



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, May 24, 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 - Personnel Exception – Public Employee Appointment; Government Code Section 54957; Selection of City Administrator/City Manager.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV 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 Galina Levin.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Nextel/Boost Mobile.
- CS-6. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Neighborhood Housing Services, Case No. YC 061 161.
- CS-7 & 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-8 & CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal Issues involving Senior Center.

**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, R-3 & [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.

- PH-2. Public hearing to receive input on priority community development and housing needs, and provide direction to staff on funding recommendations for the FY 2011-2012 Consolidated Plan Grant Programs. \*

**Recommendation:**

- 1) Receive public input; and
- 2) Provide direction to staff.

**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 8, 2011, March 9, 2011, March 29, 2011, and April 5, 2011. \*

**Recommendation:**

- 1) Approve.

3. Staff report recommending approval of an agreement with the Inglewood Unified School District (IUSD) to provide lunches for the Free Summer Lunch Program from June 20, 2011 through August 26, 2011. \* (Grant Funds)

**Recommendation:**

- 1) Approve agreement in the amount of \$75,000.

4. Staff report recommending approval of an agreement with Market Park Partners, L.P., for the acquisition of the Market Park Apartments, a 50-unit affordable rental housing project located at 601 North Market Street.\* (Grant Funds)

**Recommendation:**

- 1) Approve agreement in the amount of \$500,000.

5. Staff report recommending adoption of a resolution amending the 2010-2011 fiscal year budget to appropriate \$306,120.63 for a final payment to SA Associates for construction management and project close-out services for the Manchester Boulevard Improvement Project. \* (Prop 42 and Redevelopment Funds)

**Recommendation:**

- 1) Adopt resolution; and
- 2) Direct staff to process final payment.

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6. Staff report recommending adoption of a resolution amending the 2010-2011 fiscal year budget to appropriate \$329,326.89 for the final payment and release of retention to All American Asphalt for the construction of the Manchester Boulevard Improvement Project. \* (ARRA and Redevelopment Funds)  
Recommendation:  
1) Adopt resolution; and  
2) Direct staff to process final payment.
7. Staff report recommending approval of an agreement with Caltrans for the receipt of Federal Highway Safety Improvement Program Funding for Crenshaw Boulevard and 84<sup>th</sup> Place Improvements. \*  
Recommendation:  
1) Approve the Program Supplement Agreement No. N015 to Administering Agency-State Agreement No. 07-516R; and  
2) Adopt resolution authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City.
8. Staff report recommending approval of Amendment No. 2 to Agreement No. 09-130 with Mayer, Hoffman, McCann, P.C., for professional auditing services, extending the term thru May 31, 2014. \* (General Fund)  
Recommendation:  
1) Approve in an annual amount not to exceed \$120,000.
9. Staff report recommending adoption of a resolution authorizing the City to Enter into an agreement with the State Water Resources Control Board (SWRCB) for Proposition 84 Funds for the Ballona Creek Total Maximum Daily Load (TMDL) Catch Basin Inserts Project PIN No. 14888. \*  
Recommendation:  
Adopt resolution which does the following:  
1) Authorizes the City to enter into an agreement with the SWRCB to receive Proposition 84 Grant Funds in the amount of \$205,000 for the installation of catch basin inserts; and  
2) Designates the Mayor as the agent with authority to sign all other relevant documents which may be necessary for the completion of the grant project and to conduct all relevant negotiations for the completion of the grant project.
10. Staff report recommending award of a three-year contract (with two one-year renewal options) to lease vehicles for the Inglewood Police Department to conduct narcotics and other vice-related investigations. \* (General Fund)  
Recommendation:  
1) Award contract to Enterprise Rent-A-Car in an annual amount not to exceed \$51,954.50.
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- 11 & R-5. Staff report recommending approval of the second amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and KP Auto Center L.P., for an additional 180 days to negotiate the sale of 2.7-acres of Agency-owned property located on the southwest corner of Glasgow Avenue and Olive Street for the development and expansion of auto sales uses. \*

Recommendation:

- 1) Approve.

**SETTING OF PUBLIC HEARING**

- SPH-1. Staff report requesting the adoption of a resolution declaring the intent to adopt the City's 2010 Urban Water Management Plan.\*

Recommendation:

- 1) Adopt resolution of intent; and
- 2) Set public hearing for June 7, 2011, at 7:00 p.m.

**REPORTS - CITY COMMISSIONS**

- CCR-1. Staff report conveying the Planning Commission's recommendation for the Mayor and Council Members to authorize sending a letter to Inglewood State Legislators requesting their assistance in granting municipalities additional authority to regulate large family day care homes on lots zoned for single-family use. \*

Recommendation:

- 1) Authorize.

**REPORTS - CITY MANAGER**

- CM-1. Verbal reports – City Manager.

**REPORTS – CITY ATTORNEY**

- A-1. Report on closed session items.

- A-2. Proposed contract for City Administrator/City Manager.

Recommendation:

- 1) Discuss and consider; and
- 2) Approve.

- A-3. Staff report recommending approval of an agreement with Atkinson, Andleson, Loya, Ruud, and Romo to provide legal representation for the City of Inglewood. \* (General Fund)

Recommendation:

- 1) Approve in the amount of \$50,000.

- A-4. 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 February 28, 2011.](#) \*

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. [Initiative by Mayor Butts recommending adoption of a resolution supporting the California Science Center’s efforts to develop a logistics transportation plan for the Space Shuttle Orbiter Endeavour.](#)

Recommendation:

- 1) Adopt resolution.

CI-2. [Initiative by Mayor Butts and Council Member Franklin recommending adoption of a resolution supporting Supervisor Mark Ridley-Thomas’ motion to include a transit station in Leimert Park at Vernon Avenue for the Crenshaw/LAX Transit Corridor and to underground the rail line between 48th and 59th Streets along Crenshaw Boulevard.](#) \*

Recommendation:

- 1) Adopt resolution.

CI-3. [Initiative by Council Member Stevens requesting Council consideration to set a public hearing to receive input on a substantial amendment to the FY 2007-2011 Consolidated Plan and FY 2010-2011 Annual Action Plan.](#) \*

Recommendation:

- 1) Discuss; and
- 2) Set public hearing for June 21, 2011, at 7:00 p.m.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**

**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 March 8, 2011, March 9, 2011, and March 29, 2011. \\*](#)

Recommendation:

- 1) Approve.

- R-5 & 11. [Staff report recommending approval of the second amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and KP Auto Center L.P., for an additional 180 days to negotiate the sale of 2.7-acres of Agency-owned property located on the southwest corner of Glasgow Avenue and Olive Street for the development and expansion of auto sales uses. \\*](#)

Recommendation:

- 1) Approve.

- R-6. [Monthly Treasurer's Report for the month ending February 28, 2011. \\*](#)

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-2. [Approval of the minutes of the meeting held March 29, 2011.](#) \*

Recommendation:

1) Approve.

H-3. [Monthly Treasurer's Report for the month ending February 28, 2011.](#) \*

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 March 29, 2011.](#) \*

Recommendation:

1) Approve.

F-2. [Monthly Treasurer's Report for the month ending February 28, 2011.](#) \*

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