



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, September 14, 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

CITY ADMINISTRATOR

Mark F. Weinberg

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); Negotiator for the City: Mark F. Weinberg, 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; Pending Litigation, Government Code Section 54956.9(a); Mario Garcia, Genova Duenas-Garcia, a minor through ad litem and Nora Duenas vs. City of Inglewood: Case No. YC060478.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning and Marder Law Firm for services rendered not covered under contract.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management for services rendered not covered under contract.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Layne Christensen Company for services rendered not covered under contract.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Enterprise Rent-A-Car for services rendered not covered under contract.
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Residential Sound Insulation Program and LAWA Issues; Discussion of the implementation of the settlement agreement and if additional legal action needs to be taken and the pending legal proceedings relating to the airport.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring the 4th Monday in September (September 27, 2010) as Family Day 2010 – A Day to Eat Dinner with Your Children.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session, hearings, and public hearings, may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

HEARINGS

- HE-1. Continued hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business Licenses renewal for Rafael M. Rodriguez d.b.a. La Lllamarada Night Club to conduct Live Entertainment within an existing 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.

- HE-2. Continued hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business Licenses renewal for Rafael M. Rodriguez d.b.a. La Lllamarada Night Club to operate a billiard room 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.

PUBLIC HEARINGS

- PH-1. Continued public hearing to consider the annual approval of Inglewood's Local Development Report for 2010 as being in conformance with the County's Congestion Management Program (CMP). *

Recommendation:

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

- PH-2. Public hearing to receive input on the Report on Water Quality relative to Public Health Goals. *

Recommendation:

- 1) Receive public input; and
- 2) Receive and file report.

- PH-3. Public hearing to consider the approval of amendments to Chapters 3 (Motor Vehicles and Traffic) and 12 (Zoning) of the Inglewood Municipal Code IMC to establish standards regarding the parking and storage of recreation vehicles in residential zones.

Recommendation:

- 1) Continue the public hearing to October 12, 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 an amendment to the agreement with John Hoffman and Associates for Human Resources Consulting Services, extending the term of the agreement to March 31, 2011, and increasing the compensation in the amount of \$70,000. * (General Fund)
Recommendation:
 - 1) Approve amendment.

3. Staff report recommending award of a contract for the Water Main Replacement Project - Phase 1, per Bid No. CB-10-18. * (Water Fund)
Recommendation:
 - 1) Award contract to the lowest responsive bidder, J. Salazar Construction and Supply Corporation;
 - 2) Approve agreement in the amount of \$589,310; and
 - 3) Approve a 10% contingency fund in the amount of \$58,931.

4. Staff report recommending adoption of a resolution approving the expansion of the Los Angeles County Recycling Market Development Zone (RMDZ) program to include the cities of Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs, and Whittier. *
Recommendation:
 - 1) Adopt resolution.

5. Staff report recommending approval of an agreement with Motorola authorizing the purchase of necessary equipment and services to upgrade the police radio infrastructure. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$708,423.

6. Staff report pertaining to the 2010 fiscal year United States Department of Justice (USDOJ) Byrne Memorial Justice Assistance Grant (JAG). * (Grant Funds)
Recommendation:
 - 1) Receive and file the report;
 - 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of JAG funds; and
 - 3) Authorize the expenditure of 2010 JAG funds in the amount of \$111,573 for the approved recommendation, and direct that funds are included in the 2010-2011 fiscal year budget.

- 7. Staff report recommending award of a contract for Residential Sound Insulation/Phase IX, Group 16. * (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Karabuild Development, Inc.;
- 2) Approve agreement in the amount of \$838,711; and
- 3) Approve a 10% contingency fund in the amount of \$83,871.

- 8. Staff report recommending authorization to pay membership dues to the South Bay Cities Council of Governments for 2010-2011. * (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$32,018.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of the Parking and Traffic Commission's recommendations pertaining to the Crenshaw Boulevard frontage road one-way designation (Hardy Street to 99th Street) and related traffic calming/operational improvements. * (Proposition C Funds)

Recommendation:

- 1) Approve the conversion to one-way southbound traffic on the segment of the Crenshaw Boulevard Frontage Road between Hardy Street and 99th Street to improve safety and traffic conditions in this area;
- 2) Approve traffic operational and pedestrian improvements at the Crenshaw Boulevard and Hardy Street intersection;
- 3) Authorize the Public Works Director to install, modify, and remove traffic devices on Crenshaw Boulevard, Crenshaw Frontage Road, Arbor Vitae Street, Hardy Street, Village Drive, and 99th Street as necessary to implement the traffic calming and operational improvements recommended by the Parking and Traffic and Commission; and
- 4) Approve the allocation of Capital Improvement Budget funds, estimated at \$18,000, for the construction and implementation of the subject improvements.

- CA-2. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Resolution certifying the results of the Mayoral Runoff Election held August 31, 2010. *
Recommendation:
1) Adopt resolution.

- CC-2. Resolution calling and giving notice of a Special Municipal Election to be held on January 11, 2011 to fill the unexpired term of the vacant Council Seat for District No. 1. *
Recommendation:
1) Adopt resolution.

- CC-3. Resolution requesting that the Los Angeles County Board of Supervisors render specified services to conduct the Special Municipal Election being held on January 11, 2011. *
Recommendation:
1) Adopt resolution.

- CC-4. 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.

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. Staff report recommending approval of an amendment to Agreement No. R-08-15 with Bergman and Dacey to provide legal advice regarding the Senior Center Project and other Redevelopment matters. * (CDBG Funds)

Recommendation:

- 1) Approve in the amount of \$70,000.

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 Council and Agency**