



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



**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL/SUCCESSOR AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY OF THE CITY OF
INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, January 29, 2013, commencing at **4:00** 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/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 4:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Successor Agency 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); Claim of Buchalter Nemer.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Del Richardson and Associates.

CS-3. Closed session - Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of Various City-owned properties located from the 3800 to 4000 block of Century Boulevard and 102nd Street, and along the 10100 to 10200 Block of South Prairie Avenue (Assessor Parcel Numbers 4034-004-900, 901, 902, 903, 904, 905, 906, 907, 908, 910, 911; 4034-005-900, 901, 902, 903, 904, 905, 906, 907, 908,909,910,911 and 912; 4032-001-900, 901, 903, 904, 905, 906, 907, 908, 909, 910, 911 and 912; 9032-002-913, 914, 915, 916 and 917; 4032-003-912,914, and 915; 4032-004-913, 914); Property Negotiators: Madison Square Garden – Elizabeth Collins; City of Inglewood - Artie Fields, City Manager.

CS-4 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Denial of certain enforceable obligations by the California Department of Finance in the Low and Moderate Income Due Diligence Report and Recognized Obligation Payment Schedule Number 3.

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-2, **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 November 27, 2012 and December 4, 2012.](#)

Recommendation:

- 1) Approve.

3. **COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report recommending approval to close escrow on the four homes for sale under the Neighborhood Stabilization Program (NSP). (HUD/CDBG Fund)
Recommendation:
 - 1) Approve; and
 - 2) Authorize the Mayor to sign closing legal documents as approved by the City Attorney.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending approval of an agreement with the Los Angeles County Fire Department to utilize vacant City buildings scheduled for demolition for firefighting training purposes.
Recommendation:
 - 1) Approve.

5. **POLICE**
Staff report recommending approval of Amendment No. 1 to Agreement No. 11-144 with James A. McDougal for services related to obtaining two (2) additional civil gang injunctions on behalf of the City of Inglewood. (Asset Forfeiture)
Recommendation:
 - 1) Approve amendment;
 - 2) Approve the use of \$100,000 in Asset Forfeiture funds for the aforementioned services; and
 - 3) Adopt a resolution amending the Fiscal year 2012-2013 budget to include said funds.

6. **PUBLIC WORKS**
Staff report recommending award of contract for the supply and delivery of liquid chlorine per Bid No. RFQ-077. (Water Fund)
Recommendation:
 - 1) Award contract to JCI Jones Chemicals, Inc.; and
 - 2) Approve an annual purchase order in the amount of \$56,400.

7. **PUBLIC WORKS**
Staff report recommending award contract for water analysis and lab testing per Bid No. RFB-0056. (Water Fund)
Recommendation:
 - 1) Award contract to Clinical Laboratory of San Bernardino Inc.; and
 - 2) Approve a three-year agreement in the annual amount of \$25,560.

8. **PUBLIC WORKS**

Staff report recommending award contract for the Transfer Station Rehabilitation Project per Bid No. CB-12-24. (Sewer Fund)

Recommendation:

- 1) Award contract to Unique Performance Construction, Inc.;
- 2) Approve an agreement in the amount of \$312,195; and
- 3) Approve a 10% contingency in the amount of \$31,219.

DEPARTMENT REPORT

DR-1. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park:

- A) Renovate both fields for use mainly by eligible users and determine the percentage of CDBG funds to be used and the funding source to off-set any balance;
- B) Renovate one field for use mainly by eligible users and determine the percentage of CDBG funds to be used and the funding source to off-set any balance; or
- C) Place a hold on the project until funding can be identified that will eliminate any use restrictions.

Recommendation:

- 1) Provide direction.

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

Staff report recommending approval of the following:

- A) Lease Agreement with the Forum, LLC for off-site parking on Successor Agency-owned property in the area of Century Boulevard, Prairie Avenue and 104th Street;
- B) Reimbursement Agreement with the Forum, LLC to pay for the cost of the environmental analysis for the proposed off-site parking; and
- C) Agreement with The Planning Center/DCE to prepare the environmental analysis required for the off-site parking in compliance with CEQA.

Recommendation:

- 1) Accept a Categorical Exemption for off-site parking for the Forum; and
- 2) Approve Agreements for A, B, and C.

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

CITY COUNCIL COMMITTEE REPORTS

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-3. **CITY CLERK**

[Approval of the minutes of the meetings held November 27, 2012 and December 4, 2012.](#)

Recommendation:

- 1) Approve.

CSA-4. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of a professional services agreement with Keyser Marston and Associates to provide economic consulting services. (Redevelopment Property Tax Fund)

Recommendation:

- 1) Approve in the amount of \$60,000.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today’s meeting of the City of Inglewood 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 Successor Agency 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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