



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, March 29, 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

- CS-2. Closed session - Personnel Exemption - Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release (Police Officer – 2 Cases).
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Worker’s Compensation Claim of Dennis Brown.
- CS-4. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Palacio vs. City of Inglewood; Case No. 10C 00 0068.
- CS-5. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Juan Ortega vs. City of Inglewood, USDC Case No. CV 10-4166 ODW (VBKx).
- CS-6. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ragan vs. City of Inglewood, Case No. BC 440679.
- CS-7. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood, LASC Case No. YC 064019.
- CS-8. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Chaz Powell vs. City of Inglewood, LASC Case No. BC 427841.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Avery and Associates for services rendered not covered under contract.
- CS-10. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Angela Reddock for services rendered not covered under contract.
- CS-11. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heart and Soul Design Communications for services rendered not covered under contract.
- CS-12. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Residential Sound Insulation Program Issues.
- CS-13 & CSR-1. Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Ellison Wilson Advocacy, LLC for services rendered not covered under contract.

- CS-14 & CSR-2. 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-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(b)(1); Senior Center Project and Related Issues.
- CSR-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Parking Concepts for parking management services rendered at Parking Structures No. 1 and No. 2 not covered under contract.

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 hearings may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

PUBLIC HEARINGS

- PH-1. [Continued public hearing to receive input on the FY 2011-2012 Consolidated Annual Action Plan Citizen Participation Process. *](#)
Recommendation:
1) Receive public input;
2) Adopt resolution approving the Citizen Participation Plan.
- PH-2. [Public hearing to consider amending Chapter 12 of the Inglewood Municipal Code to modify automobile repair use regulations and standards.](#)
Recommendation:
1) Receive public input;
2) Motion to waive further reading; and
3) Introduce Ordinance.
- PH-3. [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 April 12, 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 meeting held November 30, 2010.](#)
Recommendation:
1) Approve.
3. [Staff report recommending approval of an amendment to Agreement No. 10-106 with Catholic Charities St. Margaret's Center to increase the funding for the Tenant-Based Rental Assistance \(TBRA\) Program. * \(Grant Funds\)](#)
Recommendation:
1) Approve amendment in the amount of \$200,000.
4. [Staff report recommending adoption of a resolution designating Home Ownership Made Easy as a Community Housing Development Organization and approve an agreement to rehabilitate four units of affordable housing for developmentally disabled persons. * \(Grant Funds\)](#)
Recommendation:
1) Adopt resolution; and
2) Approve agreement with Home Ownership Made Easy in the amount of \$300,000.

5. Staff report recommending approval of an amendment to Agreement No. 10-74 with People Assisting the Homeless (PATH), Inc., to operate a portion of the City's Fiscal Year (FY) 2010-2011 Emergency Shelter Grant Program. * (Grant Funds)

Recommendation:

- 1) Approve amendment in the amount of \$38,063.

6. Staff report recommending approval of an agreement with South Bay Center for Counseling (SBCC) for Child Abuse and Neglect Prevention Initiative funds through June 30, 2011, and adopt a resolution amending the 2010-2011 fiscal year budget to enable expending said funds. * (Grant Funds)

Recommendation:

- 3) Approve agreement in the amount of \$9,500; and
4) Adopt resolution.

7. Staff report recommending approval of an amendment to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to encumber additional funds to serve an additional 2,820 meals to seniors in unincorporated areas of Los Angeles County. * (Grant Funds)

Recommendation:

- 1) Adopt resolution amending the 2010-2011 fiscal year budget to reflect receipt of Los Angeles County Area Agency on Aging Utility Users Tax (UUT) Cy Pres funds in the amount of \$11,679;
2) Approve amendment to encumber funds and purchase meals from St. Vincent's in the amount of \$10,670; and
3) Approve the purchase of food service supplies from Sysco Foods in the amount of \$959.

8. Staff report recommending approval of an amendment to Agreement No. 09-130 with Mayer, Hoffman, McCann, P.C., to extend the term of the agreement to May 31, 2011 and increase the compensation by \$40,500. * (General Fund)

Recommendation:

- 1) Approve.

SETTING OF PUBLIC HEARING

- SPH-1. Staff report requesting that a public hearing be set to receive input on substantial amendments to the FY 2007-2011 Consolidated Plan and FY 2010-2011 Annual Action Plan.
*

Recommendation:

- 1) Set public hearing for April 12, 2011 at 7:00 p.m.

REPORTS - CITY MANAGER

- CA-1. 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. [Monthly Treasurer’s Report for the Month ending December 31, 2010.](#) *
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

- CI-1. [Initiative by Council Member Franklin recommending adoption of a resolution supporting the consideration or selection of Site No. 15, Manchester/Aviation, as a location for a Metro Rail maintenance facility in conjunction with the Crenshaw/LAX Transit Corridor Project.](#) *
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 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-6. [Approval of the minutes of the meeting held November 30, 2010. *](#)
Recommendation:
1) Approve.

- R-7. [Monthly Treasurer’s Report for the Month ending December 31, 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 November 30, 2010. *](#)
Recommendation:
1) Approve.

- H-2. [Monthly Treasurer’s Report for the Month ending December 31, 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. [Approval of the minutes of the meeting held November 30, 2010 . *](#)
Recommendation:
 - 1) Approve.

- F-2 [Monthly Treasurer's Report for the Month ending December 31, 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**