



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, November 8, 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 Dismissal/Discipline/Release.

CLOSED SESSION - CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hand v. City of Inglewood; Case No. BS 128 907.

- CS-4 & CSR-1. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions and Redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and Adjacent Field; Crozier Intermediate School Auditorium] Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for City and Agency Artie Fields, City Administrator/Executive Director.

- CS-5 & CSR-2. 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-6 & CSR-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal Issues involving Senior Center. *

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation recognizing November as National Family Caregivers Month

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-4 & [Warrant Registers dated October 27, 2011 and November 3, 2011.](#) *
- 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 meetings held September 26, 2011 and September 27, 2011.](#) *
Recommendation:
 - 1) Approve.

3. [Staff report recommending authorization to re-advertise Request For Proposals No. 0054 for the City of Inglewood Facilities Repainting and Refinishing.](#) *
Recommendation:
 - 1) Reject the nine proposals submitted; and
 - 2) Authorize.

4. [Staff report recommending approval of Amendment No. 1 to Agreement No. 11-065 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 amendment; and
 - 2) Approve the transfer of \$75,000 being held in trust by the City to the Sportsman Little League.

5. [Staff report recommending approval of a three-year agreement \(with an option to renew for two \(2\) additional terms of one \(1\) year each\) for Citation Processing and Management Services with Dallas/Fort Worth International Airport.](#) *
Recommendation:
 - 1) Approve.

6. [Staff report recommending approval of an agreement with California Claims Management Services, Inc., for workers compensation claims administration through February 1, 2012.](#) *
(General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$56,475.

7. [Staff report recommending approval of an agreement with Communication Support Group, Inc., \(CSG\) for cable franchise fee and Public, Education, and Governmental access support fee \(PEG\) review services.](#) * (General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$63,387.

CONSENT CALENDAR CONTINUED

- 8. Staff report recommending approval of an agreement with Law Enforcement Systems, LLC (LES) to provide delinquent parking citation collection services for the City and its Client Agencies, from November 14, 2011 through April 16, 2015 (with an option for an additional three-year extension through April 16, 2018).

Recommendation:

- 1) Approve.

ORDINANCE

- O-1 Staff report recommending the adoption of Ordinance No. 11-12 amending Article 14, Section 11-140 through 11-144 of the Inglewood Municipal Code, Public Arts for New Construction. * (Introduced November 1, 2011)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

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 July 31, 2011. *

Recommendation:

- 1) Receive and file.

- 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.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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-5. [Approval of the minutes of the meeting held September 27, 2011.](#) *
Recommendation:
1) Approve.

- R-6. [Monthly Treasurer's Report for the month ending July 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 meeting held September 27, 2011.](#) *

Recommendation:

1) Approve.

H-3. [Monthly Treasurer's Report for the month ending July 31, 2011.](#) *

Recommendation:

1) Receive and file.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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 Inglewood Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Monthly Treasurer's Report for the month ending July 31, 2011.](#) *

Recommendation:

1) Receive and file.

ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Inglewood Public Financing 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 Inglewood Public Financing Authority meeting.

* Copies to Council, Agency and Authorities

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