



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
Meeting of May 17, 2011
6:00 P.M.



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 -- 6:00 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(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation Honoring Captain Eve Irvine for 29 Years of Dedicated Service to the City of Inglewood and the Appointment to Chief of Police for the City of Manhattan Beach.

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, R-2 & [Payment of bills.](#)
H-1.

PUBLIC HEARING

- PH-1. [Continued public hearing to consider amending Chapter 12 of the Inglewood Municipal Code to modify wireless telecommunication facility regulations. *](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce ordinance.

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 March 1, 2011, March 15, 2011, March 28, 2011 and March 30, 2011. *](#)
Recommendation:
 - 1) Approve.
- 3. [Staff report recommending adoption of a resolution confirming the appointments of Samuel Bingham \(Seat No.1\) and Ray Snowden \(Seat No. 2\) to the South Bay Workforce Investment Board \(SBWIB\). *](#)
Recommendation:
 - 1) Adopt resolution.
- 4. [Staff report recommending approval of Amendment No. 2 to Agreement 09-44 with Willdan Financial Services to exercise the second one-year extension for professional services in connection with District Administration and Re-engineering services related to the City's Assessment Districts. * \(Special Assessment Funds\)](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$20,250.

5. Staff report recommending adoption of resolution amending the 2010-2011 fiscal year budget to reflect the receipt of \$62,417 from the Los Angeles County Area on Aging, and approval of Amendment No.6 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to provide 12,744 additional senior meals. * (Grant Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve amendment.

6. Staff report recommending award of contract for Residential Sound Insulation Phase VIII, Group 6. * (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to Karabuild Development, Inc.;
- 2) Approve agreement in the amount of \$799,969; and
- 3) Approve a 10% contingency fund in the amount of \$79,996.

REPORTS - CITY MANAGER

- CM-1. Staff report recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC, to compensate the City for all costs incurred by the Information Technology and Communication Department with respect to the development and maintenance of a Planning and Building Department Workflow System to support business process automation requirements for the Hollywood Park Mixed-use Development Project, and adopt a resolution amending the 2010-2011 fiscal year budget to receive these funds. * (General Fund)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution.

- CM-2. Staff report recommending approval of a three-year agreement (with an option for two one-year renewals) with Webiplex LLC, for professional services and software subscription for the period of June 1, 2011, through May 31, 2014. * (ITC-Systems Analysis and Implementation, ITC-Enterprise Services, and Hollywood Park-Planning Contract Services Funds)

Recommendation:

- 1) Approve in the annual amount of \$210,000.

- CM-3. Verbal reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.

- A-2 & R-4. Staff report recommending approval of an agreement with Bergman and Dacey, to provide legal services to the Redevelopment Agency. * (Redevelopment Funds)

Recommendation:

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

A-3. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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 meetings held March 1, 2011, March 9, 2011 and March 15, 2011. *](#)

Recommendation:

1) Approve.

- R-4. & A-2. [Staff report recommending approval of an agreement with Bergman and Dacey, to provide legal services to the Redevelopment Agency. * \(Redevelopment Funds\)](#)

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-2. [Approval of the minutes of the meetings held March 1, 2011 and March 15, 2011. *](#)

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.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of the minutes of the meeting held March 1, 2011 and March 15, 2011.](#) *
- Recommendation:
- 1) Approve.

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**