



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://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 27, 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 Discipline/Dismissal/Release; One Case (Police Officer).

**CLOSED SESSION - CONTINUED**

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext Los Angeles Court Reporter for services rendered not covered under contract.
  
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of PDA for services rendered not covered under contract.
  
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter for services rendered not covered under contract.
  
- 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.
  
- CS-7 & CSR-2. Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Property located at 716 and 720 Beach Avenue (APN 4017-025-902, 903).

**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 and the public hearing may do so at this time.

**WARRANTS AND BILLS**

- 1, R-3 & [Warrant Register](#).
- H-1. Recommendation:
  - 1) Allow for Payment of Bills.

**PUBLIC HEARING**

- PH-1. 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 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; 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).

**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 August 9, 2011 and August 16, 2011. \*  
Recommendation:
  - 1) Approve.
  
- 3. Staff report recommending approving the purchase of four black and whites and two Ford Ranger extended cab pick-up trucks. \* (General Funds and Airport Noise Mitigation Funds)  
Recommendation:
  - 1) Approve.
  
- 4. Resolution establishing per diem for City Officials and employees as well as establishing automobile allowance for City employees. \*  
Recommendation:
  - 1) Adopt resolution.
  
- 5. Staff report recommending approval and adoption of a resolution establishing the City's Tax Supported Appropriations Limitation for the 2011-2012 fiscal year as required by the "Gann Amendment" to the Constitution. \*  
Recommendation:
  - 1) Approve; and
  - 2) Adopt resolution.

**ORDINANCE**

O-1. [Salary Ordinance for the 2011-2012 fiscal year.](#)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

**REPORTS – CITY MANAGER**

CM-1. [Staff report recommending adoption of a resolution approving and adopting the 2011-2012 fiscal year budget.](#)

Recommendation:

- 1) Adopt resolution.

CM-2 & R-5. [Staff report recommending adoption of a resolution transferring available funds within the Redevelopment Division from salary to contract services, and approve a professional services agreement with Gordon Anderson to provide redevelopment assistance to Administration and the Community Development Department. \\* \(Redevelopment Fund\)](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve one-year agreement in an amount not to exceed \$100,000.

CM-3. Verbal reports – City Manager.

**REPORT – COMMUNITY DEVELOPMENT**

CD-1 & H-3. [Staff report recommending adoption of a resolution amending the FY 2010-2011 Housing budget for a revenue increase of \\$1,604,844 and an expenditure increase of \\$1,482,646.](#)

Recommendation:

- 1) Adopt resolution.

CD-2 & H-4. [Staff report recommending adoption of a resolution approving the Housing Internal Control Policies to comply with HUD Regulations. \\*](#)

Recommendation:

- 1) Adopt resolution.

**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-2. 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-4. [Approval of the minutes of the meetings held August 9, 2011 and August 16, 2011.](#) \*

Recommendation:

- 1) Approve.

R-5 & CM-2. [Staff report recommending adoption of a resolution transferring available funds within the Redevelopment Division from salary to contract services, and approve a professional services agreement with Gordon Anderson to provide redevelopment assistance to Administration and the Community Development Department.](#) \* (Redevelopment Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve one-year agreement in an amount not to exceed \$100,000.

**REDEVELOPMENT AGENCY - CONTINUED**

- R-6. Staff report recommending, under protest and subject to reservation, adoption of a resolution approving the Recognized Obligation Payment Schedule (ROP Schedule) to be filed with the State of California Department of Finance establishing certain Agency enforceable obligations.\*

Recommendation:

- 1) Adopt resolution.

- R-7. Staff report recommending adoption of a resolution approving and adopting the FY 2011-2012 Redevelopment Agency Budget.

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.

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-2. [Approval of the minutes of the meetings held August 9, 2011 and August 16, 2011.](#) \*  
Recommendation:  
1) Approve.

H-3 & [Staff report recommending adoption of a resolution amending the FY 2010-2011 Housing](#)  
CD-1. [budget for a revenue increase of \\$1,604,844 and an expenditure increase of \\$1,482,646.](#)  
Recommendation:  
1) Adopt resolution.

H-4 & [Staff report recommending adoption of a resolution approving the Housing Internal Control](#)  
CD-2. [Policies to comply with HUD Regulations.](#) \*  
Recommendation:  
1) Adopt resolution.

**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.

\* Copies to Council, Agency, and Authority

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