



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, December 14, 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); Negotiators for the City: Mark F. Weinberg, City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; - Government Code Section 54957; Public Employee Discipline/Dismissal/Release. (Review Civil Service Decision)
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Refund Claim of Nextel/Boost Mobile.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Refund Claim of AT&T Mobility.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Transtech Engineers, Inc., for services rendered during fiscal years 2007-2008 and 2008-2009.
- CS-7. 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-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services rendered not covered under contract.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Michael McBride.
- CS-10 & CSR-1. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider acquisitions and redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and adjacent field; Crozier Intermediate School Auditorium]; Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District; Negotiator for the City and Agency: Mark F. Weinberg, City Administrator/Executive Director.

- CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of IUSD regarding redevelopment pass-through payments.

- CSR-3. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding discussion of the potential future 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-4. 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 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES, INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation honoring Mrs. Helen Taylor

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. Public hearing to consider accepting the FY 2010 Citizens Option for Public Safety (COPS Option) Block Grant funds in the amount of \$146,532, and consider the expenditure recommendations of the Chief of Police.

Recommendation:

- 1) Continue public hearing to January 4, 2011 at 7:00 p.m.

PH-2. Continued public hearing to consider public input and approve the fiscal year 2009-2010 Consolidated Annual Performance Evaluation Report (CAPER). *

Recommendation:

- 1) Receive public input; and
- 2) Approve submission of the CAPER to the United States Department of Housing and Urban Development (HUD).

PH-3. Public hearing to consider an amendment to Special Use Permit No. 1105 (SP-1105) to allow the church sanctuary to be relocated to the service/administrative building and utilize the multi-purpose room of the main hospital building for conferences on an approximately 17.22-acre R-M (Residential-Medical/Medical Enterprise Overlay) zoned property at 333 North Prairie Avenue. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving amendment; or
- 3) Direct staff to prepare a resolution denying the amendment request to be submitted for adoption (Appropriate findings should be made).

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 August 12, 2010 and August 17, 2010. *](#)
Recommendation:
 - 1) Approve.

3. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 20 per Bid No. CB-10-14. * \(Noise Mitigation Fund\)](#)
Recommendation:
 - 1) Award contract to the lowest responsive bidder, AZ Home, Inc.;
 - 2) Approve agreement in the amount of \$468,270; and
 - 3) Approve a 10% contingency fund in the amount of \$46,827.

4. [Staff report recommending approval of an agreement with HF&H Consultants, LLC \(HF&H\), to assist with finalizing the development of a Request for Proposal \(RFP\) and to conduct a competitive bidding process for municipal solid waste collection services for the City. * \(Sanitation Fund\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$129,000.

5. [Staff report recommending award of contract for the Circle Park Improvement Project per Bid No. CB-10-23. * \(CIP Funds\)](#)
Recommendation:
 - 1) Award contract to the lowest responsive bidder, C&P Plumbing;
 - 2) Approve agreement in the amount of \$174,568.75; and
 - 3) Approve a 10% contingency fund in the amount of \$17,456.88.

6. [Staff report pertaining to increasing tow fees. *](#)
Recommendation:
 - 1) Receive and file.

ORDINANCES

- O-1. Ordinance No. 10-19 levying special taxes within Improvement Area No. 1 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). * (Ordinance Introduced December 7, 2010)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

- O-2. Ordinance No. 10-20 levying special taxes within Improvement Area No. 2 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). * (Ordinance Introduced December 7, 2010)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

- O-3. Ordinance No. 10-21 levying special taxes within Improvement Area No. 3 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). * (Ordinance Introduced December 7, 2010)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

- O-4. Ordinance No. 10-22 levying special taxes within Improvement Area No. 4 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). * (Ordinance Introduced December 7, 2010)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

- O-5. Ordinance No. 10-23 levying special taxes within Improvement Area No. 5 of City of Inglewood Community Facilities District No. 2010-01 (Hollywood Park). * (Ordinance Introduced December 7, 2010)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of resolutions ratifying the Memorandums of Understanding with Service Employees International Union (SEIU), Inglewood Management Employees Organization (IMEO), and Inglewood Executive Organization (IEO).
Recommendation:
 - 1) Adopt resolutions.

CA-2. [Staff report pertaining to the ratification and potential ratification of New Employee Labor Group Agreements.](#)

Recommendation:

- 1) Approve labor agreements as ratified by each City employee labor organization; and
- 2) Direct staff to prepare Memorandum Of Understanding (MOU) documents for signature for both parties.

CA-3. Staff report recommending adoption of a resolution providing a Phase II designated period for granting two years of additional service credit to certain classifications beginning December 16, 2010 through April 16, 2011. *

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize the City Clerk to sign the Certification of Compliance.

CA-4. [Staff report requesting authorization to reinstate one Code Enforcement position recently reduced as part of the City's Workforce Reduction Plan for implementation and enforcement of the Vacant Property Registration Ordinance.](#) *

Recommendation:

- 1) Authorize; and
- 2) Direct staff to include reinstatement of the position in the mid-year budget amendment slated for early 2011.

CA-5. [Staff report providing an update on the 2011 Dr. Martin Luther King Day Commemoration.](#) *

Recommendation:

- 1) Receive and file.

CA-6. Staff report recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC, to compensate the City for all costs incurred with the Engineering Plan Check Services related to the Proposed Hollywood Park Project – Phase A and Phase 1 Infrastructure Improvements.

Recommendation:

- 1) Approve Agreement.

CA-7 & R-7. [Staff report requesting approval of a proposal to reallocate the cost of services in the amount or \\$1.37 million presently provided to the Agency for the City's General Fund to the Redevelopment Agency Fund for the express purpose of eliminating blight within the Inglewood Merged Redevelopment Project Area in accordance with California Health and Safety Code Section 33678\(b\)\(1\)\(c\).](#) *

Recommendation:

- 1) Approve proposal; and
- 2) Authorize the Mayor/Chairman to execute the Cooperation Agreement on behalf of the City and Redevelopment Agency, respectively, when ready.

CA-8. 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. 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.

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

R-5. [Approval of the minutes of the meetings held August 10, 2010 and August 17, 2010. *](#)

Recommendation:

- 1) Approve.

R-6. [Staff report recommending approval of a two-year agreement with the Ferguson Group, LLC, to procure continuous Federal legislative advocacy services.* \(Redevelopment Funds\)](#)

Recommendation:

- 1) Approve agreement in the amount of \$80,000; and
- 2) Approve an expense contingency in the amount of \$3,000.

R-7 & CA-7. [Staff report requesting approval of a proposal to reallocate the cost of services in the amount or \\$1.37 million presently provided to the Agency for the City's General Fund to the Redevelopment Agency Fund for the express purpose of eliminating blight within the Inglewood Merged Redevelopment Project Area in accordance with California Health and Safety Code Section 33678\(b\)\(1\)\(c\). *](#)

Recommendation:

- 1) Approve proposal; and
- 2) Authorize the Mayor/Chairman to execute the Cooperation Agreement on behalf of the City and Redevelopment Agency, respectively, when ready.

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**

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

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