



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

July 17, 2012
6:00 P.M.



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 – 6:00 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(c); Time Warner Cable.

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. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Continued public hearing to consider an ordinance adopting a Negative Declaration (EA-ND-2012-02) and approving Zone Code Amendment 2012-02 (ZCA 2012-02) to establish regulations for ambulance dispatch services in the C-1 Zone subject to Special Use Permit Approval.

Recommendation:

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

- PH-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Public hearing to receive input on the Draft Fiscal Year 2012-2015 Consolidated Plan, including the Fiscal year 2012-2013 Annual Action Plan.

Recommendation:

- 1) Receive public input;
2) Approve the Plan for submission to the United States Department of Housing and Urban Development.

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 June 12, 2012.

Recommendation:

- 1) Approve.

REPORTS - DEPARTMENT

- DR-1. **PUBLIC WORKS**

Staff report recommending approval of a Memorandum of Understanding (MOU) with Los Angeles County Metropolitan Transportation Authority (LACMTA) to receive funding for the Century Boulevard Mobility Improvement Project.

Recommendation:

- 1) Approve MOU; and
2) Authorize the Mayor to execute the MOU on behalf of the City of Inglewood.

ORDINANCE

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

2nd Reading

Staff report recommending adoption of Ordinance No. 12-15 to approve Zone Change 129 (ZC-129) to rezone property at 8090 South Crenshaw from R-1 (Single Family Residential) to R-3 (Multiple Family Residential).

Recommendation:

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

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on closed session items.

A-2. **CITY ATTORNEY**

Staff report recommending approval of an Agreement with Buchalter Nemer, a Professional Law Corporation to provide legal services to the City of Inglewood in connection with the Los Angeles World Airport Settlement Agreement. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$25,000.

A-3. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

C-1. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member Stevens to reaffirm the “End Of Block” policy for the City of Inglewood Residential Sound Insulation Department. *

Recommendation:

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

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.

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

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