



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 9, 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(c); Discussion regarding ICTV.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hand vs. City of Inglewood; L.A.S.C. Case No. BS 128907.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); State Farm Mutual Automobile Co. vs. City of Inglewood; L.A.S.C. Case No. 10C01396.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of A & E Court Reporters 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 Best Evidence Video Consultants for services rendered not covered under contract.
- CS-8. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Morbark Inc., et. al. vs. City of Inglewood; L.A.S.C. Case No. BC416040.
- CS-9. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.
- CS-10 & CSR-1. Closed session – Confidential — Real Property Negotiator’s Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding Discussion of Acquisition and Redevelopment of property located at the Northwest corner of Glasgow and Olive (APN 4126-8-901, 902, 904, 905, 906, 907, 908, 909). Parties: Inglewood Redevelopment Agency and K.P. Auto Center LP; Negotiator for the Agency: Artie Fields, Executive Director.

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 the hearing and the public hearing, 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. [Continued 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 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;
- 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 28, 2011. *](#)

Recommendation:

- 1) Approve.

CONSENT CALENDAR CONTINUED

3. Staff report recommending approval of a Memorandum of Understanding (MOU) with the United States Marshals Service allowing the Inglewood Police Department to participate with other law enforcement agencies in the Regional Fugitive Task Force to apprehend fugitives within Inglewood and surrounding jurisdictions. *

Recommendation:

- 1) Approve MOU.

4. Staff report recommending award of contract for sewer improvements at Edward Vincent, Jr. Park per Bid No. CB-11-07. * (Sewer Fund)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, Clarke Contracting Corporation;
2) Approve an agreement in the amount of \$127,999; and
3) Approve a 10% contingency fund in the amount of \$12,800.

5. Staff report recommending award of contract for the La Cienega Boulevard Improvement Project per Bid No. CB-11-08. (ARRA Funds)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, Sully Miller Contracting Co.;
2) Approve an agreement in the amount of \$696,552.00; and
3) Approve a 10% contingency fund in the amount of \$69,500.

6. Staff report recommending acceptance of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds as administered by the City of Los Angeles to purchase Automated License Plate Recognition Systems .

Recommendation:

- 1) Approve agreement accepting UASI grant funds in the amount \$50,719.

SETTING OF PUBLIC HEARING

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's approval of Special Use Permit No. 1133 (SP-1133) to allow a Beauty and Nail Salon within 300 feet of a similar use in an existing 2,750 square-foot one-story tenant space in a 4,000 square-foot commercial building on a C-2 (General Commercial) zoned property at 3240 West Century Boulevard.

Recommendation:

- 1) Set public hearing for August 30, 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. Staff report recommending approval of Amendment No. 1 to Agreement No. 11-057 with Atkinson, Andelson, Loya Ruud and Romo to provide legal services to the City of Inglewood. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$75,000.

- A-3 & R-4. Staff report recommending approval of a Remittance Agreement between the City of Inglewood and the Inglewood Redevelopment Agency in accordance with Assembly Bill X1 27 (AB 27). *

Recommendation:

- 1) Approve agreement;
- 2) Adopt Resolution authorizing the Mayor to execute the Remittance Agreement and;
- 3) Adopt an Agency Resolution authorizing the Chairman of Agency to execute the Remittance Agreement.

- A-4. Verbal reports – City Attorney.

REPORTS – CITY CLERK

- CC-1. 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 Florence/Centinela under-crossing. *

Recommendation:

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

- CI-2. Initiative by Council Member Stevens pertaining to the Crenshaw-to-LAX light rail line Manchester/Aviation elevated crossing. *

Recommendation:

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

COUNCIL INITIATIVES CONTINUED

- CI-3. Initiative by Council Member Stevens pertaining to the Crenshaw-to-LAX light rail line addressing issues with the at-grade Florence/Eucalyptus crossing by requesting funding for noise mitigation for Faithful Central Church and a pedestrian bridge. *

Recommendation:

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

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 June 28, 2011. *](#)

Recommendation:

1) Approve.

R-4 & A-3. [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 to execute the Remittance Agreement and;
- 3) Adopt an Agency Resolution authorizing the Chairman of Agency to execute the Remittance Agreement.

R-5. [Staff report recommending adoption of a resolution concerning Assembly Bill X1 26 \(AB 26\) and Assembly Bill X1 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 Housing Fund for the 2011-2012 Fiscal Year and make certain findings and determinations in accordance with Assembly Bill X1 27 \(AB 27\)](#)

Recommendation:

1) Adopt resolution.

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**