



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, October 11, 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); Discussion regarding moving expenses for property located at 3018 West Century Boulevard [4034-004-005]; Jerome Holbrook & Lien Staffler.

CLOSED SESSION ITEMS CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sipple et. al. v. City of Alameda et. al., Case No. BC 462270.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Smith Anderson v. City of Inglewood; Case No. YC 06104.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Eugene Schneider vs. City of Oakland et. al. ; Case No. RG 08387374.
- 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

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 hearing may do so at this time.

WARRANTS AND BILLS

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

HEARING

- HE-1. [Continued 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 from Staff and Appellant; 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 August 23, 2011 and August 29, 2011. *](#)
Recommendation:
 - 1) Approve.

3. [Staff report recommending approval of a three-year agreement \(with an option to renew for two additional one-year terms\) with the Inglewood Unified School District for Citation Processing Services. *](#)
Recommendation:
 - 1) Approve.

4. [Staff report recommending approval of three \(3\) agreements for document and media destruction per Bid No. RFP-0043. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Award contract and approve an agreement with Shadowhawk, Inc., dba The Paper Depot (expiring on July 1, 2012 with an option to extend for two additional one-year terms) to provide off-site document destruction and rebating the City \$160 per ton;
 - 2) Award contract and approve an agreement with Western Pacific Pulp, dba America Shredding (expiring on July 1, 2012 with an option to extend for two additional one-year terms) to provide on- and off-site destruction of media in an amount not to exceed \$10,000; and
 - 3) Award contract and approve an agreement with American Shredding (expiring on July 1, 2012 with an option to extend for two additional one-year terms) to provide on- and off-site document shredding throughout the City in an amount not to exceed \$10,000.

5. [Staff report recommending award of contract for Residential Sound Insulation Phase VIII, Group 13-J per Bid No. CB-11-03. * \(Noise Mitigation Fund\)](#)
Recommendation:
 - 1) Award contract to Karabuild Development, Inc., to provide residential sound insulation work on 23 homes;
 - 2) Approve an agreement in the amount of \$664,589; and
 - 3) Approve a 10% contingency fund in the amount of \$66,458.

ORDINANCE

- O-1. [Staff report recommending adoption of Salary Ordinance No. 11-11 for the 2011-2012 fiscal year. *](#)
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt Ordinance.

REPORTS – CITY MANAGER

CM-1. Verbal reports – City Manager.

REPORT - PUBLIC WORKS

PW-1. Staff report recommending direction and input be given to staff pertaining to the content of the draft Solid Waste Request for Proposal (RFP) prepared by HF&H Consultants. *

Recommendation:

- 1) Provide direction.

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. [Approval of the minutes of the meetings held August 23, 2011 and August 29, 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, Agency, and Authority

<p style="text-align: center;">Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
