investigations per RFP No. 0035. * \(General Fund\)](#)

Recommendation:

- 1) Award contract to Word Processing Unlimited; and
- 2) Approve a three (3) year agreement in an amount not to exceed \$25,000 annually.

- 4. Staff report recommending award of contract for Residential Sound Insulation/Phase IX, Group 12 to provide residential sound insulation work on 57 homes. * (Noise Mitigation Fund)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, Karabuild Development, Inc.;
- 2) Approve agreement in the amount of \$987,728; and
- 3) Approve a 10% contingency fund in the amount of \$98,772.

- 5. Staff report recommending approval of an agreement with City of Alameda for Citation Processing and Management Services. *

Recommendation:

- 1) Approve.

REPORTS – ACTING CITY ADMINISTRATOR

- CA-1. 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-2. Verbal reports – Acting City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an amendment to the agreement with Bergman and Dacey to provide employment and other legal advice to the City. ***

Recommendation:

- 1) Approve.

- A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report for the Month ending May 31, 2010. *

Recommendation:

- 1) Receive and file.

- CT-2. [Monthly Treasurer's Report for the Month ending June 30, 2010.](#) *
Recommendation:
 - 1) Receive and file.

- CT-3. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. [Initiative by Council Member Tabor requesting that direction be given to the City Attorney to draft an ordinance prohibiting smoking within Inglewood City Parks.](#) ***
Recommendation:
 - 1) Discuss; and
 - 2) Provide direction to the City Attorney.

- CI-2. Initiative by Council Members Dunlap and Tabor requesting that a design competition be established for the Locust Street Senior Center. ***
Recommendation:
 - 1) Discuss; and
 - 2) Provide direction to staff.

- CI-3. [Initiative by Council Member Franklin requesting City Sponsorship of the 2010 District 4 Annual Christmas Toy & Food Drive Celebration.](#) *
Recommendation:
 - 1) Discuss; and
 - 2) Approve City Sponsorship.

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-3. [Monthly Treasurer's Report for the Month ending May 31, 2010.](#) *
Recommendation:
1) Receive and file.

- R-4. [Monthly Treasurer's Report for the Month ending June 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. [Monthly Treasurer's Report for the Month ending May 31, 2010.](#) *
Recommendation:
1) Receive and file.

- H-2. [Monthly Treasurer's Report for the Month ending June 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
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Monthly Treasurer's Report for the Month ending May 31, 2010.](#) *
Recommendation:
 - 1) Receive and file.

- F-2. [Monthly Treasurer's Report for the Month ending June 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 period and printing**