



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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 15, 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AT&T regarding overpayment of taxes.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Freisen vs. the City of Inglewood, Case No. B5125045.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Guy Alford.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Golden State Water Company, et. al., vs. California Water Service Company et. al., Case No. B225058.
- CS-7 & 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 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(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.
- CSR-3. Closed session – Confidential – Real Property Negotiator’s Meeting; Real Property 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.

CSR-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Closed session regarding Cooperation Agreement between the City and Inglewood Redevelopment Agency Pursuant to California Redevelopment Law, Section 33220.

CSR-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Estate of Elizabeth Steele regarding the sale of property located at 708 West Beach Avenue.

**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 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) Continue public hearing to March 8, 2011, at 7:00 p.m.

**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 October 5, 2010 and October 19, 2010.](#) \*

Recommendation:

- 1) Approve.

3. Staff report recommending approval to purchase a DUI/DL Checkpoint Trailer from Big Tex Trailers, per Request for Quote No. 0051. \* (Grant Funds)  
Recommendation:
  - 1) Approve purchase in an amount not to exceed \$30,000.
  
4. Staff report recommending authorization be given to the Library Department to conduct a two-week amnesty program in which fines and fees are reduced by fifty percent. \*  
Recommendation:
  - 1) Authorize.
  
5. Staff report recommending approval to terminate Agreement No. 09-57 with Sterns, Conrad and Schmidt Consulting Engineers, Inc., for administering the Used Oil Block Grant Program on behalf of the city of Inglewood as authorized by the California Department of Resource Recycling and Recovery (CalRecycle). \*  
Recommendation:
  - 1) Approve.
  
6. Staff report recommending rescinding the prior action of February 8, 2011, to award a construction contract to HYM Engineering, Inc., for the Ashwood Park Restroom Improvement Project, and award the contract to the lowest responsive bidder, Titanium Construction Group, Inc. \* (2002 Resources Bond)  
Recommendation:
  - 1) Rescind action;
  - 2) Reject bids from California Averland Construction and HYM Engineering, Inc., as non-responsive;
  - 3) Award contract to Titanium Construction Group, Inc.,
  - 4) Approve an agreement in the amount of \$37,970; and
  - 5) Approve a 20% contingency in the amount of \$7,600.
  
- 7 & R-7. Staff report recommending adoption of a resolution extending the time period, by an additional six (6) months, during which redevelopment financial assistance may be provided to the Inglewood Housing Authority to subsidize Qualified Very Low and Low Income Residents in conjunction with the Section 8 Rental Assistance Voucher Program, beginning March 1, 2011 and continuing through August 31, 2011. \*  
Recommendation:
  - 1) Adopt resolution.

**RESOLUTION**

- RES-1. Staff report recommending adoption of a resolution amending the 2010-2011 fiscal year budget as it pertains to the approved agreement with the Jones Payne Group to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program (Agreement Approved on January 25, 2011). \*

Recommendation:

- 1) Adopt resolution.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report recommending the adoption of a resolution approving the amended Memorandum of Understanding (MOU) between the City and the Inglewood Police Civilian Management Association (IPCMA) incorporating the IPCMA ratified City's Last and Best Proposal.

Recommendation:

- 1) Adopt resolution.

- CA-2 & R-8. Staff report recommending adoption of a resolution in accordance with section 33445 of the California Health and Safety Code consenting to use of tax increment funds by the Inglewood Redevelopment Agency for payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project (the "Project") in the Merged Inglewood Redevelopment Project Area and making certain determinations and findings with respect thereto. \*

Recommendation:

- 1) Adopt resolution.

- CA-3 & R-9. Staff report recommending adoption of a resolution approving and authorizing the Mayor to sign a First Amendment to the Cooperation Agreement dated January 25, 2011 and making certain findings and determinations related thereto, with the purpose of providing for Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs. \* (Tax Increment Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Authorize Mayor to execute the First Amendment to the Cooperation Agreement.

- CA-4. 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. [Monthly Treasurer’s Report for the Month ending November 30, 2010 \\*](#)

Recommendation:

1) Receive and file.

CT-2. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. [Initiative by Mayor Butts recommending adoption of a resolution requesting that the CalPERS Board of Administration approve an extension for the temporary employment of Mark F. Weinberg in accordance with Government Code Section 21221\(h\). \\*](#)

Recommendation:

1) Adopt resolution.

**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, CITY ATTORNEY, 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-6. [Approval of the minutes of the meeting held October 5, 2010. \\*](#)

Recommendation:

- 1) Approve.

R-7 & 7. [Staff report recommending adoption of a resolution extending the time period, by an additional six \(6\) months, during which redevelopment financial assistance may be provided to the Inglewood Housing Authority to subsidize Qualified Very Low and Low Income Residents in conjunction with the Section 8 Rental Assistance Voucher Program, beginning March 1, 2011 and continuing through August 31, 2011. \\*](#)

Recommendation:

- 1) Adopt resolution.

R-8 & CA-2. [Staff report recommending adoption of a resolution in accordance with section 33445 of the California Health and Safety Code consenting to the use of certain tax increment funds for payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project in the Merged Inglewood Redevelopment Project Area and making certain determinations and findings with respect thereto. \\*](#)

Recommendation:

- 1) Adopt resolution.

R-9 & CA-3. [Staff report recommending adoption of a resolution approving and authorizing the Chairman to sign a First Amendment to the Cooperation Agreement dated January 25, 2011 and making certain findings and determinations related thereto, with the purpose of providing Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs. \\* \(Tax Increment Funds\)](#)

Recommendation:

- 1) Adopt resolution.
- 2) Authorize Chairman to execute the First Amendment to the Cooperation Agreement.

R-10. [Staff report recommending approval to expend \\$10,000 to the Urban Land Institute of Los Angeles \(ULI LA\) for the production of a Technical Assistance Panel \(TAP\) Report. \\* \(Tax Increment\)](#)

Recommendation:

- 1) Approve expenditure.

- R-11. [Monthly Treasurer’s Report for the Month ending November 30, 2010 \\*](#)  
Recommendation:
  - 1) Receive and file.

**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.

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of the minutes of the meeting held October 5, 2010. \\*](#)  
Recommendation:
  - 1) Approve.
  
- H-2. [Monthly Treasurer’s Report for the Month ending November 30, 2010. \\*](#)  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

In the event that today's meeting of the Inglewood Housing Authority 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 Inglewood Housing Authority meeting.

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Monthly Treasurer’s Report for the Month ending November 30, 2010. \\*](#)  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY**

In the event that today's meeting of the Inglewood Public Financing Authority 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 Inglewood Public Financing Authority meeting.

**\* Copies to Council, Agency, and Authorities**