



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
Meeting of June 14, 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

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 - Personnel Exception – Public Employee Appointment; Government Code Section 54957; Selection of City Administrator/City Manager and Related Issues.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Huntington Beach Honda for services rendered not covered under contract.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District, Case No. 11C01003.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Ellison Wilson Advocacy, LLC, for services rendered not covered under contract.

CS-6 & Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government
CSR-1. 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 Sergeant Anthony Boiselle of the Los Angeles World Airports Police
Department for receiving the Outstanding Individual in Aviation Security Front Line Staff Award.

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.

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 May 9, 2011 and May 12, 2011 *](#)
Recommendation:
 - 1) Approve.

- 3. [Staff report recommending approval of a 15-week professional services agreement with James S. Davis, P.E., to perform the functions and duties of the Interim Public Works Director and Interim City Engineer, and adopt a resolution amending the 2010-2011 fiscal year budget transferring \\$76,500 from Fleet Management and Transit Services to Public Works Director Contract Services. * \(General Fund\)](#)
Recommendation:
 - 1) Approve agreement in an amount not to exceed \$76,500; and
 - 2) Adopt resolution.

4. Staff report recommending award of a three-year contract for the purchase and delivery of 1500 tons of ¾ inch crushed aggregate base rock per Bid No. RFB-0042. * (General Fund)
Recommendation:
1) Award contract to Vulcan Materials; and
2) Approve agreement in the amount of \$34,095.
5. Staff report recommending approval of an amendment to Agreement No. 11-063 with Artie Fields. *
Recommendation:
1) Approve.
- 6 & R-3. Staff report recommending adoption of a joint resolution amending the 2010-2011 fiscal year City/Agency budget to allocate \$60,000 from the tax increment unobligated fund balance, and approve payment of the Annual Marketing Fees for Partners for Progress. * (Tax Increment)
Recommendation:
1) Adopt resolution; and
2) Approve payment in the amount of \$60,000.
- 7 & R-4. Staff report recommending approval of a one-year agreement with Goepfner and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.
- 8 & R-5. Staff report recommending approval of a one-year agreement with Integra Realty Resources to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.
- 9 & R-6. Staff report recommending approval of a one-year agreement with Nagasaki and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.
- 10 & R-7. Staff report recommending approval of a one-year agreement with Lidgard and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.

ORDINANCE

- O-1. Ordinance No. 11-07 approving amendments to Articles 1, 1.1, 6, 13, 17.1, 17.2, and 25 of Chapter 12 of the Inglewood Municipal Code and the creation of Article 31 to establish regulations for wireless telecommunications facilities. *
- Recommendation:
- 1) Motion to waive further reading; and
 - 2) Adopt ordinance.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report regarding the Annual Levy of Assessments for fiscal year 2011-2012 – In-Town Maintenance District No. 1975-1. *
- Recommendation:
- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
 - 2) Adopt resolution accepting the Engineer’s Report; and
 - 3) Adopt a Resolution of Intention setting the public hearing for July 12, 2011, at 7:00 p.m.
- SPH-2. Staff report regarding the Annual Levy of Assessments for fiscal year 2011-2012 – Morningside Park Maintenance District No. 1974-2. *
- Recommendation:
- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
 - 2) Adopt resolution accepting the Engineer’s Report; and
 - 3) Adopt a Resolution of Intention setting the public hearing for July 12, 2011, at 7:00 p.m.
- SPH-3. Staff report regarding the Annual Levy of Assessments for fiscal year 2011-2012 – Darby-Dixon Maintenance District No. 1987-1. *
- Recommendation:
- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
 - 2) Adopt resolution accepting the Engineer’s Report; and
 - 3) Adopt a Resolution of Intention setting the public hearing for July 12, 2011, at 7:00 p.m.

SPH-4. [Staff report regarding the Annual Levy of Assessments for fiscal year 2011-2012 – Inglewood Street Lighting Maintenance District No. 1980-1. *](#)

Recommendation:

- 1) Adopt resolution to initiate proceeds for the annual levy and collection of assessments;
- 2) Adopt resolution accepting the Engineer’s Report; and
- 3) Adopt a Resolution of Intention setting the public hearing for July 12, 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. 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 & 6. Staff report recommending adoption of a joint resolution amending the 2010-2011 fiscal year City/Agency budget to allocate \$60,000 form the tax increment unobligated fund balance, and approve payment of the Annual Marketing Fees for Partners for Progress. * (Tax Increment)
Recommendation:
1) Adopt resolution; and
2) Approve payment in the amount of \$60,000.

R-4 & 7. Staff report recommending approval of a one-year agreement with Goepner and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.

R-5 & 8. Staff report recommending approval of a one year agreement with Integra Realty Resources to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.

R-6 & 9. Staff report recommending approval of a one year agreement with Nagasaki and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.

R-7 & 10. Staff report recommending approval of a one year agreement with Lidgard and Associates to provide certain real property appraisal services beginning June 14, 2011. * (Redevelopment Funds)
Recommendation:
1) Approve in the amount of \$40,000.

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, and Authority**