



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, January 24, 2012, 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); Claim of Veritext 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 AMD Construction Group, Inc. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); MTA Construction.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of the Estate of Loretta Gerard.
- CS-6. 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.
- CS-7 & CSR-1. 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-8 & CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion regarding the abolishment of the 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 may do so at this time.

WARRANTS AND BILLS

1, R-3 & [Warrant Registers](#). *

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 December 13, 2011 and December 14, 2011.](#) *
Recommendation:
 - 1) Approve.

3. [Staff report recommending award of contract for the supply and delivery of liquid ammonia to the City of Inglewood Sanford Anderson Water Treatment Plant \(WTP\), per Bid No. RFQ-0061.](#) * (Water Fund)
Recommendation:
 - 1) Award contract to Hill Brothers Chemicals, Inc.; and
 - 2) Approve a purchase order with said vendor in the amount of \$29,260.

4. [Staff report recommending award of contract for the supply and delivery of liquid chlorine to the City of Inglewood Sanford Anderson Water Treatment Plant \(WTP\), per Bid No. RFQ-0064.](#) * (Water Fund)
Recommendation:
 - 1) Award contract to JCI Jones Chemicals, Inc.; and
 - 2) Approve a purchase order with said vendor in the amount of \$57,565.60.

5. [Staff report recommending award of contract for water analysis and lab testing services per Bid No. RFB-0062.](#) * (Water Fund)
Recommendation:
 - 1) Award contract to Clinical Laboratory San Bernardino Inc.; and
 - 2) Approve an agreement with said company in the amount of \$25,674.

6. [Staff report recommending approval to reject all bids received in response to the Water Main Replacement Phase III Project per Bid No. CB-11-11.](#)*
Recommendation:
 - 1) Approve rejection of all bids.

REPORTS – PLANNING AND BUILDING DEPARTMENT

- PB-1. [Staff report recommending direction be given to staff on potentially modifying Chapter 12, Zoning, of the Inglewood Municipal Code regarding Sign Code regulations governing the use of string pennants.](#) *
Recommendation:
 - 1) Provide direction to staff.

REPORTS – CITY MANAGER

- CM-1. Staff report recommending adoption of a resolution designating the cable access Channel 35 as a Governmental Access channel in Inglewood. *

Recommendation:

- 1) Adopt resolution; and
- 2) Direct the City Manager to exclude certain programming material on the Cable Channel until a Cable Broadcasting Policy can be developed.

- CM-2. Staff report presenting the review findings of examining the feasibility of outsourcing parking enforcement and meter operations staffing.

Recommendation:

- 1) Direct staff to take the necessary steps to eliminate the certain positions associated with the parking enforcement program; and
- 2) Direct staff to initiate a “Request for Proposal” process and return to the City Council with recommendations for selection of a qualified Parking Enforcement and Meter Operations service provider.

- CM-3. 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-4. [Approval of the minutes of the meeting held December 13, 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>
