



INGLEWOOD, CALIFORNIA  
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**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, August 2, 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 – Personnel Exemption; Government Code Section 54957; Review of Employee Dismissal/Discipline/Release.

**CLOSED SESSION ITEMS CONTINUED**

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Eddings Brothers, Inc. \*
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter Investigator 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 Norman Schall and Associates 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 Bert Porter Investigator for services rendered not covered under contract.
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter Investigator for services rendered not covered under contract.
- CS-8 & CSR-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.99(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

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 hearing and 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.

**HEARING**

- HE-1. Hearing to consider an appeal of the Permits and Licenses Committee’s denial of a business license for Century Motor, Inc., dba PJ1 to operate as a used auto dealer at 1210 South La Brea Avenue, Suite M. \*

Recommendation:

- 1) Receive testimony; and
- 2) Uphold Permits and Licenses Committee’s decision; or
- 3) Overturn Permits and Licenses Committee’s decision.

**PUBLIC HEARINGS**

- PH-1. Public hearing to consider the adoption of a resolution making findings and overruling protests and objections and ordering delinquent sewer and refuse charges to be placed on the tax rolls for the 2011-2012 fiscal year. \*

Recommendation:

- 1) Receive public input;
- 2) Adopt a resolution; and
- 3) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

- PH-2. Public hearing to consider adoption of a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program and adopting the 2011 Local Development Report. \*

Recommendation:

- 1) Receive public input; and
- 2) Adopt a 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 June 21, 2011. \*

Recommendation:

- 1) Approve.

- 3. Staff report recommending award of contract for Well No. 6 rehabilitation and pump repairs per Bid No. CB-11-06. \* (Water Fund)

Recommendation:

- 1) Award contract to Zim Industries, Inc.;
- 2) Approve an agreement in the amount of \$119,765; and
- 3) Approve a 10% contingency in the amount of 11,976.50.

**CONSENT CALENDAR CONTINUED**

- 4. Staff report recommending adoption of a resolution accepting the Engineering and Traffic Speed Survey. \*

Recommendation:

- 1) Adopt resolution.

**REPORTS - CITY MANAGER**

- CM-1 & R-4. Staff report recommending adoption of a joint resolution amending the 2010-2011 City/Agency fiscal year budget to appropriate \$782,445 of tax increment unobligated fund balance monies, \$60,000 of unobligated housing set-aside funds, and \$120,000 in noise mitigation funds. \* (Tax Increment, Housing Set-Aside and Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution;
- 2) Approve the allocation of funds for contract services in the amount of \$766,000;
- 3) Approve the allocation of funds for office equipment in the amount of \$16,445;
- 4) Approve the allocation of funds for housing consultant services in the amount of \$60,000; and
- 5) Approve Relocation/Redevelopment support services in the amount of \$120,000.

- CM-2. Verbal reports – City Manager.

**REPORTS – CITY ATTORNEY**

- A-1. Report on closed session items.

- A-2 & R-5. Staff report recommending approval of an amendment to Agreement No. 11-045/R-11-06 with Kane Ballmer and Berkman to provide legal services to the City and Redevelopment Agency. \* (Redevelopment Funds)

Recommendation:

- 1) Approve in the amount of \$200,000.

- A-3. Verbal reports – City Attorney.

**REPORTS – CITY CLERK**

- CC-1. Staff report recommending adoption of a resolution authorizing the destruction of certain obsolete records in the Office of the City Clerk. \*

- CC-2. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1. Verbal reports – City Treasurer.

**COUNCIL INITIATIVES**

CI-1. Initiative by Council Member Stevens pertaining to the Crenshaw-to-LAX light rail line project. \*

Recommendation:

The City of Inglewood formally take the following actions:

- 1) Oppose the construction and operation of the Crenshaw-LAX Transit Corridor with an at-grade crossing at Centinela/Florence, and supports adding design option 3, Florence/Centinela undercrossing, into the base locally preferred alternative;
- 2) Oppose the construction and operation of the Crenshaw-LAX Transit Corridor without a station at or near Manchester/Aviation, and supports adding a station at the location;
- 3) Request the Los Angeles County Metropolitan Transportation Authority provide a minimum 30 day public and agency notice period prior to voting to certify the Crenshaw-LAX Transit Corridor FEIR/FEIS; and
- 4) Enter into a contact with \_\_\_\_\_ to work with our City departments and commissions to ensure that our position is firmly expressed to Los Angeles County Metropolitan Transportation Authority, Federal Transit Administration, and all other relevant entities, and if need be defended in the court of law.

CI-2. Initiative by Council Member Stevens pertaining to the funding of Design Option No. 3 of the Crenshaw-LAX light rail project. \*

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

**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 June 21, 2011. \\*](#)

Recommendation:

- 1) Approve.

R-4 & CM-1. [Staff report recommending adoption of a joint resolution amending the 2010-2011 City/Agency fiscal year budget to appropriate \\$782,445 of tax increment unobligated fund balance monies, \\$60,000 of unobligated housing set-aside funds, and \\$120,000 in noise mitigation funds. \\* \(Tax Increment, Housing Set-Aside and Noise Mitigation Funds\)](#)

Recommendation:

- 1) Adopt resolution;
- 2) Approve the allocation of funds for contract services in the amount of \$766,000;
- 3) Approve the allocation of funds for office equipment in the amount of \$16,445;
- 4) Approve the allocation of funds for housing consultant services in the amount of \$60,000; and
- 5) Approve Relocation/Redevelopment support services in the amount of \$120,000.

R-5 & A-2 [Staff report recommending approval of an amendment to Agreement No. 11-045/R-11-06 with Kane Ballmer and Berkman to provide legal services to the City and Redevelopment Agency. \\* \(Redevelopment Funds\)](#)

Recommendation:

- 1) Approve in the amount of \$200,000.

**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**