



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, July 12, 2011, commencing at 5:30 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

**AGENDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY**

**CLOSED SESSION ITEMS ONLY – 5:30 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 Heart and Soul Design 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 Dr. Wilson 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 Manning, Kass, Elrod & Ramirez 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 Martin Holly for services rendered not covered under contract.
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Los Angeles Entertainment vs. City of Inglewood; Case No. BC41849.
- 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.
- CS-9 & CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal issues involving the 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 hearings, may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1, R-3 & Payment of bills.  
H-1.

**PUBLIC HEARINGS**

- PH-1. Public hearing to consider levies for fiscal year 2011-2012 In-Town Maintenance Assessment District No. 1975-1 and adopt a resolution ordering the levy of assessments for said district. \*  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.
  
- PH-2. Public hearing to consider levies for fiscal year 2011-2012 Street Lighting Assessment District No. 1980-1 and adopt a resolution ordering the levy of assessments for said district. \*  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.
  
- PH-3. Public hearing to consider levies for fiscal year 2011-2012 Morningside Park Maintenance Assessment District No. 1974-2 and adopt a resolution ordering the levy of assessments for said district. \*  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.
  
- PH-4. Public hearing to consider levies for fiscal year 2011-2012 Darby-Dixon Maintenance Assessment District No. 1987-1 and adopt a resolution ordering the levy of assessments for said district. \*  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.
  
- PH-5. Public hearing to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1124 (SP-1124) to allow an abandoned service station site to be developed with a privately-owned and operated parking lot that is open to the public on an approximately 15,121 square-foot R-1 (One-family Residential) zoned property at 6500 South La Cienega Boulevard. \*  
Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.

**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 12, 2011, May 3, 2011 and June 7, 2011.](#) \*  
Recommendation:
  - 1) Approve.
  
3. [Staff report recommending exercising the existing extension provision of Agreement No. 04-142 with Waste Management of Los Angeles \(WMLA\) for up to twelve \(12\) months and approval of an amendment to the Agreement for an additional twelve \(12\) month extension option.](#) \*  
Recommendation:
  - 1) Authorize the Mayor to provide written notification of the City's intent to extend the current agreement; and
  - 2) Approve amendment.
  
4. [Staff report recommending approval of an agreement with EnergyConnect to serve as a curtailment service provider for Southern California Edison's Share the Power Demand Response Program.](#) \*  
Recommendation:
  - 1) Approve agreement.
  
5. [Staff report recommending approval to purchase one Combo Jet-Vac Sewer Truck.](#) \* (Sewer and General Funds)  
Recommendation:
  - 1) Adopt resolution amending the 2010-2011 fiscal year budget; and
  - 2) Approve purchase in the amount of \$325,057.
  
6. [Staff report recommending approval of an agreement with HF&H Consultants, LLC to assist the City in conducting negotiations with its current solid waste collection contractor to procure a new solid waste agreement, and to prepare a Request for Proposals for release in the event of unsuccessful negotiations.](#) \* (Sanitation Fund )  
Recommendation:
  - 1) Approve agreement in the amount of \$79,000.
  
- 7 & R-5. [Staff report recommending approval of one-year agreements with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency.](#) \* (General and Redevelopment Funds)  
Recommendation:

**Council**

  - 1) Approve agreement in the amount of \$15,000; and
  - 2) Approve an expense contingency in the amount of \$1,000.

**Agency**

  - 1) Approve agreement in the amount of \$15,000; and
  - 2) Approve an expense contingency in the amount of \$1,000.

**SETTING OF PUBLIC HEARING**

SPH-1. Staff report requesting that a public hearing be set to consider the annual approval of Inglewood’s Local Development Report and conformance with Los Angeles County’s Congestion Management Program. \*

Recommendation:

- 1) Set public hearing for August 2, 2011 at 7:00 p.m.

SPH-2. Staff report requesting that a public hearing be set to consider scheduling delinquent sewer and refuse accounts for direct property assessments. \*

Recommendation:

- 1) Set public hearing for August 2, 2011 at 7:00 p.m.

**ORDINANCE**

O-1. Amended Salary Ordinance No. 11-09 for the 2010-2011 fiscal year. \*

Recommendation:

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

**REPORTS - CITY MANAGER**

CM-1. Staff report pertaining to the Fiscal Year 2009-2010 Basic Financial Statements.\*

Recommendation:

- 1) Receive and file the City’s Basic Financial Statements and Supplemental Information report; and
- 2) Receive and file Single Audit Report on Federal Awards.

CM-2 & R-6. Staff report pertaining to the report prepared by DHA Consulting dated June 27, 2011, entitled “Treasurer’s Report Versus Cash Flow Fund Balance.” \*

Recommendation:

- 1) Receive and file.

CM-3 & R-7. Staff report pertaining to Fiscal Year 2009-2010 Basic Financial Statements. \*

Recommendation:

- 1) Receive and file the Inglewood Redevelopment Agency’s Basic Financial Statements Year Ended September 30, 2010.

CM-4. Verbal reports – City Manager.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

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

Recommendation:

- 1) Approve agreement in the amount of \$250,000.

- A-3. Verbal reports – City Attorney.

**REPORTS – CITY CLERK**

- CC-1. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

- CT-1. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

- CI-1. Initiative by Council Member Dunlap requesting that an audit of the Cable Franchise Fees and Utility Users Tax generated by Time Warner Cable and AT&T be conducted.

Recommendation:

- 1) Provide direction to the City Manager.

**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 April 12, 2011, May 3, 2011 and June 7, 2011. \\*](#)

Recommendation:

- 1) Approve.

R-5 & 7. [Staff report recommending approval of one-year agreements with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency. \\*\(Redevelopment and General Funds\)](#)

Recommendation:

**Agency**

- 1) Approve agreement in the amount of \$15,000; and
- 2) Approve an expense contingency in the amount of \$1,000.

**Council**

- 1) Approve agreement in the amount of \$15,000; and
- 2) Approve an expense contingency in the amount of \$1,000.

R-6 & CM-2. [Staff report pertaining to the report prepared by DHA Consulting dated June 27, 2011, entitled "Treasurer's Report Versus Cash Flow Fund Balance." \\*](#)

Recommendation:

- 1) Receive and file.

R-7 & CM-3. [Staff report pertaining to Fiscal Year 2009-2010 Basic Financial Statements. \\*](#)

Recommendation:

- 1) Receive and file the Inglewood Redevelopment Agency's Basic Financial Statements Year Ended September 30, 2010.

**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 April 12, 2011, May 10, 2011, and June 7, 2011. \\*](#)

Recommendation:

- 1) Approve.

- H-3. [Staff report pertaining to Fiscal Year 2009-2010 Basic Financial Statements. \\*](#)

Recommendation:

- 1) Receive and file the Inglewood Housing Authority's Basic Financial Statements and Supplementary Information for the Fiscal Year Ended September 30, 2010.

**SETTING OF PUBLIC HEARING**

- HSPH-1. [Staff report requesting that a public hearing be set to consider approval of the Inglewood Housing Authority Annual Plan for Fiscal Year 2011-2012. \\*](#)

Recommendation:

- 1) Set public hearing for July 26, 2011 at 7:00 p.m.

**ADJOURNMENT HOUSING AUTHORITY**

In the event that today's meeting of the 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 Housing Authority meeting.

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of the minutes of the meetings held May 10, 2011 and June 7, 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 Authority**