



INGLEWOOD, CALIFORNIA
Web Site -- 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, August 23, 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 & 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 may do so at this time.

WARRANTS AND BILLS

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

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 July 12, 2011. *](#)
Recommendation:
 - 1) Approve.
- 3. [Staff report recommending approval Amendment No. 1 of Agreement No. 10-78 with LA Taxi Cooperative \(Yellow Cab\) to provide an additional \\$6,000 in grant funds for discounted taxicab service to elderly and disabled persons through September 30, 2011. * \(General Fund\)](#)
Recommendation:
 - 1) Approve amendment.
- 4. [Staff report recommending approval Amendment No. 1 of Agreement No. 10-79 with All Yellow Taxi to provide an additional \\$6,000 in grant funds for discounted taxicab service to elderly and disabled persons through September 30, 2011. * \(General Fund\)](#)
Recommendation:
 - 1) Approve amendment.

CONSENT CALENDAR CONTINUED

5. Staff report recommending award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04. * (Grant Funds)
Recommendation:
 - 1) Award contract to PCI in the amount of \$26,143; and
 - 2) Approve a 12% project contingency in the amount of \$3,100.

6. Staff report recommending award of contract for administering the City's Used Oil Block Grant Program authorized by the California Department of Resources Recycling and Recovery (CalRecycle) per Bid No. RFB-0044. * (Grant Funds)
Recommendation:
 - 1) Award contract to KJ Services, Environmental Consulting; and
 - 2) Approve a two-year agreement in the annual amount of \$36,050.

7. Staff report recommending authorization be given to the Chief of Police to sign a Memorandum of Understanding (MOU) with the Inglewood Unified School District Police Department to establish guidelines and procedures for responding to incidents on school campuses. *
Recommendation:
 - 1) Authorize.

REPORTS - CITY MANAGER

- CM-1 & R-4. Staff report recommending approval of Amendment No. 2 to Cooperation Agreement No. 10-56/R-10-14 to establish the terms and conditions governing the use and reimbursement of Agency funds in the amount of \$200,000 to rehabilitate three formerly foreclosed/abandoned homes in the City acquired under the Neighborhood Stabilization Program (NSP) grant. *
- Recommendation:
- 1) Approve second amendment; and
 - 2) Adopt resolution amending the 2010-2011 fiscal year budget.

CM-2. Verbal reports – City Manager.

REPORTS – CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an agreement with Bergman & Dacey to provide legal advice and representation to the City on various matters. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$300,000.
- A-3. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. [Monthly Treasurer’s Report for the month ending March 31, 2011.](#) *

Recommendation:

1) Receive and file.

CT-2. [Monthly Treasurer’s Report for the month ending April 30, 2011.](#) *

Recommendation:

1) Receive and file.

CT-3. [Treasurer’s Report recommending approval and adoption of the Investment Policy and Broker/Dealer Questionnaire.](#) *

Recommendation:

1) Approve and adopt.

CT-4. 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 July 12, 2011. *](#)

Recommendation:

1) Approve.

R-4 & CM-1 [Staff report recommending approval of Amendment No. 2 to Cooperation Agreement No. 10-56/R-10-14 to establish the terms and conditions governing the use and reimbursement of Agency funds in the amount of \\$200,000 to rehabilitate three formerly foreclosed/abandoned homes in the City acquired under the Neighborhood Stabilization Program \(NSP\) grant. *](#)

Recommendation:

1) Approve second amendment; and
2) Adopt resolution amending the 2010-2011 fiscal year budget.

R-5. [Monthly Treasurer's Report for the month ending March 31, 2011. *](#)

Recommendation:

1) Receive and file.

R-6. [Monthly Treasurer's Report for the month ending April 30, 2011. *](#)

Recommendation:

1) Receive and file.

R-7. [Treasurer's Report recommending approval and adoption of the Investment Policy. *](#)

Recommendation:

1) Approve and adopt.

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 June 28, 2011 and July 12, 2011. *](#)
Recommendation:
1) Approve.
- H-3. [Monthly Treasurer’s Report for the month ending March 31, 2011. *](#)
Recommendation:
1) Receive and file.
- H-4. [Monthly Treasurer’s Report for the month ending April 30, 2011. *](#)
Recommendation:
1) Receive and file.
- H-5. [Treasurer’s Report recommending approval and adoption of the Investment Policy. *](#)
Recommendation:
1) Approve and adopt.

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 June 28, 2011 and July 12, 2011.*](#)
Recommendation:
1) Approve.
- F-2. [Monthly Treasurer’s Report for the month ending March 31, 2011. *](#)
Recommendation:
1) Receive and file.

PUBLIC FINANCING AUTHORITY REPORTS CONTINUED

F-3. [Monthly Treasurer’s Report for the month ending April 30, 2011.](#) *

Recommendation:

- 1) Receive and file.

F-4. [Treasurer’s Report recommending approval and adoption of the Investment Policy.](#) *

Recommendation:

- 1) Approve and adopt.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the 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 Public Financing Authority meeting.

* Copies to Council, Agency and Authorities

<p>Inglewood City Council Meetings are broadcasted on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
