



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 18, 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; Pending Litigation, Government Code Section 54956.9(a); Stewart vs. City of Inglewood; LASC Case No. YC 063984.

CLOSED SESSION ITEMS ONLY CONTINUED

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); State Farm Mutual Automobile Insurance Company vs. City of Inglewood, et al.; LASC Case No. 10C03112.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ortega vs. City of Inglewood; USDC Case No. CV10-4166 ODWA (VBKx).
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Granite Insurance Company vs. City of Inglewood, et al.; LASC Case No. 11C00259.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning and Kass, Elrod for services rendered not covered under contract.
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Reddock Law Group for services rendered not covered under contract.
- CS-8. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Colantuono and Levin for services rendered not covered under contract.
- CS-9. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey for services rendered not covered under contract.
- CS-10. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzales, Saggio and Harlen for services rendered not covered under contract.
- CS-11. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Meyers, Nave, Riback for services rendered not covered under contract.
- CS-12. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Martin Holly for services rendered not covered under contract.

CLOSED SESSION ITEMS CONTINUED

- CS-13. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter Investigations for services rendered not covered under contract.

- CS-14. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman for services rendered not covered under contract.

- CS-15. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Closed session pertaining to the terminated service agreement with the City of Oakland.

- CS-16 & 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 public hearing may do so at this time.

WARRANTS AND BILLS

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

PUBLIC HEARING

- PH-1. Continued public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1133 (SP-33) to allow a beauty and nail salon at 3240 West Century Boulevard within 300 feet of a similar use.

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 30, 2011 and September 7, 2011.*

Recommendation:

- 1) Approve.

3. Staff report recommending approval of Amendment No. 1 of Agreement No. 11-064 with Sportsman Little League regarding park improvements and related services to replace recreational opportunities displaced by the Inglewood Renaissance housing development project. *

Recommendation:

- 1) Approve; and
- 2) Approve the transfer of \$75,000 being held in trust by the City to the Sportsman Little League.

4. Staff report recommending approval of a 16-month agreement with Jim McDougal to provide services related to obtaining a civil gang injunction on behalf of the City and adopt a resolution amending the 2011-2012 fiscal year budget. * (Grant Funds)

Recommendation:

- 1) Re-approve the use of \$160,000 in Asset Forfeiture funds for legal services;
- 2) Approve agreement in the amount of \$160,000; and
- 3) Adopt resolution.

REPORT - PUBLIC WORKS

- PW-1. Staff report recommending the revised Solid Waste Request for Proposals (RFP) prepared by HF&H Consultants be received and filed and direct staff to release the RFP for proposal submissions.

Recommendation:

- 1) Provide direction.

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 City sponsorship to provide two shuttles and two drivers for the 5th Annual Open Studios Tour. * (Grant Funds)

Recommendation:

1) Approve in an amount not to exceed \$705.

CI-2. Initiative by Council Member Franklin recommending City sponsorship of the 2011 District 4 Annual Christmas Toy and Food Drive Celebration. *

Recommendation:

1) Approve.

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 meeting held August 30, 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>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
