



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



**NOTICE AND CALL OF SPECIAL MEETING OF THE 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 of the City of Inglewood will be held on Tuesday, February 7, 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**

**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); Claims for expert witnesses and investigative services rendered, not covered under contract, in the Smith Anderson vs. City of Inglewood case.

**CLOSED SESSION ITEMS CONTINUED**

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claims of Martin Holly for services rendered not covered under contract.
  
- CS-4 & Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government  
CSCSA- Code Section 54956.9(b)(1); Discussion regarding the abolishment of the Redevelopment  
1. 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 hearings may do so at this time.

**WARRANTS AND BILLS**

- 1, CSA-2 [Warrant Registers](#). \*
- & H-1. Recommendation:
  - 1) Allow for Payment of Bills.

**PUBLIC HEARINGS**

- PH-1. [Continued public hearing to consider an appeal of the Planning Commission's approval of Special Use Permit No. 1141 \(SP-1141\) to allow the operation of a 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) Receive public input;
  - 2) Adopt resolution upholding the Planning Commission's decision; or
  - 3) Direct staff to draft a resolution overturning the Planning Commission's approval (appropriate findings must be made) to be submitted for Council adoption.

**PUBLIC HEARINGS CONTINUED**

PH-2. Public hearing to consider adopting a resolution approving the Water and Sewer Rate increase. \*

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution approving the Water and Sewer Rate increase.

**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 January 10, 2012, January 12, 2012, and January 18, 2012. \*

Recommendation:

- 1) Approve.

3. Staff report recommending approval of a three-year agreement with Ocean Blue Environmental Services, Inc., to provide on-call emergency to collect, remove and dispose of hazardous waste discharged, abandoned, and collected in the City. \* (General, Sanitation, and Water Funds)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$30,000.

4. Staff report recommending adoption of a resolution authorizing 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 Trina Wilson. \* (Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution.

5. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to receive a \$150,000 Community Publications Fee pursuant to the Integrated Solid Waste Management Agreement with Waste Management of Los Angeles (WMLA). \*

Recommendation:

- 1) Adopt resolution.

**CONSENT CALENDAR CONTINUED**

- 6. [Staff report recommending adoption of a resolution authorizing the use of \\$160,000 Asset Forfeiture Funds for various Police Department purchases.](#) \*

Recommendation:

- 1) Approve the use of Asset Forfeiture Funds for the following purchases:
  - a) SWAT Team Equipment and Supplies - \$95,000;
  - b) Throw Phone - \$30,000;
  - c) Personnel Training - \$25,000;
  - d) Office Equipment and Furniture - \$10,000; and
- 2) Adopt resolution.

**ORDINANCE**

- O-1. [Staff report recommending adoption of Ordinance No. 12-01 approving an amendment to Chapter 12 \(Planning and Zoning\) of the Inglewood Municipal Code \(IMC\) to include review of Public Art Projects on proposed development sites among the duties of the Planning Commission.](#) \* (Introduced January 31, 2012)

Recommendation:

- 1) Adopt ordinance.

**SET PUBLIC HEARING**

- SPH-1. [Staff report requesting that a public hearing be set to accept the FY 2011 Citizens Option for Public Safety \(COPS Option\) Block Grant funds in the amount of \\$177,799, and consider the expenditure recommendations of the Chief of Police.](#) \*

Recommendation:

- 1) Set public hearing for March 13, 2012 at 7:00 p.m.

**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 INITIATIVE**

CI-1. Initiative by Council Member Stevens recommending the approval of an exception/modification to the purported 20 calendar day appeal limitation to the Planning Commission’s December 7, 2011, conditional approval of Century Community Charter Schools proposed bungalow additions and instruct staff to schedule an appeal hearing before Council.

Recommendation:

- 1) Provide direction to staff.

**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  
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

- CSA-3. [Approval of the minutes of the meetings held January 10, 2012 and January 12, 2012.](#) \*  
Recommendation:  
1) Approve.

**ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

In the event that today's meeting of the City of Inglewood as Successor 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 City of Inglewood as Successor Agency meeting.

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-2. [Approval of the minutes of the meetings held November 1, 2011, November 8, 2011, November 15, 2011, November 29, 2011, December 6, 2011, December 13, 2011, December 20, 2011, January 10, 2012 and January 12, 2012.](#) \*  
Recommendation:  
1) Approve.

**ADJOURNMENT HOUSING AUTHORITY**

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

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of the minutes of the meetings held November 1, 2011, November 8, 2011, November 15, 2011, and January 10, 2012.](#) \*

Recommendation:

- 2) Approve.

**ADJOURNMENT PUBLIC FINANCING AUTHORITY**

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

\* Copies to Council, Agency and Authorities

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