



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/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, November 16, 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/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); 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(b)(1); Claim of ICTV.

- CS-4. Closed session - Confidential -Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Church of Scientology.

- CSR-1. Closed session- Confidential - Real Property Negotiator's Meeting Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 4000 West Century Boulevard Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Mark F. Weinberg, Executive Director.

- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); 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

Commendation recognizing Olympian and Be Well Ambassador Marilyn White.

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. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to: 1) allow a church use and 2) allow alternate modes of transportation for 45,000 square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (limited commercial) zoned property located at 315 South Market Street. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt a resolution upholding the Planning Commission's decision; or
- 3) Adopt a resolution overturning the Planning Commission's decision (if Mayor and Council Members decide to overturn the Planning Commission's decision appropriate findings must be made).

- PH-2. Continued public hearing to consider Amendments to Chapter 3 and 12 of the Inglewood Municipal Code to Establish Standards regarding parking/storage of Recreational Vehicles in Residential Zones.

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

CONSENT CALENDAR

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

2. Staff report recommending approval of Amendment No. 4 to Agreement No. 08-098 with St. Vincent Senior Nutrition Program to allow encumbrance of an additional \$10,000 in grant funds from The California Wellness Foundation (TCWF) for additional meals. * (Grant Funds)

Recommendation:

- 1) Approve Agreement.

3. Staff report recommending approval of an Agreement with Food and Nutrition Management Services, Inc. in the amount of \$120,000 for provision of the Be Well Senior Exercise and Nutrition Program for senior citizens with chronic diseases from October 1, 2010 through September 30, 2013. *

Recommendation:

- 1) Approve Agreement.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider public testimony on the Fiscal Year 2009-2010 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD). *

Recommendation:

- 1) Set public hearing for November 30, 2010 at 7:00 p.m.

ORDINANCES

- O-1. Staff report recommending a Vacant Property Registration Ordinance reestablishing an abandoned and/or vacant property registration program requiring the registration and maintenance of vacant and abandoned real property. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

- O-2. Staff report recommending that the Redevelopment Plan for Sub-Areas added prior to 1994 to extend the existing time limits on Debt Establishment Pursuant to the California Health and Safety Code Section 33333.6 (e)(2)(B) be amended and that the Mayor and Council Members proceed with the first reading of the Ordinance connected.

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1/R-3. Staff report recommending approval of a Short-term Loan Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the use of General Funds to reimburse certain tax increment funds expended in the Senior Center Project, located at 111 North Locust Street in the Merged Inglewood Redevelopment Project Area (General Fund).

Recommendation:

- 1) Approve Agreement.

- CA-2/R-4. Staff report recommending approval of an amendment to Cooperative Agreement No. 10-56/R-10-14 between the City of Inglewood and the Inglewood Redevelopment Agency establishing the terms and conditions governing the use and reimbursement of Agency funds to purchase foreclosed/abandoned homes under the Neighborhood Stabilization Program grant. *

Recommendation:

- 1) Approve Amendment.

CA-3. Staff report recommending approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance Program under the HOME Investment Partnership Act Program for the benefit of extremely low-income senior citizens, disabled residents, and/or honorably discharge veterans of the United States Armed Forces and approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$200,000 to provide housing management services related to the Tenant-Based Rental Assistance Program utilizing Community Development Block Grant funds. * (Grant Funds)

Recommendation:

- 1) Approve Agreements.

CA-4. Staff report recommending approval of a Program Supplement Agreement with Caltrans for Receipt of Federal Safe Routes to School Funding and adoption of a Resolution Authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City of Inglewood. *

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution.

CA-5. 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 adoption of a resolution calling and giving notice of a Municipal Runoff Election to be held January 11, 2011 to fill the vacancy of the Mayor. *

Recommendation:

- 1) Adopt resolution.

CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

- CI-1. Initiative by Mayor Tabor recommending the approval of the City's Urban Land Institute of Los Angeles (ULI LA) Technical Assistance Panel Application and a \$10,000 commitment for the applicant pledge.

Recommendation:

- 1) Approve.

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

- CA-1/R- 3. Staff report recommending approval of a Short-term Loan Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the use of General Funds to reimburse certain tax increment funds expended in the Senior Center Project, located at 111 North Locust Street in the Merged Inglewood Redevelopment Project Area (General Fund).

Recommendation:

- 1) Approve Agreement.

CA-2/R- 4. Staff report recommending approval of an amendment to Cooperative Agreement No. 10-56/R-10-14 between the City of Inglewood and the Inglewood Redevelopment Agency establishing the terms and conditions governing the use and reimbursement of Agency funds to purchase foreclosed/abandoned homes under the Neighborhood Stabilization Program grant. *

Recommendation:

1) Approve Amendment.

R-5. Staff report recommending approval of a First Amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and KP Auto Center L.P. for the development of the property located at the Southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega). *

Recommendation:

1) Approve Amendment.

R-6. Staff report recommending approval of Amendment No. 1 to Agreement No. R-10-16 with Kane, Ballmer & Berkman to provide additional funding for legal services in connection with pending redevelopment projects. (Redevelopment Funds)

Recommendation:

1) Approve Amendment.

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 Members**

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

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