



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, December 11, 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 – Personnel Exemption – Government Code Section 54957; Selection of Chief of Police.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Sneed vs. City of Inglewood, et al.: LASC Case No. YC 065335.

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of KLF Consulting.

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Commendation honoring Didi Hirsch Mental Health Services and Kita S. Curry, PhD, President/CEO

Presentation honoring the participants who completed the City Treasurer Student Intern Program

**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.

**PUBLIC HEARING**

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

Public hearing to receive input and approve the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office.

**Recommendation:**

- 1) Continue public hearing to December 18, 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 CLERK**

Approval of the minutes of the meeting held October 16, 2012.

**Recommendation:**

- 1) Approve.

3. **COMMUNITY DEVELOPMENT BLOCK GRANT**

Staff report recommending approval of an agreement with Eucalyptus Park Apartments, L.P., for the acquisition and rehabilitation of 93 units of affordable rental housing for very low-income senior citizens, located at 811 North Eucalyptus Avenue, Inglewood, California 90302. (Grant Funds)

Recommendation:

- 1) Approve agreement using HOME Investment Partnerships Act (HOME) Program funding in the amount of \$1,800,000.

4. **HUMAN RESOURCES**

Staff report recommending approval of the annual purchase of safety shoes with Industrial Safety Shoe Company. (General Fund)

Recommendation:

- 1) Approve in the amount of \$30,000.

5. **PARKING AND ENTERPRISE SERVICES**

Staff report recommending approval of agreements for parking citation processing services provided to the cities of Berkeley and Alhambra. (Parking and Enterprise)

Recommendation:

- 1) Approve agreements.

6. **PARKS, RECREATION & LIBRARY SERVICES**

Staff report recommending adoption of a resolution authorizing the submission of a grant application for the Artistic Anti-graffiti Grant available through the Los Angeles County Regional Park and Open Space District, and approve the expenditure of funds to cover the cost of materials and a community reception related to the Artistic Anti-graffiti Grant Project. (Grant and Public Art Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve the expenditure in an amount not to exceed \$3,000.

7. **POLICE**

Staff report recommending re-approval to use \$174,734 in Asset Forfeiture Funds for purchases from Fiscal Year 2011-2012, and approve the use of \$326,000 in Asset Forfeiture Funds for new purchases. (Asset Forfeiture Funds)

Recommendation:

- 1) Re-approve the use of funds in the amount of \$174,734 from fiscal year 2011-2012;
- 2) Approve the use of funds in the amount of \$326,000 for the current fiscal year; and
- 3) Adopt a resolution amending the 2012-2013 fiscal year budget to include said grant funds.

8. **POLICE**

Staff report recommending approval to increase Purchase Order No. 12-000479 with Motorola Inc., by \$5,348 to purchase an additional Automated License Plate Recognition System.

Recommendation:

- 1) Approve increase.

**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.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**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

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