



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, May 3, 2011, commencing at 5:00 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 -- 5:00 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 Employee Dismissal/Discipline/Release (Police Officer).
- CS-3. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Compex Legal Services 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 Willdan Financial for services rendered not covered under contract.
- CS-5. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext Los Angeles Report Company for services rendered not covered under contract.
- CS-6. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Semper Scientific for services rendered not covered under contract.
- CS-7. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey 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 National Justice Consultants for services rendered not covered under contract.
- CS-9. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert Wilson, MD, 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 Macro Pro, Inc., 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 Martin Holly, Esq., for services rendered not covered under contract.
- CS-12. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Clockwork Express for services rendered not covered under contract.
- CS-13. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jane Boyd.

- CS-14. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Hargrove.
- CS-15 & 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-16 & 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.

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. Public hearing to consider amending Chapter 12 of the Inglewood Municipal Code to modify wireless telecommunication facility regulations.

Recommendation:

- 1) Continue to May 17, 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 January 25, 2011 and February 1, 2011.*](#)

Recommendation:

- 1) Approve.

3. Letters from the City Attorney’s Office recommending denial of the following claims:

- a) Ricky Morgan for property damage on April 6, 2011.
- b) Wanda Solomon for property damage on August 31, 2010.
- c) Joi Starling for property damage on March 20, 2011.
- d) Keith Thomas for property damage on February 11, 2011.

Recommendation:

- 1) Deny claims.

4. [Staff report recommending approval of a month-to-month agreement with Jerry McAlevey lease office space at 129 West Arbor Vitae Boulevard \(Beat 2 Area\) as a Police Community Center. * \(General Funds\)](#)

Recommendation:

- 1) Approve agreement in the monthly amount of \$1,300.

5. [Staff report recommending approval of an amendment to the Agreement with the City of Palo Alto to add Secondary Delinquent Parking citation Collection Services to the existing agreement.](#)

Recommendation:

- 1) Approve.

6. [Staff report recommending approval of a professional services agreement with Integrated Consultants, Inc., to provide design services for the installation of new heating, air, ventilation, and cooling systems at various City facilities. * \(General Fund\)](#)

Recommendation:

- 1) Approve agreement in the amount of \$37,710.

7. Staff report recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood, and Sportsman Little League regarding park improvements and related services to replace recreational opportunities displaced by the Inglewood Renaissance housing development project. *

Recommendation:

- 1) Approve MOU; and
- 2) Approve the transfer of \$220,772.17 being held in trust to the Sportsman Little League.

REPORTS - CITY MANAGER

- CM-1. Staff report pertaining to the FY 2010-2011 Mid-year budget amendment and update.

Recommendation:

- 1) Authorize amendment to the FY 2010-2011 adopted budget for expenditures and capital projects in amounts specified in Exhibits A and C;
- 2) Authorize amendment to FY 2010-2011 authorized positions table as identified in Exhibit B;
- 3) Authorize amendment to the FY 2010-2011 budget for expenditures related to the Cooperative Agreement with the Redevelopment Agency use of tax increment monies to fund General Fund positions for Redevelopment services as identified in Exhibit D; and
- 4) Adopt the attached Resolution amending the FY 2010-2011 annual budget.

- CM-2. Staff report recommending the introduction and subsequent adoption of an amended Salary Ordinance for fiscal year 2010-2011. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

- CM-3. Verbal reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an agreement with Bergman and Dacey to provide legal services to the City. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$350,000.

- A-3 & R-5. Staff report recommending approval of an agreement with Kane Ballmer and Berkman, to provide legal services to the City and Redevelopment Agency. *

Recommendation:

- 1) Approve agreement in the amount of \$100,000.

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 January 25, 2011 and February 1, 2011. *](#)

Recommendation:

1) Approve.

R-5 & A-3. [Staff report recommending approval of an agreement with Kane Ballmer and Berkman, to provide legal services to the City and Redevelopment Agency. *](#)

Recommendation:

1) Approve agreement in the amount of \$100,000.

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.

*** Copies to Council, Agency**