



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, June 7, 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 - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Worker’s Compensation Claim of Percy Roberts.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Fieldman/Rolapp & Associates 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 Veritext Court Reporter 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 Merrill Legal Solutions for services rendered not covered under contract.
- CS-6. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Peter Freisen vs. City of Inglewood; Case No. CV 10 02 195.
- CS-7. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); People vs. Carmen Goldsmith; Case No. BR 048189.
- 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.

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

PUBLIC HEARINGS

- PH-1. [Public hearing to receive comments on the City's 2010 Urban Water Management Plan \(2010 UWMP\) *](#)

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution adopting the 2010 UWMP; and
- 3) Authorize filing the resolution with the State Department of Water Resources.

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 April 19, 2011 and April 26, 2011. *](#)

Recommendation:

- 1) Approve.

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

- a) Kealan Abraham for property damage on October 22, 2010.
- b) Charles Tillisoal for property damage on March 22, 2011.
- c) Barbara Alexander for personal Injury on August 14, 2010.
- d) Leonard Anebere for personal injury on Various dates.
- e) Yvonne Cooper for personal injury on March 16, 2011.
- f) Irma Johnson for personal injury on October 4, 2010.
- g) Dora Belle Landers for personal injury on October 27, 2010.
- h) Christopher Lemon for personal injury on October 4, 2010.
- i) Nereyda Valdivia for personal injury on January 11, 2011.
- j) Adrienne Collins for personal injury and property damage on March 10, 2011.
- k) Nicole Williams for personal injury and property damage on January 14, 2011.
- l) April Womack for personal injury and property damage on March 10, 2011.

Recommendation:

- 1) Deny claims.

4. [Staff report recommending approval of a professional services agreement with Raimi and Associates to provide planning and environmental services for preparation of an Energy Climate Action Plan. * \(Energy Efficiency and Conservation Block Grant Funds\)](#)

Recommendation:

- 1) Approve in the amount of \$120,000.

5. [Staff report recommending approval of a Water Rights License and Agreement with Golden State Water Company \(GSWC\) for the lease of 2,000 acre-feet of the City's groundwater rights for \\$70 per acre-foot. * \(Water Fund\)](#)

Recommendation:

- 1) Approve agreement and receipt of revenues in the amount of \$140,000.

6. Staff report recommending approval to submit grant applications to the California Department of Parks and Recreation for the Per Capita and Roberti Z' Berg-Harris Block Grant Programs through the 2002 Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002. *
Recommendation:
 - 1) Approve submission of application for the Circle Park Water Feature Project; and
 - 2) Approve submission of application for the Siminski Park Improvement Project.

7. Staff report recommending award of contract for the installation of synthetic turf and a retaining wall at Edward Vincent Park. * (Grant Fund)
Recommendation:
 - 1) Award contract to Psomas; and
 - 2) Approve agreement in the amount of \$191,700.

8. Staff report recommending award of contract for construction management services for the Rogers Park building energy enhancements retro-commissioning improvements per RFP Federal Grant No. CS00003267. * (Energy Efficiency and Conservation Block Grant Funds)
Recommendation:
 - 1) Award contract to ICI Engineers, Inc.; and
 - 2) Approve agreement in the amount of \$89,628.

9. Staff report recommending award of contract for build-design services and energy efficient improvements at Rogers Park per RFP Federal Grant No. CS00003267. * (Energy Efficiency and Conservation Block Grant Funds)
Recommendation:
 - 1) Adopt resolution;
 - 2) Award contract to R.L. Design Group, Inc.;
 - 3) Approve agreement in the amount of \$823,094; and
 - 4) Approve a 4% contingency in the amount of \$32,924.

10. Staff report recommending approval of a consulting agreement with Glen Kau for up to 1,040 hours of engineering and related services, and adopt a resolution amending the 2010-2011 fiscal year budget to transfer funds from Public Works General Services Administration to contract services. * (General Fund)
Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve agreement in an amount not to exceed \$60,808.60

11. Staff report recommending approval to purchase two 15-ton packaged gas/electric rooftop air conditioning units per RFQ No. 0057. * (General Fund)
Recommendation:
 - 1) Approve purchase from Trane U.S. Inc., in the amount of \$32,070.45.

- 12 & R-4. Staff report recommending the selection of three firms to perform Phase I and Phase II Environmental Site Assessment Consulting Services, and approve a three-year agreement with each firm. * (Tax Increment and Grant Fund)

Recommendation:

- 1) Select Tetra Tech and approve an agreement in an amount not to exceed \$200,000;
- 2) Select Ninyo and Moore and approve an agreement in an amount not to exceed \$200,000; and
- 3) Select E2 ManageTech and approve an agreement in an amount not to exceed \$200,000.

- 13 & R-5. Staff report recommending the selection of three firms to perform asbestos/lead-based paint survey consulting services, and approve a three-year agreement with each firm. * (Grant Fund)

Recommendation:

- 1) Select Winzler & Kelly and approve an agreement in an amount not to exceed \$200,000;
- 2) Select Millennium Consulting Associates and approve an agreement in an amount not to exceed \$200,000; and
- 3) Select ACC Environmental Corporation and approve an agreement in an amount not to exceed \$200,000.

REPORTS - CITY MANAGER

- CM-1. Staff report recommending approval to terminate Agreement No. 09-28 with Los Angeles Opportunities Industrialization Center (LAOIC) for On the Job Training Program Services. *

Recommendation:

- 1) Approve.

- CM-2. Staff report recommending approval of a Memorandum of Understanding 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. * (Trust Fund)

Recommendation:

- 1) Approve; and
- 2) Approve the transfer of \$45,000 held in trust by the City to the Sportsman Little League.

- CM-3. Staff report recommending an amendment to the contract with California Public Employees' Retirement System (CalPERS) to provide lower retirement formulas for newly hired safety and non-safety employees. *

Recommendation:

- 1) Introduce Urgency Ordinance authorizing an amendment to the contract;
- 2) Adopt Urgency Ordinance;
- 3) Provide certification of governing body (PERS-CON-5); and
- 4) Repeal Ordinance No. 11-04.

CM-4 & R-6. [Staff report recommending consideration of a request by Abode Communities to receive Agency assistance to acquire and construct a 67-unit affordable residential housing project located at 100 East Nutwood Street. *](#)

Recommendation:

- 1) Approve the concept of developing affordable housing on the site; and
- 2) Direct staff to evaluate the proposal and develop the deal terms to be submitted in the future to the City/Agency.

CM-5. 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.

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-3. [Approval of the minutes of the meetings held April 19, 2011 and April 26, 2011. *](#)

Recommendation:

- 1) Approve.

R-4 & 12. [Staff report recommending the selection of three firms to perform Phase I and Phase II Environmental Site Assessment Consulting Services, and approve a three-year agreement with each firm. * \(Tax Increment and Grant Funds\)](#)

Recommendation:

- 4) Select Tetra Tech and approve an agreement in an amount not to exceed \$200,000;
- 5) Select Ninyo and Moore and approve an agreement in an amount not to exceed \$200,000; and
- 6) Select E2 ManageTech and approve an agreement in an amount not to exceed \$200,000.

R-5 & 13. [Staff report recommending the selection of three firms to perform asbestos/lead-based paint survey consulting services, and approve a three-year agreement with each firm. * \(Grant Funds\)](#)

Recommendation:

- 1) Select Winzler & Kelly and approve an agreement in an amount not to exceed \$200,000;
- 2) Select Millennium Consulting Associates and approve an agreement in an amount not to exceed \$200,000; and
- 3) Select ACC Environmental Corporation and approve an agreement in an amount not to exceed \$200,000.

R- 6 & CM-4. [Staff report recommending consideration of a request by Abode Communities to receive Agency assistance to acquire and construct a 67-unit affordable residential housing project located at 100 East Nutwood Street. *](#)

Recommendation:

- 1) Approve the concept of developing affordable housing on the site; and
- 2) Direct staff to evaluate the proposal and develop the deal terms to be submitted in the future to the City/Agency.

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. [Approval of the minutes of the meeting held April 26, 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 April 26, 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