



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 that a special meeting of the Council of the City of Inglewood will be held on Thursday, January 6, 2011 commencing at 2:30 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

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); 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 - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.

OPENING CEREMONIES

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 and the public hearings 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. [Staff report recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Area Agency on Aging \(AAA\) for the Linkages Program to provide care management services to elderly and disabled persons living in Supervisorial District Two from July 1, 2011 through June 30, 2016. *](#)
Recommendation:
 - 1) Adopt resolution.
- 3. [Staff report recommending adoption of a resolution authorizing a reward offer for information leading to the apprehension of the individual\(s\) responsible for the death of Gwendolyn Jefferson-Taylor. *](#)
Recommendation:
 - 1) Adopt resolution.

- 4. Staff report recommending award of contract to perform an updated cost Allocation Plan and User Fee Study. * (General Fund)

Recommendation:

- 1) Award contract to MGT of America, Inc.;
- 2) Approve a one-year agreement in the amount of \$16,000 (with option to approve two (2) one-year extensions); and
- 3) Approve a contingency in the amount of \$1,500.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1121 (SP-1121) to allow an approximately 1,418 square-foot beauty salon/nail spa use in an existing approximately 6,282 square-foot multiple-tenant commercial building that is located within 300 feet of a similar use on an approximately 19,920 square-foot C-2 (General Commercial) zoned property at 1300 North Centinela Avenue. *

Recommendation:

- 1) Set public hearing for January 25, 2011 at 7:00 p.m.

ORDINANCES

- O-1. Staff report recommending introduction and subsequent adoption of an ordinance (1st) to amend the parking violation bail schedule (fines) with corresponding delinquent fines and lien amounts and adds an electronic commerce-style payment service convenience fee; and the introduction and subsequent adoption of an ordinance (2nd) amending parking meter rates and reassigning responsibility from the Public Works Director to the ITC Enterprises Services Manager of maintaining records for evaluation of parking meter usage. *

Recommendation:

- 1) Motion to waive further reading of first Ordinance (amend parking fines);
- 2) Introduce first Ordinance;
- 3) Motion to waive further reading of second Ordinance (parking meter rates); and
- 4) Introduce second Ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution declaring a fiscal emergency and the institution of emergency cost-cutting measures.*

Recommendation:

- 1) Adopt resolution.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

A-2. Verbal reports - City Attorney.

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.

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