



INGLEWOOD, CALIFORNIA  
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**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, March 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 MANAGER**

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 Manager.
- 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 Exception – Public Employee Appointment; Government Code Section 54957; Selection of City Administrator/City Manager.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release (Police Officer).
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jacqueline Ford vs. the City of Inglewood, Small Claims Court Matter.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Morningside Library Issues.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Achter Productions 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; Potential Litigation, Government Code Section 54956.9(c); LA Regional Water Quality Control Board Proposed Amendments to the West Basin Plan.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); California Water Service Company et al vs. Golden State Water Company, et. al; Case No. B225058.

- CS-11 & 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 Manager/Executive Director.
- CSR-2. 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-3. 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

Presentation of Energy Efficiency Award by Mr. Marvin Jackmon, Southern California Edison Regional Public Affairs Manager, South Bay.

### **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 and receive testimony regarding the California Statewide Communities Development Authority (CSCDA) intent to issue bonds to finance the purchase and rehabilitation by the Vista Group LLC of Market Park Apartments, family affordable housing development, located at 601 North Market Street (In-Town Project Area).

**Recommendation:**

- 1) Receive public input;
- 2) Adopt resolution; and
- 3) Approve issuance of Tax Exempt Bond Financing.

- PH-2. Public hearing to receive input and adopt a resolution approving the FY 2011-2012 Consolidated Plan Process Citizen Participation Plan.

**Recommendation:**

- 1) Continue public hearing to March 29, 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 July 20, 2010, July 27, 2010, and October 12, 2010.](#) \*

**Recommendation:**

- 1) Approve.

3. Letters from the City Attorney's Office recommending rejection of the following claims:
  - a) Russell Brown for Property Damage on July 20, 1998.
  - b) Carlos Fernandez for Personal Injury and Property Damage on June 25, 2010.
  - c) Geico as subrogee for Patricia Ramos for Property Damage on September 4, 2009.
  - d) Maria Guevara for Property Damage on November 16, 2010.
  - e) Eude Hernandez for Property Damage on January 1, 2011.
  - f) Jose Herrera for Personal Injury on May 25, 2010.
  - g) AJ Jones for Personal Injury on October 9, 2009.
  - h) Shanerra Jones for Property Damage on December 28, 2010.
  - i) Louis Martinez for Property Damage on December 19, 2010.
  - j) Davion Mixon for Property Damage on September 17, 2010.
  - k) Vri Moscovici for Property Damage on January 22, 2011.
  - l) Carol Perry for Personal Injury on June 30, 2010.
  - m) Juan Reyes for Property Damage on December 20, 2010.
  - n) Patsy Scott for Property Damage on August 27, 2010.
  - o) James Sutherland for Personal Injury on July 25, 2010.
  - p) Cecilia Velazquez for Property Damage on December 31, 2010.
  - q) Sylvia Williams for Personal Injury on September 21, 2010.

**Recommendation:**

- 1) Deny claims.

4. Staff report recommending approval of a professional services agreement with Keygent, LLC, to conduct an Employee Benefit Audit. \*  
Recommendation:
  - 1) Approve.
  
5. Staff report recommending award of contract for the FY 2010-2011 Sidewalk and Wheelchair Ramp Improvements Project, per Bid No. CB-10-09. \* (CDBG Funds)  
Recommendation:
  - 1) Reject bid by Black Rock Construction Company as non-responsive;
  - 2) Award contract to lowest responsive bidder, C.J. Concrete Construction, Inc.,
  - 3) Approve agreement in the amount of \$554,839; and
  - 4) Approve a 10% contingency in the amount of \$55,484.
  
6. Staff report recommending award of contract for the FY 2010-2011 Alley Improvements Project, per Bid No. CB-09-17. \* (CDBG Funds)  
Recommendation:
  - 1) Reject bid by Grigolla and Sons Construction as non-responsive;
  - 2) Award contract to lowest responsive bidder, Nobest, Inc.,
  - 3) Approve agreement in the amount of \$197,590; and
  - 4) Approve a 15% contingency in the amount of \$29,640.
  
7. Staff report recommending award of contract for the FY 2010-2011 Street Improvements Project, per Bid No. CB-10-24. \* (CDBG, Prop. 42, and Measure R Funds)  
Recommendation:
  - 1) Reject bid by United Paving Company as non-responsive;
  - 2) Award contract to lowest responsive bidder, Hardy and Harper, Inc.;
  - 3) Approve agreement in the amount of \$769,000; and
  - 4) Approve a 10% contingency in the amount of \$77,000.
  
8. Staff report recommending adoption of a resolution authorizing the blanket submittal of program applications and annual reports to the State Department of Resources Recycling and Recovery (CalRecycle) for the Used Oil Payment Program from 2011 to 2015. \*  
Recommendation:
  - 1) Adopt resolution; and
  - 2) Authorize the Mayor to execute all necessary documents for the purpose of securing grant funds for the Used Oil Payment Program.
  
9. Staff report recommending the rejection of all bids submitted for the Library Security Services Proposal. \*  
Recommendation:
  - 1) Reject all bids; and
  - 2) Authorize staff to re-bid for said services.

- 10. Staff report recommending approval of an Advance Funds Agreement between the City of Inglewood and Hollywood Park Land Company, LLC (HPLC) to compensate the City for all costs incurred with respect to Building Division Plan Check Services for the Hollywood Park Casino renovation and associated improvements. \*

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution amending the 2010-2011 fiscal year budget to receive said funds.

- 11. Staff report recommending approval of an amendment to Agreement No. 10-28 with Catholic Charities St. Margaret’s Center to provide continued services under the Homelessness Prevention and Rapid Re-housing Program (HPRP). \*

Recommendation:

- 1) Approve.

**SETTING OF PUBLIC HEARING**

- SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to revise automobile repair regulations. \*

Recommendation:

- 1) Set public hearing for March 29, 2011, at 7:00 p.m.

**REPORTS - CITY MANAGER**

- CA-1. Staff report recommending 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’s ratified City’s Last and Best Proposal. \*

Recommendation:

- 1) Adopt resolution.

- CA-2. Verbal reports – City Manager.

**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 Manager for resolution.

**CITY MANAGER, 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-4. [Approval of the minutes of the meetings held July 20, 2010, July 27, 2010, August 19, 2010, and October 12, 2010.](#)

Recommendation:

- 1) Approve.

- R-5. [Staff report recommending approval of a two-year agreement for certain financial planning and regulatory reporting requirement services with DHA Consulting, beginning March 1, 2011. \\* \(Redevelopment Fund\)](#)

Recommendation:

- 1) Approve in the amount of \$125,000.

**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 August 10, 2010.](#) \*

Recommendation:

1) Approve.

**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.

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