



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, April 12, 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**

Michael M. Stevens, 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 – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Porter vs. City of Inglewood, Case No. BC443168.
- CS-3. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sanders vs. City of Inglewood, Case No.11C00086.
- CS-4. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Contreras vs. City of Inglewood, Case No. YC 062 447.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AT&T regarding overpayment of taxes.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Nextel Boost regarding alleged overpayment of Utility User Taxes.
- CS-7. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management for services rendered not covered under contract.
- CS-8 & CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.
- CS-9 & 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.

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation Honoring Public Safety Dispatchers

Proclamation declaring April 10-16, 2011 as National Library Week.

**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 consider adopting a Tax Equity and Fiscal Responsibility Act \(TEFRA\) resolution and approve the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority \(CSCDA\) to finance the purchase and rehabilitation by the Vista Group, LLC, of Market Park Apartments, multi-family affordable housing development, located at 601 North Market Street \(In-Town Redevelopment Project Area\). \\*](#)

Recommendation:

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

PH-2. [Public hearing to consider the use of tax increment funds for the payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project without the previously approved residential component as discussed below \(Project\) located at 111 North Locust Street \(Merged Inglewood Redevelopment Project Area, In-Town\).\\*](#)

Recommendation:

- 1) Receive public input; and
- 2) Approve payment.

- 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) Receive public input;
- 2) Consider and approve the expenditure recommendations of the Chief of Police; and
- 3) Adopt resolution accepting COPS Option Grant Funds in the amount of \$146,532, authorizing the expenditures as recommended by the Chief of Police, and amending the 2010-2011 fiscal year budget.

### **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 December 7, 2010, December 14, 2010 and December 21, 2010. \*  
Recommendation:
  - 1) Approve.
3. Staff report recommending approval of an agreement with the County of Los Angeles to obtain citywide aerial photography and authorize an expenditure of funds not to exceed \$24,298. \* (Interfund)  
Recommendation:
  - 1) Approve; and
  - 2) Authorize.
4. Staff report recommending award of contract to provide and install restroom stall doors at various city parks, per Bid No. RFB-0039. \* (Grant Funds)  
Recommendation:
  - 1) Award contract to Stumbaugh & Associates; and
  - 2) Approve agreement in the amount of \$22,834.
5. Staff report recommending adoption of a resolution authorizing the Mayor to sign contract amendments and related documents with the California Department of Education (CDE) for the Agreement to Participate in the 2011 Summer Food Service Program (SFSP). \*  
Recommendation:
  - 1) Adopt resolution.

6. Staff report recommending approval of amendment of the contract with California Public Employees' Retirement System (CalPERS) to provide for lower retirement formulas for newly hired Safety and Non-Safety Employees. \*

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Motion to waive further reading;
- 3) Introduce Ordinance;
- 4) Provide certification that the City is in compliance with Government Code Section 20475; and
- 5) Provide certification of the governing body's action.

7. Staff report recommending approval of a Memorandum of Understanding between the City of Inglewood and Inglewood Police Activities League (IPAL) for use of office space at Edward Vincent Jr. Park and operation of IPAL Programs and activities at city parks and recreation centers \*

Recommendation:

- 1) Approve.

### **ORDINANCE**

- O-1. Ordinance No. 11-03 approving amendments to Articles 1.1, 7, 8, 9, 11, 12 and 19 of Chapter 12 of the Inglewood Municipal Code to modify automobile repair regulations. \* (Introduced March 29, 2011)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

### **SETTING OF PUBLIC HEARING**

- SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to modify wireless telecommunication facility regulations. \*

Recommendation:

- 1) Set public hearing for May 3, 2011 at 7:00 p.m.

### **REPORTS - CITY MANAGER**

- CA-1 & H-1. Staff report recommending adoption of a resolution amending the FY 2010-2011 budget to transfer funds within the Housing Division and to approve Amendment No. 1 to Agreement No. 11-10 with Government Staffing Services, Inc. for an interim Housing Manager (Housing Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve agreement in the amount of \$50,000.

CA-2. Staff report recommending approval of the Residential Anti-Displacement and Relocation Assistance Plan (RARAP) in accordance with federal regulations governing the use of federal funds under the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), the Section 108 Guaranteed Loan Program, and the Neighborhood Stabilization Program (NSP)

Recommendation:

1) Approve.

CA-3. 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-3. [Approval of the minutes of the meeting held December 7, 2010 and December 14, 2010.](#) \*

Recommendation:

1) Approve.

**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 & CA-1. [Staff report recommending adoption of a resolution amending the FY 2010-2011 budget to transfer funds within the Housing Division and to approve Amendment No. 1 to Agreement No. 11-10 with Government Staffing Services, Inc., for an Interim Housing Manager. \(Housing Funds\)](#)

Recommendation:

1) Adopt resolution; and  
2) Approve agreement in the amount of \$50,000.

**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