



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, June 26, 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 – Personnel Exception – Government Code Section 54957; Selection of Public Works Director. \*
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Nina Shaw. \*
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood: LASC Case No. YC064019. \*
- CS-4. Closed session- Confidential – Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); CEA/IMEA Decertification Petition/Representation Election regarding the General Non-Management Employee Unit currently represented by SEIU. \*

- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning & Kass, Ellrod, Ramirez, Trester LLP. \*
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro. \*
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert Wilson. \*
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Behzad Zaman. \*
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim for Damages – 737 N. La Brea LLC.\*

**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 meetings held May 22, 2012 as amended, and June 12, 2012.](#)

Recommendation:

- 1) Approve.

3. **CITY MANAGER**

Staff report recommending adoption of a resolution confirming the appointment of representatives to the South Bay Workforce Investment Board.

Recommendation:

- 1) Adopt resolution.

4. **CITY MANAGER**

Staff report recommending authorization be given to the Mayor to provide a 30-day written termination notice to Waste Management of Los Angeles (WMLA) terminating Integrated Solid Waste Management Services Agreement No. 04-142, effective August 1, 2012.

Recommendation:

- 1) Authorize.

5. **POLICE**

Staff report recommending acceptance of the FY 2008 State Homeland Security Grant Program (SHSGP) funds from the Department of Homeland Security through the Los Angeles County Chief Executive Office in the amount of \$31,094. (Grant Funds)

Recommendation:

- 1) Accept Grant funds;
- 2) Approve the purchase of radio equipment pre-approved by the Los Angeles County Chief Executive Office; and
- 3) 3) Adopt resolution amending the 2011-2012 fiscal year budget to include said funds.

6. **PUBLIC WORKS**

Staff report recommending approval of an amendment to Agreement No. 10-64 with AECOM, for the provision of design services for the Century Boulevard Roadway Improvement Project, P695, by extending the term of the agreement from twenty-four (24) to forty-eight (48) months.

Recommendation:

- 1) Approve amendment.

7. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment request from IMEX Construction and Development, Inc. (IMEX), for construction work on RSI Phase VII, Group 18. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize payment in the amount of \$84,323.

**8. RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment requests from Karabuild Development, Inc., for construction work on RSI Phase VIII, Group 7. (Noise Mitigation Funds)

**Recommendation:**

- 1) Adopt resolution; and
- 2) Authorize payment in the amount of \$267,771.

**9. RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment requests from Karabuild Development, Inc., for construction work on RSI Phase IX, Group 16. (Noise Mitigation Funds)

**Recommendation:**

- 1) Adopt resolution; and
- 2) Authorize payment in the amount of \$459,160.

**ORDINANCES****O-1. ECONOMIC AND COMMUNITY DEVELOPMENT**

2<sup>nd</sup> Reading: Staff report recommending adoption of Ordinance No. 12-15 to approve Zone Change 129 (ZC-129) to rezone the property located at 8090 South Crenshaw from R-1 (Single-family Residential) to R-3 (Multiple-family Residential). \*

**Recommendation:**

- 1) Continue this matter to July 10, 2012.

**O-2. FINANCE**

2<sup>nd</sup> Reading: Staff report recommending adoption of five (5) ordinances related to levying special taxes for each of the five (5) improvement areas of the Community Facilities District 2010-01 (Hollywood Park).

**Recommendation:**

- 1) Motion to waive further reading;
- 2) Adopt Ordinance No. 12-12 levying special taxes for Improvement Area No. 1;
- 3) Motion to waive further reading;
- 4) Adopt Ordinance No. 12-13 levying special taxes for Improvement Area No. 2;
- 5) Motion to waive further reading;
- 6) Adopt Ordinance No. 12-14 levying special taxes for Improvement Area No. 3;
- 7) Motion to waive further reading;
- 8) Adopt Ordinance No. 12-11 levying special taxes for Improvement Area No. 4;
- 9) Motion to waive further reading; and
- 10) Adopt Ordinance No. 12-16 levying special taxes for Improvement Area No. 5.

**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. **CITY TREASURER**  
[Monthly Treasurer’s Report for the Month ending March 31, 2012.](#)

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

**COUNCIL INITIATIVE**

CI-1. **COUNCIL DISTRICT 1**  
[Initiative by Council Member Stevens to revise the format of the Warrant Register to include a more detailed description of the items listed for payment.](#)

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

**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 meetings held June 5, 2012, and June 12, 2012.](#)

Recommendation:

- 1) Approve.

CSA-3. **CITY TREASURER**

[Monthly Treasurer's Report for the Month ending March 31, 2012.](#)

Recommendation:

- 1) Receive and file.

**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 meetings held June 5, 2012, and June 12, 2012.](#)

Recommendation:

- 1) Approve.

H-3. **FINANCE**

[Monthly Treasurer's Report for the Month ending March 31, 2012.](#)

Recommendation:

- 1) Receive and file.

**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.

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. **CITY CLERK**

[Approval of the minutes of the meeting held June 12, 2012.](#)

Recommendation:

- 1) Approve.

F-2. **FINANCE**

[Monthly Treasurer's Report for the Month ending March 31, 2012.](#)

Recommendation:

- 1) Receive and file.

**ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY**

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

**\* No Accompanying Staff Report at the Time of Printing**

<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>
---