



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, September 20, 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.

CLOSED SESSION ITEMS - CONTINUED

- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Now Legal Services for services rendered not covered under contract.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod & Ramirez for services rendered not covered under contract.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Cal. Government Code Section 54956.9(a); Johnson v. City of Inglewood; Case No. BC 129 040.
- CS-5. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Neighborhood Housing Services, Case No. YC 061 161.
- 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

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 August 2, 2011. *](#)
Recommendation:
 - 1) Approve.

- 3. [Staff report recommending approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve agreement with Brass and Brass Enterprises, LLC;
 - 2) Approve agreement with Team Equity L.A. Property, Inc.; and
 - 3) Authorize the Mayor or designee to execute four Residential Listing Agreements for the sale of the homes.

- 4. [Staff report recommending approval of a one-year agreement with the Housing Rights Center \(HRC\) to provide fair housing counseling and housing discrimination services. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve in the amount of \$57,300.

- 5. [Staff report recommending approval of a one-year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret’s Center to operate the Fiscal Year \(FY\) 2011-2012 Emergency Shelter Grant Program. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve in the amount of \$97,703.

CONSENT CALENDAR - CONTINUED

6. Staff report recommending approval of Amendment No. 2 to Agreement No. 10-78 with LA Taxi Cooperative, Inc., dba Yellow Cab, extending the term of the discounted taxi service through September 30, 2012. * (Grant Funds)
Recommendation:
 - 1) Approve
7. Staff report recommending approval of Amendment No. 2 to Agreement No. 10-79 with All Yellow Taxi extending the term of the discounted taxi service through September 30, 2012. * (Grant Funds)
Recommendation:
 - 1) Approve
8. Staff report recommending approval of Amendment No. 2 to Agreement No. 10-80 with United Independent Taxi Drivers Incorporated extending the term of the discounted taxi service through September 30, 2012. * (Grant Funds)
Recommendation:
 - 1) Approve
9. Staff report recommending approval of Amendment No. 7 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program extending the term through September 30, 2012. *
Recommendation:
 - 1) Approve.
10. Staff report recommending approval of Amendment No. 1 to Agreement No. 10-86 with California Claims Management Services, Inc., for workers compensation claims administration. * (General Fund)
Recommendation:
 - 1) Approve in the amount of \$135,540.
11. Staff report recommending adoption of a resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Transit Oriented Development (TOD) Grant. *
Recommendation:
 - 1) Adopt resolution.
12. Staff report recommending approval of the Fourth Amendment and Restated Joint Powers Agreement with South Bay Cities of Governments. *
Recommendation:
 - 1) Approve.

REPORT – PUBLIC WORKS

PW-1. [Report on the Solid Waste Proposal with Waste Management of Los Angeles.](#)

Recommendation:

- 1) Receive proposal for solid waste services submitted by Waste Management of Los Angeles (WMLA) and direct staff to prepare a solid waste agreement; or
- 2) Reject the proposal from Waste Management of Los Angeles (WMLA) and direct that a Request for Proposals (RFP) for solid waste services be prepared and provide staff direction regarding the content, requirements and parameters to be included in the RFP.

REPORT – COMMUNITY DEVELOPMENT

CD-1. [Staff report recommending adoption of a resolution extending the ownership period of the property located at 716-720 West Beach Avenue and affirming the intention of the Inglewood City Council that the subject real property will be used for the development of affordable housing for persons and families of low and moderate income pursuant to Section 33334.16 of the California Health & Safety Code. *](#)

Recommendation:

- 1) Adopt resolution.

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 [Monthly Treasurer’s Report for the Month Ending May 31, 2011. *](#)

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

- CI-1. Initiative by Council Member Stevens recommending staff be instructed to research potential water conservation methods for the City of Inglewood and present options to Council for possible adoption.
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-3. Approval of the minutes of the meetings held August 2, 2011. *
Recommendation:
 1) Approve.

- R-4. Staff report recommending under protest and subject to reservation, adoption of a resolution approving and amending the Enforceable Obligation Payment Schedule (EOP Schedule) filed with the State of California Department of Finance on August 29, 2011, establishing certain Agency enforceable obligations.*
Recommendation:
 1) Adopt resolution.

REDEVELOPMENT - CONTINUED

R-5. [Monthly Treasurer’s Report for the Month Ending May 31, 2011.](#) *

Recommendation:

- 1) Receive and file.

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 July 19, 2011, July 26, 2011 and August 2, 2011.](#) *

Recommendation:

- 1) Approve.

H-3. [Monthly Treasurer’s Report for the Month Ending May 31, 2011.](#) *

Recommendation:

- 1) Receive and file.

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. [Monthly Treasurer's Report for the Month Ending May 31, 2011.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Finance 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 Finance Authority meeting.

* Copies to Council, Agency, and Authorities

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