



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, March 27, 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; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion Regarding Project to Rehabilitate the Forum.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal Non-Conforming Use at the Inglewood Properties located at 4115 West Century Boulevard and 1237 South Flower Street.

CLOSED SESSION ITEMS CONTINUED

- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Holbrook.

- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Blue Diamond Materials (Sully Miller) for services rendered not covered under contract. *

- CS-6. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Contreras-Gomez vs. City of Inglewood, et al., LASC Case No. YC 064041.

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, CSA-1 **FINANCE**
& H-1. [Warrant Registers.](#) *
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. **CITY CLERK**
[Approval of the minutes of the meeting held March 13, 2012.](#) *
Recommendation:
1) Approve.

CONSENT CALENDAR CONTINUED3. **PARKING & OUTSOURCE SERVICES**

Staff report recommending approval of an agreement with Professional Account Management, LLC (PAM), to extend the current agreement to provide parking citation processing and customer services for the City and its Inglewood Citation Management Services Program for Client Agencies, from April 1, 2012, through March 31, 2015. *

Recommendation:

- 1) Approve.

4. **PUBLIC WORKS**

Staff report recommending approval of an agreement with EnergyConnect to serve as a Curtailment Service Provider for Southern California Edison's (SCE) "Share the Power Demand Response Program." *

Recommendation:

- 1) Approve.

5. **COMMUNITY DEVELOPMENT (Planning)**

Staff report recommending approval of an agreement with the Planning Center/DCE to prepare an environmental analysis required for renovation of the Forum in compliance with the California Environmental Quality Act. * (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$50,000.

SETTING OF PUBLIC HEARINGSPH-1. **COMMUNITY DEVELOPMENT (Planning)**

Staff report requesting that a public hearing be set to consider an amendment to Special Use Permit No. 1105 (SP-1105) modifying Condition No. 7 of Resolution No. 10-160 by requiring that any removal or relocation of the Moreton Bay Fig Trees obtain City Council review and approval. *

Recommendation:

- 1) Set public hearing for April 17, 2012 at 7:00 p.m.

REPORTS – COMMUNITY DEVELOPMENTCD-1 **COMMUNITY DEVELOPMENT (Former Redevelopment)**

Staff report recommending adoption of a resolution appointing the Mayor and the former Inglewood Redevelopment Manager to the Redevelopment Oversight Board in accordance with the implementation requirements of Assembly Bill x1 26 (ABx1 26). *

Recommendation:

- 1) Adopt resolution.

REPORTS – CITY MANAGER

CM-1. **PUBLIC WORKS**

Staff report requesting direction be provided to staff related to the acquisition of integrated solid waste disposal and recycling services. *

Recommendation:

- 1) Provide direction to staff.

CM-2. **ADMINISTRATION**

Staff report recommending adoption of a resolution establishing a Governmental Access Channel Broadcast Policy, listing policies and procedures for programming and broadcast content on the City of Inglewood’s Governmental Access Channel. *

Recommendation:

- 1) Adopt resolution.

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
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

CSA-2. **CITY CLERK**

Approval of the minutes of the meeting held March 13, 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 **CITY CLERK**

Approval of the minutes of the meeting March 13, 2012. *

Recommendation:

- 1) Approve.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today's meeting of the Inglewood 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.

* 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.