



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 30, 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 West Basin Municipal Water District (WBMWD). *

CLOSED SESSION ITEMS CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Xerox Corporation. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Juan Ortega v. City of Inglewood, et al., USDC Case No. CV 10-4166 ODW (VBKx).
- CS-6 & 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

Presentation Honoring Students for their Outstanding Achievement in the Inglewood Public Library’s 2011 Summer Reading Program.

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 hearing, may do so at this time.

PUBLIC HEARING

- PH-1 [Public Hearing to consider an appeal of the Planning Commission’s denial 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 of a 4,000 square-foot commercial building on a C-2 \(General Commercial\) zoned property located at 3240 West Century Boulevard. *](#)

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the Planning Commission's decision; or
- 3) Direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision (appropriate findings must be found).

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. [Staff report recommending approval of an agreement with Los Angeles Neighborhood Housing Services, Inc., for the rehabilitation of four homes purchased with Neighborhood Stabilization Program funds. * \(Grant Funds\)](#)
Recommendation:
1) Approve in an amount not-to-exceed \$290,652.
3. [Staff report recommending approval of a five-year Facility Lease Agreement with Duncan Solutions, Inc., to occupy the vacant space on the 6th Floor of City Hall. *](#)
Recommendation:
1) Approve.
4. [Staff report recommending adoption of a resolution amending the 2010-2011 fiscal year budget to transfer \\$1,800,000 from the Water Revenue Account to the Water Purchase Account to satisfy July, August and September invoices from West Basin Municipal Water District \(WBWMD\) for the purchase of water. *](#)
Recommendation:
1) Adopt resolution.
5. [Staff report recommending approval of agreements for La Tijera Elementary School Area Safe Routes to School Project. *](#)
Recommendation:
1) Approve the Administering Agency-State Agreement for State-Legislated Safe Routes to School (SR2S) Program (Master Agreement No. 00352S);
2) Approve Program Supplement Agreement No. 152 to the Master Agreement; and
3) Adopt resolution authorizing the Mayor to execute the agreements on behalf of the City.

REPORTS - CITY MANAGER

- CM-1 & [Staff report recommending approval to terminate the License Agreement between the Inglewood Redevelopment Agency and Carmax Auto Superstore, Inc., for the use of property located at the southwest corner of Glasgow Avenue and Olive Street. *](#)
R-3. Recommendation:
1) Approve termination.

REPORTS - CITY MANAGER CONTINUED

CM-2. 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.

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 & CM-1. [Staff report recommending approval to terminate the License Agreement between the Inglewood Redevelopment Agency and Carmax Auto Superstore, Inc., for the use of property located at the southwest corner of Glasgow Avenue and Olive Street.](#) *

Recommendation:

- 1) Approve termination.

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 and Agency

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