



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, December 6, 2011, commencing at 3:00 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 – 3:00 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); Claim of Network Power Solutions for services rendered not covered under contract. *

CLOSED SESSION ITEMS CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod and Ramirez 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 Atkinson, Andelson, Loya, Ruud and Romo 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 George Mallory for services rendered not covered under contract.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of WebTech Wireless for services rendered not covered under contract. *
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); MTA Construction issues.
- CS-8. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Reagan v. City of Inglewood;
- CS-10 & CSR-1. Closed session – Confidential – Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding deal terms for sale of property and discussion of alternative proposals received in response to a Request for Proposals for the development of affordable housing units on Agency-owned property located at 716-720 West Beach Avenue. *

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 and the public hearings may do so at this time.

WARRANTS AND BILLS

1, R-2 & [Warrant Registers](#). *

H-1. Recommendation:

- 1) Allow for Payment of Bills.

PUBLIC HEARINGS

PH-1. [Public hearing to consider public input and approve the Fiscal Year 2010-2011 Consolidated Annual Performance Evaluation Report \(CAPER\)](#). *

Recommendation:

- 1) Continue to December 13, 2011 at 7:00 p.m.

PH-2. [Continued public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1126 \(SP-1126\) to allow a replacement of nine \(9\) existing panel antennae with twelve \(12\) new panel antennae on an existing monopole and installation of a new roof-top mounted GPS antenna on an approximately 18,990 square-foot C-2 \(General Commercial\) zoned property located at 8409 South 8th Avenue](#). *

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 November 1, 2011, November 8, 2011, and November 15, 2011](#). *

Recommendation:

- 1) Approve.

3. [Staff report recommending award of a contract for the Water Main Replacement Project – Phase II per Bid No. CB-11-11](#). * (Water Fund)

Recommendation:

- 1) Award contract to Dominguez General Engineering, Inc.;
- 2) Approve an agreement in the amount of \$888,090; and
- 3) Approve a 10% contingency fund in the amount of \$88,809.

CONSENT CALENDAR CONTINUED

4. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to include \$1,500 received in grant funds from the California Council for the Humanities. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize the use of grant funds for the purposes specified in the grant application.

5. Staff report recommending adoption of a resolution offering a reward of up to \$25,000 to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Monte Ray Talbert. * (Asset Forfeiture Funds)
Recommendation:
 - 1) Adopt resolution.

6. Staff report recommending approval of the annual purchase of police uniforms and safety equipment from Galls Uniforms. * (General Fund)
Recommendation:
 - 1) Approve purchase in the amount of \$80,500.

7. Staff report recommending approval of an agreement to accept the FY 2012 Sobriety Checkpoint Mini-Grant in the amount of \$147,401. *
Recommendation:
 - 1) Approve agreement; and
 - 2) Adopt resolution amending the 2011-2012 fiscal year budget to include said funds; and
 - 3) Authorize the Chief of Police to execute the agreement on behalf of the City.

8. Staff report recommending approval of the solid waste collection rate schedule reflecting an increase in residential and commercial rates as submitted by Waste Management of Los Angeles (WMLA). *
Recommendation:
 - 1) Make finding that the rate adjustments submitted by WMLA meet the requirements set forth in Section 6.3 under the franchise agreement with WMLA; and
 - 2) Approve the collection rate schedule.

ORDINANCE

- O-1. Staff report recommending the introduction of an ordinance adopting by reference into the Inglewood Municipal Code changes to Los Angeles County Code, Title 10, related to potentially dangerous and vicious dogs. *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce 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. Verbal reports – City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Stevens requesting that staff be directed to research various possibilities for utilizing privately owned vacant lots for community gardens. *
Recommendation:
 - 1) Direct staff to report back to Council within 120 days with recommendations.
- CI-2. Initiative by Council Member Stevens requesting that staff be directed to research various possibilities for utilizing privately Agency owned vacant lots for community gardens. *
Recommendation:
 - 1) Direct staff to report back to Council within 120 days with recommendations.

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-3. [Approval of the minutes of the meetings held November 1, 2011, November 8, 2011, and November 15, 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 and Agency

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