



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, October 30, 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 - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Sneed vs. City of Inglewood; LASC Case No. YC065335.

- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Gonzalez, Saggio, and Harlan.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Manning and Kass, et. al.
- CSA-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

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 **FINANCE**
& H-1. [Warrant Registers.](#)
Recommendation:
 - 1) Allow for Payment of Bills.

PRESENTATION

- P-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
[Staff report presenting an overview of the Inglewood Energy/Climate Action Plan \(ECAP\).](#)
Recommendation:
 - 1) Receive and file.

PUBLIC HEARING

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

Continued public hearing to consider Zoning Code Amendment 2012-03 (ZCA 2012-03) to modify regulations for the sale of distilled spirits for off-site consumption.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration EA-ND-2011-74;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

PH-2. **POLICE**

Public hearing to consider the adoption of a resolution implementing a service fee for obtaining traffic collision reports electronically and entering into an agreement with Crossroads Software, Inc., to use a web-based software solution to distribute those reports. *

Recommendation:

- 1) Continue public hearing to November 13, 2012 at 7:00 p.m.

CONSENT CALENDAR

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

2. **CITY ATTORNEY**

Letters from the City Attorney’s Office recommending denial of the following claims:

- a) Danny Aliakbar for personal injury on January 12, 2012.
- b) Maria Espejo for personal injury on December 4, 2011.
- c) Rene Saucedo for property damage on September 24, 2012.
- d) Alma Valdez for personal injury on April 3, 2012.

Recommendation:

- 1) Deny claims.

3. **FINANCE**

Staff report recommending approval of Amendment No. 2 to Agreement No. 10-98 with Orrick, Herrington, Sutcliffe, LLP (OHS), for legal services related to the Hollywood Park Community Facilities District (CFD). *

Recommendation:

- 1) Approve amendment in an amount not to exceed \$19,000; and
- 2) Adopt a resolution amending the FY 2012-2013 budget, to appropriate \$19,000 for additional bond counsel services for the Hollywood Park Mixed-Use Development Project located at 1050 South Prairie Avenue.

4. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of agreements for parking citation processing services with the Cities of San Diego, Sacramento, and Lomita.

Recommendation:

- 1) Approve.

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

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$60,000.

6. **PUBLIC WORKS**

Staff report recommending award of contract for the Traffic Signal Loop Replacement Project. (Measure R Funds)

Recommendation:

- 1) Award a contract to the lowest responsive bidder, California Professional Engineering, Inc.;
- 2) Approve an agreement in the amount of \$22,500; and
- 3) Approve a 10% project contingency in the amount of \$2,250.

7. **PUBLIC WORKS**

Staff report recommending authorization to implement an increase in residential and commercial rates for solid waste collection according to the rate schedules permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Services (CDS).

Recommendation:

- 1) Approve.

DEPARTMENT REPORTS

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

DR-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending sales prices be established for each of the four Neighborhood Stabilization Program homes and authorize the Mayor to execute an Exclusive Right to Sell Agreement with the City's two real estate brokers for each of the four homes.

Recommendation:

- 1) Establish sales prices; and
- 2) Authorize.

DR-2. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval to submit to the FAA authorization to use Discretionary Funds provided under the 2006 Settlement Agreement with the Los Angeles World Airports.

Recommendation:

Approve the submittal to the FAA authorization to use Discretionary Funds to initiate the following actions:

- 1) Use of a \$4 million Grant Implementation Plan for designated properties eligible for the FAA Neighborhood Equity criteria;
- 2) Use of a \$5 million Grant Implementation Plan for designated properties eligible for the LAWA Squared Block criteria; and
- 3) Grant priority to Single Family housing ahead of multi-family units after the completion of bid group

ORDINANCE

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

Staff report recommending adoption of Ordinance No. 12-21 approving Zoning Code Amendment No. 2012-02 (ZCA 2012-02) to establish regulations for ambulance dispatch services in the C-1 (Limited Commercial) Zone, subject to Special Use Permit approval.

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. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Verbal reports – City Treasurer.

COUNCIL INITIATIVES

CI-1. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive. *

Recommendation:

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

CI-2. **COUNCIL DISTRICT NO. 1**

Initiative by Council Member Stevens directing City Staff to look for excess CDBG or HOME funds not yet allocated in an amount not to exceed \$50,000 for the express purpose of installing ADA compliant handrails in the bathrooms of the units not equipped with same at the Osage Senior Housing Complex.

Recommendation:

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

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>
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