



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, April 19, 2011, commencing at 4:00 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 -- 4:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Blue Diamond Materials (Sully Miller).
- CS-3 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-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AT&T regarding overpayment of taxes.
- CS-5 & 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 Executive Officer.
- CSR-3. Closed session – Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding Discussion of Acquisition and Redevelopment of property located at 4000 West Century Boulevard (APN 4034-004-026). Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Mark F. Weinberg, Executive Director.
- CSR-4. 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

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**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 receive input on substantial amendments to the FY 2007-2011 Consolidated Plan and the FY 2010-2011 Annual Action Plan relative to entitlement grant funding under the HOME Investment Partnership Act (HOME) Program and the Community Development Block Grant (CDBG) Program. \*

Recommendation:

- 1) Receive public input;
- 2) Approve HOME and CDBG funding reallocation recommendations;
- 3) Adopt resolution amending the 2010-2011 fiscal year budget; and
- 4) Direct staff to take appropriate actions to implement HOME and CDBG funding reallocations under both programs.

**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 January 6, 2011 and January 20, 2011. \*

Recommendation:

- 1) Approve.

3. Staff report recommending adoption of a resolution authorizing the filing of a grant application and the signing of a contract with Archstone Foundation for the Be Well Nutrition and Fitness Program for seniors age 65 and over with chronic health conditions and depression. \*  
Recommendation:
  - 1) Adopt resolution.
  
4. Staff report recommending acceptance of the FY 2009 Buffer Zone Protection Program grant funds administered by the County of Los Angeles Chief Executive Office and adopt a resolution amending the 2010-2011 fiscal year budget to include said funds. \*  
Recommendation:
  - 1) Accept grant funds in the amount of \$388,000;
  - 2) Approve the purchase of the authorized equipment, supplies, and services; and
  - 3) Adopt resolution.
  
5. Staff report recommending adoption of a resolution authorizing a reward offer of up to \$25,000 for information leading to the apprehension of the individual(s) responsible for the death of Crystal Crawford. \* (Asset Forfeiture Funds)  
Recommendation:
  - 1) Adopt resolution.

### **ORDINANCE**

- O-1. Ordinance No. 11-04 authorizing the amendment to the contract between the City Council of the City of Inglewood and the Board of Administration of the California Public Employees' Retirement System. \* (Introduced April 12, 2011)  
Recommendation:
  - 1) Motion to waive further reading; and
  - 2) Adopt Ordinance.
  
- O-2. 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 allow the operation of private elementary and nursery schools in R-2 zones. \*  
Recommendation:
  - 1) Set public hearing for May 10, 2011 at 7:00 p.m.

**REPORTS - CITY MANAGER**

CM-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. [Resolution certifying the results of the General Municipal Election held on April 5, 2011.](#) \*  
Recommendation:  
1) Adopt resolution.

CC-2. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. [Initiative by Council Member Franklin recommending adoption of a resolution opposing the consideration and selection of Site No. 15 - Manchester/Aviation Alternative 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.

**\* Copies to Council**