



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



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

**TO THE MEMBERS OF THE CITY COUNCIL/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, December 7, 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 P. 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: 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 Paula Achter dba Achter Productions for services provided not covered under contract.

- CSR-1. Closed session - Confidential – Real Property Negotiator’s Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding a request of approval for the establishment of a cost oversight account by the Regional Water Quality Control Board for overseeing the investigation and remediation of the Agency-Owned property at 315 Glasgow Avenue (La Cienega Redevelopment Project Area).

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, hearings, or public hearings, may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

HEARINGS

- HE-1. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license 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 decision; or
- 3) Overturn the Permits and Licenses Committee's decision.

- HE-2. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license 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 decision; or
- 3) Overturn the Permits and Licenses Committee's decision.

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 meeting held August 10, 2010. *

Recommendation:

- 1) Approve.

- 3. Staff report recommending adoption of a resolution offering a reward of up to \$25,000 to any individual for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Ira Tyrone Koger. *

Recommendation:

- 1) Adopt resolution.

- 4. Staff report recommending rejection of all bids submitted for the Roof Replacement Project at the Veteran's Memorial Building per Bid No. RFB-0032. *

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to re-advertise the project.

PUBLIC HEARINGS

PH-1. Public hearing to consider the appeal of the Planning Commission's denial of Special Use Permit No. 1111 (SP-1111/PAD) for a preliminary Planned Assembly Development (PAD) to allow a used automobile dealership and associated auto repair uses consisting of a 7,328 square-foot used automobile dealership building and a 4,733 square-foot auto service building with 226 parking spaces on an approximately 2.95 acre site located on a C-2A (Airport Commercial) zoned property at 11305 South Prairie Avenue.

Recommendation:

- 1) Continue public hearing to December 14, 2010 at 7:00 p.m.

PH-2. Public hearing to consider adoption of a resolution establishing Community Facilities District No. 2010-01 (Hollywood Park), and its five improvement areas, and providing for the levy of a special tax therein to finance the acquisition or construction of certain public facilities and governmental fees and the provision of certain public services. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution; and
- 3) Authorize the levy of a special tax.

PH-3. Public hearing to consider adoption of a resolution incurring bond indebtedness to finance the acquisition and construction of certain public facilities in order to mitigate the impacts of development within five improvement areas of Community Facilities District No. 2010-01 (Hollywood Park). *

Recommendation:

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

HOLLYWOOD PARK RESOLUTIONS

HPR-1. Resolution calling for a Special Mailed-Ballot Election within Improvement Area No. 1 of Community Facilities District No. 2010-01 (Hollywood Park). *

Recommendation:

- 1) Adopt resolution.

HPR-2. Resolution calling for a Special Mailed-Ballot Election within Improvement Area No. 2 of Community Facilities District No. 2010-01 (Hollywood Park). *

Recommendation:

- 1) Adopt resolution.

HPR-3. Resolution calling for a Special Mailed-Ballot Election within Improvement Area No. 3 of Community Facilities District No. 2010-01 (Hollywood Park). *

Recommendation:

- 1) Adopt resolution.

- HPR-4. Resolution calling for a Special Mailed-Ballot Election within Improvement Area No. 4 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-5. Resolution calling for a Special Mailed-Ballot Election within Improvement Area No. 5 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-6. Resolution declaring results of Special Mailed-Ballot Election within Improvement Area No. 1 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-7. Resolution declaring results of Special Mailed-Ballot Election within Improvement Area No. 2 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-8. Resolution declaring results of Special Mailed-Ballot Election within Improvement Area No. 3 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-9. Resolution declaring results of Special Mailed-Ballot Election within Improvement Area No. 4 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-10. Resolution declaring results of Special Mailed-Ballot Election within Improvement Area No. 5 of Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
1) Adopt resolution.
- HPR-11. Resolution approving the execution and delivery of an acquisition and funding agreement and separate joint community facilities agreements with the West Basin Municipal Water District, the County of Los Angeles Department of Public Works, and the County Sanitation District No. 5 of Los Angeles County in connection with City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park) and other matters related thereto. *
Recommendation:
1) Adopt resolution.

HOLLYWOOD PARK ORDINANCES

- HPO-1. Ordinance levying special taxes within Improvement Area No. 1 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

- HPO-2. Ordinance levying special taxes within Improvement Area No. 2 of City of Inglewood Community Facilities District No. 2010-01(Hollywood Park). *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

- HPO-3. Ordinance levying special taxes within Improvement Area No. 3 of City of Inglewood Community Facilities District No. 2010-01(Hollywood Park). *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

- HPO-4. Ordinance levying special taxes within Improvement Area No. 4 of City of Inglewood Community Facilities District No. 2010-01(Hollywood Park). *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

- HPO-5. Ordinance levying special taxes within Improvement Area No. 5 of City of Inglewood Community Facilities District No. 2010-01(Hollywood Park). *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

HOLLYWOOD PARK REPORT

- HP-1 Community Facilities District Report.*
Recommendation:
 - 1) Approve.

REPORTS - CITY ADMINISTRATOR

- CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending adoption of a resolution authorizing the purging and destruction of certain City Attorney criminal files. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve the continual purging and destruction of the Office of the City Attorney criminal records two (2) years after the underlying matter has been completed or closed.
- A-3. Staff report recommending approval of an amendment to the agreement with Bergman and Dacey to provide legal services regarding employment, civil litigation, and construction matters.
Recommendation:
 - 1) Approve.
- A-4. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Resolution declaring the Los Angeles County Registrar-Recorder's certified election results for the Municipal Election on November 2, 2010. *
Recommendation:
 - 1) Adopt resolution.
- CC-2. 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 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.

*** Copies to Council**

**** Agenda Items not received prior to printing**

*****Agenda Items received after cut-off period**