



INGLEWOOD, CALIFORNIA
Web Site -- 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 28, 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 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; Pending Litigation, Government Code Section 54956.9(a); Fernando Martin, et al. v. City of Inglewood, et al.; LASC Case No. 11C01188.

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.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

- 2. [Staff report recommending authorization be given to the Chief of Police to sign a Memorandum of Agreement with the Los Angeles Police Department, Internet Crimes Against Children \(ICAC\) Task Force.](#) *
Recommendation:
 - 1) Authorize.
- 3. [Staff report recommending approval of a Waiver and General Release form for unused ballistic vests, which will allow the Rio Hondo College District's Police Academy to assume ownership and responsibility of the vests.](#) *
Recommendation:
 - 1) Approve.
- 4. [Staff report recommending approval to purchase access to public records database and legal resources from West Group.](#) * (General Fund)
Recommendation:
 - 1) Approve purchase in the amount of \$10,000.

CONSENT CALENDAR CONTINUED

5. Staff report recommending approval of a change order to Agreement No. 10-92 with Motorola to provide additional parts and services necessary to complete the police radio infrastructure project. * (Asset Forfeiture Grant Funds)
Recommendation:
 - 1) Approve in an amount not to exceed \$31,094.

6. Staff report recommending adoption of a resolution authorizing the Human Resources Department to obtain criminal background information for all prospective City employees prior to being appointed to any position within the City's job classification plan effective March 1, 2012. *
Recommendation:
 - 1) Adopt resolution.

7. Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget transferring \$100,000 from Account No. 001.060.6080.67000 (Machinery & Equipment) to Account Code No. 001.060.6080.45066 (Special Expense-Motor Fuel), and approve a one-year agreement (with three one-year renewal options) with Southern California Oil Co. (SC Fuels). (General Fund)
Recommendation:
 - 1) Adopt resolution;
 - 2) Approve agreement in the amount of \$638,000.

RESOLUTION

- RES-1. Staff report recommending adoption of a resolution overturning the Planning Commission's approval, and denying 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) Adopt resolution.

ORDINANCE

- O-1. Staff report recommending adoption of Ordinance No. 12-02 approving Zoning Code Amendment 2011-02 (ZCZ 2011-02) to amend the City's development regulations for shopping centers. * (Introduced February 14, 2012)
- Recommendation:
- 1) Adopt ordinance.

COMMUNITY DEVELOPMENT DEPARTMENT

CD-1. Staff report recommending adoption of a resolution approving the Draft Recognized Obligation Payment Schedule (ROP Schedule) to be submitted to the county auditor-controller for certification by an independent external auditor and approval by the oversight board.

Recommendation:

- 1) Adopt resolution.

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, Successor Agency and Authority**

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