



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, February 1, 2011, commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

James T. Butts, Jr.

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; Pending Litigation, Government Code Section 54956.9(a); Lula Smith Anderson vs. the City of Inglewood, Case No. YC 061974.

- CS-4. 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-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Los Angeles World Airport Issues and the Residential Sound Insulation Program.

- CSR-1. 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

Ceremonial Swearing In by Sheriff Lee Baca and Presentation of Mayor James T. Butts, Jr.

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 hearing may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

PUBLIC HEARING

- PH-1. Continued public hearing to discuss and consider the expenditure of \$146,532 in State Citizens Option for Public Safety (COPS Option) Block Grant Funds. *

Recommendation:

- 1) Receive public input;
- 2) Accept COPS Option Grant Funds;
- 3) Approve the Recommendations of the Chief of Police; and
- 4) Adopt resolution amending the 2010-2011 fiscal year budget to include said funds.

CONSENT CALENDAR

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

2. Letter from the City Attorney’s Office recommending denial of the following claim:
a) Esmerelda Cortes for Yesenia Cortes for personal injury on an unknown date (claim filed on November 17, 2010). *

Recommendation:

- 1) Deny claim.

3. Staff report recommending adoption of a resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget. *

Recommendation:

- 1) Adopt resolution.

4. Staff report recommending award of contract for Residential Sound Insulation, Phase VIII, Group 3. * (Noise Mitigation Fund)

Recommendation:

- 1) Award Contract to Harry H. Joh Construction, Inc for the construction of 36 homes;
- 2) Approve agreement in the amount of \$991,000; and
- 3) Approve a 10% contingency in the amount of \$99,100.

5. Staff report recommending adoption of a resolution transferring funds available within the Finance Department, and approve a professional services agreement with Government Staffing Services, Inc., for an Interim Finance Director. *

Recommendation:

- 1) Adopt resolution; and
- 2) Approve agreement in the amount of \$132,570.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of resolutions ratifying the Memorandum of Understanding with Inglewood Police Officers Association (IPOA), Inglewood Police Management Association (IPMA). *

Recommendation:

1) Adopt resolutions.

CA-2 & R-2. Staff report recommending adoption of a resolution authorizing the Mayor to execute an amendment to the Cooperation Agreement approved on January 25, 2011, and making findings and determination related there to, with the purpose of providing for Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

Recommendation:

1) Adopt resolution.

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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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 & CA-2. Staff report recommending adoption of a resolution authorizing the Chairman to execute an amendment to the Cooperation Agreement approved on January 25, 2011, and making findings and determination related there to, with the purpose of providing for Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

Recommendation:

- 1) Adopt resolution.

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**