



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, September 13, 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 Macro Pro Inc., for services rendered not covered under contract.

CLOSED SESSION CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); National Justice Consultants for services rendered not covered under contract.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Atkinson Baker Court Reporters for services rendered not covered under contract.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); D. Tabak and Associates for services rendered not covered under contract.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Cal. Government Code Section 54956.9(a); Young v. City of Inglewood, et al., LASC Case No. 11C01105.
- CS-7 & CSR-1. Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Parking Concepts, Inc., for services rendered not covered under contract. *
- CS-8 & CSR-2. 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 Avenue and Olive Street (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.
- CS-9 & CSR-3. Closed session - Confidential – Real Property Negotiator’s Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding discussion and acquisition and redevelopment of property located at 716 and 720 Beach Avenue (APN 4017-025-902, 903). Parties: Inglewood Redevelopment Agency and New Urban Vision; Negotiator for the Agency: Artie Fields, Executive Director.
- CS-10 & CSR-4. 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

Commendation honoring the efforts of Adrianna King and DaVita for funding, organizing, and performing a beautification project at Rogers Park.

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, may do so at this time.

WARRANTS AND BILLS

1, R-5 & [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 renewal for Maria Norma Garcia, d.b.a. Guatemala Kitchen to operate a billiard room at 226 East Nutwood Street. *](#)

Recommendation:

- 1) Receive input; and
- 2) Uphold the decision of the Permits and Licenses Committee.

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 July 19, 2011 and July 26, 2011. *](#)

Recommendation:

- 1) Approve.

3. [Staff report recommending approval of a blanket Purchase Order \(with two one-year options\) for the annual purchase of safety shoes with Industrial Safety Shoe Company. *](#)

Recommendation:

- 1) Approve in an amount not to exceed \$30,000.

CONSENT CALENDAR CONTINUED

4. Staff report recommending authorization be given to the Mayor to sign the applications for use of Inglewood Unified School District (IUSD) and St. John Chrysostom School (St. John's) properties for the operation of the City's After School Enrichment Program. *
Recommendation:
 - 1) Authorize.

5. Staff report recommending approval of a Memorandum of Understanding (MOU) with the South Bay Regional Public Communication Authority (SBRPCA) which grants the Inglewood Police Department continued usage of the site located at Palos Verdes Estates to house radio communications equipment. *
Recommendation:
 - 1) Approve.

6. Staff report recommending approval of Memorandum of Understanding (MOU) with the Gardena Police Department allowing the Inglewood Police Department to become eligible to receive reimbursements for personnel costs related to the AVOID the 100 DUI Campaign. *
Recommendation:
 - 1) Approve.

7. Staff report recommending approval a three-year Memorandum of Agreement (MOA) with the Los Angeles County Sheriff's Department and Healthy City to allow the Inglewood Police Department access to data in the Community-Based Information System.
Recommendation:
 - 1) Approve.

8. Staff report recommending approval the submission of an application to the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Transit Oriented Development (TOD) Grant. *
Recommendation:
 - 1) Approve.

9. Staff report recommending award of contract for the Storm Drain Improvement Project per Bid No. CB-11-07. * (Sewer Fund)
Recommendation:
 - 1) Award contract to Garcia Juarez Construction, Inc.;
 - 2) Approve an agreement in the amount of \$119,000; and
 - 3) Approve a 10% contingency in the amount of \$11,900.

CONSENT CALENDAR CONTINUED

- 10. [Staff report pertaining to the United States Department of Justice \(USDOJ\) Byrne Memorial Justice Assistance Grant \(JAG\). * \(Grant Funds\)](#)
Recommendation:
 - 1) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of Fiscal Year 2011 JAG funds; and
 - 2) Authorize the expenditure of 2011 JAG funds in the amount of \$92,585 for the approved recommendation, and direct that funds are included in the 2011-2012 fiscal year budget.

- 11. [Staff report recommending approval of the annual purchase of auto parts in accordance with the State in accordance with the State of California Master Price Agreement \(two-year blanket purchase order\).*](#)
Recommendation:
 - 1) Approve in the annual amount of \$200,000.

- 12. [Staff report recommending approval of Amendment No. 1 to Agreement No. 11-079 with James S, Davis, P.E., to perform the functions and duties of the Interim Public Works Director and Interim City Engineer extending the term of the original agreement until December 31, 2011, and providing additional compensation. * \(General Fund\)](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$75,000.

- 13. [Staff report requesting authorization to extend the negotiation period with Waste Management of Los Angeles \(WMLA\) for an additional seven days. *](#)
Recommendation:
 - 1) Authorize.

REPORTS - CITY MANAGER

CM-1. 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.

COUNCIL INITIATIVES

CI-1. Initiative by Mayor Butts recommending consideration be given to create an Inglewood Health Taskforce. *

Recommendation:

- 1) Provide direction to staff.

CI-2. Initiative by Council Member Stevens recommending staff be directed to research and identify means in which the City can provide foreclosure assistance to City of Inglewood residents. *

Recommendation:

- 1) Provide direction to staff.

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-6. [Approval of the minutes of the meetings held July 19, 2011, and July 26, 2011.](#) *
Recommendation:
1) Approve.

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 broadcast on Wednesdays and
Fridays at 7:00 p.m. on Time
Warner Cable Channel 35.**