



INGLEWOOD, CALIFORNIA
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**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, May 8, 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); Claim of Motorola. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Huntington Beach Honda. *

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-1 **FINANCE**
& H-1. [Warrant Registers.](#) *

Recommendation:

- 1) Allow for Payment of Bills.

PUBLIC HEARINGS

PH-1. **COMMUNITY DEVELOPMENT (CDBG)**

[Public hearing to identify priority Community Development and Housing needs for the fiscal year 2012-2013 Consolidated Plan Grant Programs, and receive input on a substantial amendment to the Fiscal year 2011-2012 Annual Action Plan.](#) *

Recommendation:

- 1) Receive public input on the substantial amendment and the priority community development and housing needs; and
- 2) Provide direction to staff on funding recommendations for the Fiscal Year 2012-2013 Consolidated Plan Grant Programs.

PH-2. **COMMUNITY DEVELOPMENT (Planning and Building)**

[Public hearing to consider the 2008-2014 Draft Housing Element \(General Plan Amendment 12-01\).](#) *

Recommendation:

- 1) Receive public input;
- 2) Adopt a Negative Declaration; and
- 3) Adopt a resolution approving General Plan Amendment 12-01 (GPA 12-01) for the 2008-2014 Housing Element.

PH-3. COMMUNITY DEVELOPMENT (Planning and Building)

Public hearing to consider approving the recommendations of the Planning Commission regarding applications from MSG Forum, LLC. *

Recommendation:

- 1) Receive public input ; and
- 2) Upon Approval of the Planning Commission's recommendations take the following actions:
 - a) Accept the Categorical Exemption environmental determination (CA-CD-2012-20);
 - b) Motion to waive further reading;
 - c) Introduce an ordinance amending Chapter 12 of the Inglewood Municipal Code (IMC) to create a Sign Overlay Zone (SOZ);
 - d) Motion to waive further reading;
 - e) Introduce an ordinance amending Chapter 10 and Chapter 12 of the IMC to permit signage in the public right-of-way in connection with an approved SOZ;
 - f) Motion to waive further reading;
 - g) Introduce an ordinance to add an SOZ and accompanying Master Sign Plan to the underlying C-R Zone at 3900 West Manchester Boulevard;
 - h) Motion to waive further reading; and
 - i) Introduce an ordinance approving a Development Agreement by and between the City of Inglewood, MSG Forum, LLC, and the Forum Enterprises, Inc., concerning the Forum located at 3900 West Manchester Boulevard.

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 May 1, 2012 . *

Recommendation:

- 1) Approve.

3. CITY ATTORNEY

Letter from the City Attorney's Office recommending denial of the following claim:

- a) Walter Walterall for personal injury on November 29, 2011.

Recommendation:

- 1) Deny claim.

4. PARKS, RECREATION AND COMMUNITY SERVICES

Staff report recommending authorization be given to sponsor the 2012 Inglewood Relay for Life scheduled to take place on June 2-3, 2012 at Crozier Middle School. * (Grant Fund)

Recommendation:

- 1) Authorize in an amount not to exceed \$3,000.

5. **PARKS, RECREATION AND COMMUNITY SERVICES**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to reflect the receipt of \$4,000 for enhancements to the Summer Food Service Program (SFS Program) and approve the application for use of Inglewood Unified School District (IUSD) property for the operation of the City's Summer Food Program. *

Recommendation:

- 1) Adopt resolution; and
- 2) Approve application.

6. **POLICE**

Staff report recommending approval to purchase supplies, equipment, and services necessary to renovate the Police Department's jail facility. * (Grant Funds)

Recommendation:

- 1) Approve purchase from the County of Los Angeles in the amount of \$228,690; and
- 2) Approve a Memorandum of Understanding with the City of Hawthorne for the processing and incarceration of jail inmates during the renovation project.

7. **POLICE**

Staff report recommending approval to submit an application for the State of California's 10-33 Program which will provide an opportunity for the Police Department to receive excess property from the Department of Defense. *

Recommendation:

- 1) Approve.

8. **POLICE**

Staff report recommending approval of Amendment No. 1 to Agreement No. 11-46 with Leverage Information Systems to provide the necessary supplies, equipment, and services for the installation of mobile camera systems at various sites within the City to mitigate illegal dumping. * (Grant Fund)

Recommendation:

- 1) Approve amendment in the amount of \$89,564.

ORDINANCE

O-1. **PARKS, RECREATION AND COMMUNITY SERVICES**

Staff report recommending adoption of Ordinance No. 12-06 which establishes a standard for the protection and preservation of trees. * (Introduced May 1, 2012)

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

SETTING OF PUBLIC HEARINGS

SPH-1. **FINANCE**

Staff report requesting that a public hearing be set to consider the detachment of the Hollywood Park CFD 2010-01. *

Recommendation:

- 1) Adopt Resolution of Intention to detach the Community Facilities District from Street Lighting Assessment District No. 1980-1; and
- 2) Adopt a Resolution of Consideration of the City Council of the City of Inglewood to amend the rate and method of apportionment of Special Tax for each of the five Improvement areas established in and for Community Facilities District No. 2010-1 (Hollywood Park), and Related Matters; and
- 3) Set public hearing for June 12, 2012 at 7:00 p.m.

REPORTS - DEPARTMENT

DR-1. **PUBLIC WORKS**

Staff report recommending approval of Water Rights License and Agreements for the Water Year 2011-2012. *

Recommendation:

- 1) Approve with Golden State Water Company (GSWC) for the lease of 2,000 acre-feet of the City's groundwater rights at \$70 per acre-foot, for a total amount of \$140,000; and
- 2) Approve with Hillside Memorial Parks for the lease of 30 acre-feet of the City's groundwater rights at \$70 per acre-foot, for a total of \$2,100.

REPORTS – CITY MANAGER

CM-1. **CITY MANAGER'S OFFICE**

Staff report recommending approval to extend the waste hauler negotiations with Consolidated Disposal Services from May 8, 2012 to no later than May 22, 2012. *

Recommendation:

- 1) Approve.

CM-2. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to receive funds per an Advanced Funds Agreement between the City of Inglewood and Hollywood Park Land Company, LLC, (HPLC) to compensate the City for all costs incurred in conjunction with the City providing special project development oversight and coordination by Administration by way of a professional services agreement with Gordon Anderson. *

Recommendation:

- 1) Adopt resolution;
- 2) Approve Advance Funds Agreement for consultant special project development oversight and coordination services; and
- 3) Approve a professional services agreement with Gordon Anderson for one (1) year to provide development assistance to Administration directly related to the implementation on the Hollywood Park Project in an amount not to exceed \$54,000.

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.

*** Copies to Council**

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