



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, December 13, 2011, commencing at 4:00 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**

CLOSED SESSION ITEMS ONLY – 4:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council 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 C.J. Concrete Construction, Inc., for final payment for services rendered. *

CLOSED SESSION CONTINUED

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Andy Barillas vs. City of Inglewood; Case No.: CV11-8975 JHM (AJWx).
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lula Smith-Anderson vs. City of Inglewood; Case No.: YC0661604 (lead); Consolidated with Case No.: YC061974.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Recognition of Employees with 35 or more years of Service to the City of Inglewood.

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-1 & [Warrant Registers](#). *
- H-1. Recommendation:
 - 1) Allow for Payment of Bills.

PUBLIC HEARING

- PH-1. [Public hearing to consider public input and approve the Fiscal Year 2010-2011 Consolidated Annual Performance Evaluation Report \(CAPER\)](#). *
Recommendation:
 - 1) Receive public input; and
 - 2) Approve the Fiscal Year 2010-2011 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD).

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 meeting held November 29, 2011.](#) *
Recommendation:
 - 1) Approve.

3. Letters from the Office of the City Attorney recommending denial of the following claims:
 - a) Ruthie Abson for property damage dated March 10, 2011.
 - b) Blair Anderson for personal injury dated September 17, 2011.
 - c) Linnea Anderson for property damage dated April 8, 2011.
 - d) Rosa Arellano for personal injury and property damage dated March 25, 2011.
 - e) Pamela Armstrong for property damage dated August 14, 2011.
 - f) Billie Bell for personal injury dated May 18, 2011.
 - g) Walter Bennett, Jr. for personal injury dated May 11, 2011.
 - h) Keisha Burnam for property damage dated February 9, 2011.
 - i) David Campbell for property damage dated June 14, 2011.
 - j) Maria Cardenas for personal injury dated March 25, 2011.
 - k) Chase Coleman for property damage dated March 20, 2011.
 - l) Alfonso Gomez for property damage dated September 2, 2011.
 - m) Arnulfo Gonzalez for property damage dated February 2, 2011.
 - n) John Jenkins for personal injury dated July 1, 2011.
 - o) George and Janice Jones for property damage dated July 25, 2011.
 - p) Dale R. Keith for property damage dated July 25, 2011.
 - q) Cynthia Lorick for personal injury dated March 7, 2011.
 - r) Ruth Logo for personal injury dated July 9, 2011.
 - s) Justine Melendez for personal injury dated October 27, 2010.
 - t) Keishawn Pearce for property damage dated September 30, 2011.
 - u) Anna Quintanilla for personal injury dated June 22, 2011.
 - v) Victoria Quintero for property damage dated July 24, 2011.
 - w) Ethel Rainey for property damage dated September 12, 2011.
 - x) Frank Rouzan for property damage dated September 27, 2011.
 - y) Ida Singh for water bill claim filed June 20, 2011.
 - z) State Farm Insurance Companies for Dale Keith for property damaged dated June 25, 2011.
 - aa) Vicakaid Arms HOA, for property damaged dated March 21, 2011.Recommendation:
 - 1) Deny claims.

4. [Staff report recommending approval of an amendment to Agreement 11-061 with Market Park Partners, L.P., to revise the specifications of HOME-assisted, restricted units.](#)
Recommendation:
 - 1) Approve.

CONSENT CALENDAR CONTINUED

5. Staff report recommending approval of a two-year Agreement with Gwynne Pugh Urban Studio to provide architectural and urban design services for the Crenshaw Light Rail Station Design and redevelopment agency projects. * (Redevelopment Fund)
Recommendation:
 - 1) Approve in the amount of \$120,000.

6. Staff report recommending adoption of a resolution requesting that the CalPERS Board of Administration approve an extension for the temporary employment of John F. Hoffman in accordance with Government Code Section 21221(h). *
Recommendation:
 - 1) Adopt resolution.

7. Staff report recommending approval of a Subcontract Agreement with the City of Hawthorne for subsidized workers under the CalWORKs/GAIN through March 31, 2012. *
Recommendation:
 - 1) Approve.

8. Staff report recommending adoption of a resolution to amend the 2011-2012 Fiscal Year Budget to reflect funding from two grant sources: California State 2002 Resources Bond Act Per Capita (\$97,107) and Roberti Z' Berg Harris (\$150,862) Grant Programs. *
Recommendation:
 - 1) Adopt resolution.

9. Staff report recommending rejection of all proposals received in response to Bid No. CB 10-15 for new playground equipment and design layout. *
Recommendation:
 - 1) Reject all bids; and
 - 2) Approve the purchase of playground equipment from Dave Bang Associates, Inc., in the amount of \$809,942.36.

10. Staff report recommending approval of an amendment to the Professional Services Agreement with James S. Davis, P.E., to perform the functions and duties of the Interim Public Works Director and Interim City Engineer, extending the term of the agreement to January 31, 2012. * (General Funds)
Recommendation:
 - 1) Approve amendment in an amount not to exceed \$20,160.

CONSENT CALENDAR CONTINUED

11. Staff report recommending consideration be given to extend the term of Special Use Permit No. 1105 (SP-1105). *

Recommendation:

Approving the time extension will allow the First Church of God of Los Angeles to do the following:

- 1) Relocate the sanctuary to the service/administrative building; and
- 2) Utilize the multi-purpose room of the main hospital building for conferences at 333 North Prairie Avenue.

ORDINANCE

- O-1. Staff report recommending the adoption 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.

SETTING OF PUBLIC HEARING

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1141 (SP-1141) to allow the operation of tattoo parlor in an approximately 800 square-foot commercial building on a C-2A (Airport Commercial) zoned property at 10626 South Prairie Avenue. *

Recommendation:

- 1) Set public hearing for January 12, 2012 at 7:00 p.m.

REPORTS – COMMUNITY DEVELOPMENT

- CD-1 & R-3. Staff report pertaining to the request by Abode Communities that the City and the Inglewood Redevelopment Agency Provide Financial Gap Assistance to facilitate the construction of a 62-Unit affordable residential project located at 100 East Nutwood Street. *

Recommendation:

- 1) Direct staff to bring forth a Purchasing Agreement to purchase the property located at 100 East Nutwood Street for \$2,800,000 with available HOME funds for future Council consideration; and
- 2) Direct staff to prepare an Exclusive Negotiating Agreement (ENA) to negotiate the development of 62 units of affordable workforce housing with Abode Communities (Abode) for Council consideration.

REPORTS - CITY MANAGER

CM-1. Staff report recommending approval to call in the principal and interest due on the outstanding note with a former employee who participated in the City of Inglewood Residency Incentive Loan Program. *

Recommendation:

- 1) Approve; and/or
- 2) Provide direction to staff.

CM-2. 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.

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-2. [Approval of the minutes of the meeting held November 29, 2011.](#) *

Recommendation:

- 1) Approve.

R-3 & CD-1. [Staff report pertaining to the request by Abode Communities that the City and the Inglewood Redevelopment Agency Provide Financial Gap Assistance to facilitate the construction of a 62-Unit affordable residential project located at 100 East Nutwood Street.](#) *

Recommendation:

- 3) Direct staff to bring forth a Purchasing Agreement to purchase the property located at 100 East Nutwood Street for \$2,800,000 with available HOME funds for future Council consideration; and
- 4) Direct staff to prepare an Exclusive Negotiating Agreement (ENA) to negotiate the development of 62 units of affordable workforce housing with Abode Communities (Abode) for Council consideration.

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**

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