



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 26, 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**

Artie Fields

**CITY ATTORNEY**

Cal Saunders

**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); Claim of Colantuono & Levin, PC for services rendered not covered under contract.

- 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; Pending Litigation, Government Code Section 54956.9(a); Los Angeles Entertainment vs. City of Inglewood; Case No. BC41849.
  
- CS-5 & 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 hearings, may do so at this time.

**WARRANTS AND BILLS**

- 1, R-2 & [Warrant Register](#).
- H-1. Recommendation:
  - 1) Allow for Payment of Bills.

**PUBLIC HEARING**

- PH-1. [Continued 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.

**PUBLIC HEARING – HOUSING AUTHORITY**

- HPH-1. Public hearing to consider approving the Annual Plan for FY 2011-2012 for submission to the United States. Department of Housing and Urban Development (HUD). \*

Recommendation:

- 1) Receive public input; and
- 2) Authorize submittal of document to HUD.

**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 meeting held June 14, 2011. \*

Recommendation:

- 1) Approve.

3. Staff report recommending approval of a three-year agreement with Alltech Industries, Inc., dba Alltech Protective Services, to provide unarmed security guard services at the Main Library and Crenshaw-Imperial Branch Library. \* (General Fund)

Recommendation:

- 1) Approve in the annual amount of \$36,816.

**ORDINANCE**

- O-1. Second reading of Ordinance No. 11-10 committing the City of Inglewood to make remittances to the Los Angeles County Auditor-Controller as required by Assembly Bill X1 27(AB 27) from funds and assets transferred by the Inglewood Redevelopment Agency to the City, and authorizing compliance with the Alternative Voluntary Redevelopment Program established by AB 27 in order to allow the Agency's continued operation subject to certain conditions and reservations. \* (Introduced July 19, 2011)

Recommendation:

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

**REPORTS - CITY MANAGER**

CM-1 & R-4. Staff report recommending approval of a Remittance Agreement between the City of Inglewood and the Inglewood Redevelopment Agency.

Recommendation:

- 1) Approve agreement;
- 2) Adopt resolution authorizing the Mayor, or designee to execute the remittance agreement with the Agency in accordance with Assembly Bill X1 27 (AB 27) and to execute all documents and take all actions, necessary and appropriate, to facilitate the Agency's continued Participation Voluntary Redevelopment Program created by AB 27.

CM-2. Staff report recommending approval of an Owner Participation Agreement with Regent 145, L.P., for \$4,000,000 in HOME Investment Partnership Act (HOME) Program funds as gap financing assistance in the form of a residual receipts loan with compound interest at a rate of 1.79% to be repaid over a 55-year term for the acquisition and subsequent development of 145 housing units. \*

Recommendation:

- 1) Approve.

CM-3. 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 meeting held June 14, 2011.](#) \*

Recommendation:

1) Approve.

R-4 & CM-1 Staff report recommending approval of a Remittance Agreement between the City of Inglewood and the Inglewood Redevelopment Agency.

Recommendation:

1) Approve agreement;

2) Adopt resolution authorizing the Chairman, or designee, to execute the Remittance Agreement with the City of Inglewood in accordance with Assembly Bill X1 27(AB 27) and to execute all documents and take all actions, necessary and appropriate, to facilitate the Agency's continued participation in the Alternative Voluntary Redevelopment Program created by AB 27.

R-5. Staff report recommending adoption of a resolution concerning Assembly Bill X1 26 (AB 26) and Assembly Bill X1 27 (AB 27) and corresponding agenda items taken under protest with reservation of rights.

Recommendation:

1) Adopt resolution.

R-6. Staff report recommending adoption of a resolution reducing the Agency's allocation to the Low and Moderate Income Housing fund for the 2011-2012 fiscal year and making certain findings and determinations in accordance with Assembly Bill X1 27 (AB 27).

Recommendation:

1) Adopt resolution.

R-7. Staff report recommending adoption of a resolution ratifying actions taken by the Agency between June 29, 2011 and the date of enactment of Ordinance No. 11-10 authorizing the City to participate in the Voluntary Redevelopment Program.

Recommendation:

- 1) Adopt resolution.

**\* Copies to Council, Agency and Authority**