



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL,
REDEVELOPMENT AGENCY AND HOUSING AUTHORITY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING
AUTHORITY OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Housing Authority of the City of Inglewood will be held on Tuesday, October 5, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Daniel K. Tabor

COUNCIL MEMBERS

Vacant, 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; Potential Litigation, Government Code Section 54956.9(a) Oscar Mejia vs. City of Inglewood: Case No. BC3399419, et. al.

- CS-4. Closed session - session - Confidential - Attorney/Client Privileged; Pending 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 pending legal proceedings related to the airport.

- CSR-1& CSH-1. Closed session- Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(c); Rental structure of Osage Villas and the use of Section 8 funds.

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.](#)

CONSENT CALENDAR

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

2. Approval of the minutes of the meetings held July 21, 2010 and July 22, 2010. *
3. Staff report recommending adoption of a resolution authorizing a reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Moreland. *
Recommendation:
 - 1) Adopt resolution.
4. Staff report recommending approval of a 10-year lease agreement between the City of Inglewood and the Historical Society of Centinela Valley located at 7634 Midfield Avenue. * (General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$9,450.
5. Staff report recommending award of a contract for Residential Sound Insulation/Phase VIII Group 1. * (Noise Mitigation Fund)
Recommendation:
 - 1) Award contract to the lowest responsible bidder, IMEX Construction and Development Inc.;
 - 2) Approve agreement in the amount of \$1,013,000; and
 - 3) Approve a 10% contingency fund in the amount of \$101,300.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an Ordinance to amend the Merged Project Area Redevelopment Plan for those sub-areas adopted prior to 1994 to extend the existing time limits on debt establishment pursuant to Health and Safety Code Section 33333.6(e)(2). *
Recommendation:
 - 1) Set public hearing for November 16, 2010 at 7:00 p.m.

ORDINANCES

- O-1. Salary ordinance for the 2010-2011 fiscal year budget. *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending the adoption of a resolution to adopt local goals and policies concerning the use of the Mello-Roos Community Facilities Act of 1982; resolution of intention to establish a community facilities district, authorize the levy of special taxes and **set a public hearing** regarding the aforementioned matters; and a resolution to incur bonded indebtedness and **set a public hearing** addressing this matter. *

Recommendation:

- 1) Adopt a resolution declaring its intention to establish Community Facilities District No. 2010-01 (Hollywood Park) authorizing the levy of a special tax therein to finance the acquisition or construction of certain public facilities, and set a public hearing on December 7, 2010 at 7:00 p.m.;
- 2) Adopt a resolution to incur bonded indebtedness to finance the acquisition and construction of certain public facilities in order to mitigate the impacts of development within the proposed Community Facilities District No. 2010-01 and set a public hearing on December 7, 2010 at 7:00 p.m.; and
- 3) Adopt a resolution approving local goals and policies concerning the use of Mello-Roos Community Facilities Act of 1982.

- CA-2 & R-3. Staff report recommending approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for development of a Senior Center at 111 North Locust Street. *

Recommendation:

- 1) Approve agreement between the City of Inglewood and the Redevelopment Agency.

- CA-3. 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. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election resources, supplies and services for the Special Municipal Election to be held January 11, 2011. *

Recommendation:

- 1) Approve agreement in an amount not to exceed \$80,763.66; and
- 2) Approve contingency fee in an amount not to exceed \$5,000.

- CC-2. Verbal report - 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 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-2. [Staff report recommending the approval to negotiate a Disposition and Development Agreement \(DDA\) with Beach Wood Villas, LLC for Agency-owned property located at 716-720 West Beach Avenue. *](#)

Recommendation:

- 1) Approve DDA with Beach Wood Villas, LLC.

R-3 & CA-2. [Staff report recommending approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for development of a Senior Center at 111 North Locust Street.](#) *

Recommendation:

- 1) Approve agreement between the City of Inglewood and the Redevelopment 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**

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

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