



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



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

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AND THE
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood/and of the City of Inglewood as Successor Agency, will be held on Tuesday, February 14, 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/City of Inglewood as Successor 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 Psomas 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 Macro Pro 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 Neurological Medical Group 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 Gonzalez, Sergio and Harlan for services rendered not covered under contract.
- CS-6. 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-7. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bowen vs. City of Inglewood; Case No. YC 064009.
- CS-8 & CS-1. 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 and the public hearing may do so at this time.

WARRANTS AND BILLS

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

PUBLIC HEARING

- PH-1. Public hearing to consider adopting a Negative Declaration (EA-ND-2011-68) and approve Zoning Code Amendment 2011-02 (ZCA 2011-02) to amend the City’s development regulations for shopping centers. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance.

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 24, 2012, January 25, 2012, and January 30, 2012. *

Recommendation:

- 1) Approve.

- 3. Staff report recommending approval of a Memorandum of Understanding with the Los Angeles Conservation Corps (LA Corps) to facilitate the planting of an estimated 200 trees within the City of Inglewood. * (Environmental Grant Funds)

Recommendation:

- 1) Approve.

- 4. Staff report recommending approval of a Memorandum of Understanding with the Los Angeles Conservation Corps (LA Corps) to facilitate the planting of an estimated 300 trees within the City of Inglewood. *

Recommendation:

- 1) Approve.

- 5. Staff report recommending award of contract for Residential Sound Insulation/Retro-HVAC II to provide residential heating, ventilation, and air conditioning work on 9 homes, per Bid No. CB-11-12. * (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to AMD Construction Group, Inc.;
- 2) Approve agreement in the amount of \$137,000; and
- 3) Approve a 10% contingency fund in the amount of \$13,700.

CONSENT CALENDAR CONTINUED

- 6. Staff report recommending adoption of a resolution approving the submission of a Sustainable Communities Planning Grant and Incentive Program Application to the State of California Strategic Growth Council. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize the Mayor to execute all documents necessary for the completion of the project on behalf of the City.

- 7. Staff report recommending award of contract for the Alley Improvements Project per Bid No. CB-11-14. * (CDBG Fund)
Recommendation:
 - 1) Reject bid by Kalban, Inc., as non-responsive;
 - 2) Award contract to Black Rock Construction;
 - 3) Approve an agreement in the amount of \$290,000;
 - 4) Approve an additional \$72,500 to perform additional alley improvements; and
 - 5) Approve a 10% contingency fund in the amount of \$36,250.

SET PUBLIC HEARING

- SPH-1. Staff report requesting that the following public hearings be set to receive public input during the FY 2012-2013 Consolidated Plan process. *
Recommendation:
 - 1) Set public hearing for March 6, 2012 at 7:00 p.m., to receive input and adopt a resolution approving the FY 2012-2013 Consolidated Plan Process Citizen Participation Plan;
 - 2) Set public hearing for May 1, 2012 at 7:00 p.m., to receive input on the priority community development and housing needs for inclusion in the Five-Year FY 2012-2017 Consolidated Plan and FY 2012-2013 Annual Action Plan;
 - 3) Set public hearing for June 21, 2012 at 7:00 p.m., to receive input on the Draft Five-Year FY 2012-2017 Consolidated Plan and FY 2012-2013 Annual Action Plan; and
 - 4) Set public hearing for December 11, 2012 at 7:00 p.m., to receive input and approve the FY 2011-2012 Consolidated annual Performance Evaluation Report (CAPER).

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.

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.

*** Copies to Council, Agency and Authorities**

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