



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

Tuesday, October 8, 2013



**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/Chairman that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, October 8, 2013, 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**

George W. Dotson, District No. 1

Alex Padilla, 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 – 5:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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 – 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 – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations regarding the purchase of IUSD property for Center Park expansion project (APN 4033-013-900 (POR)); Property Negotiators: Dr. Donald Brann, State Trustee for the Inglewood Unified School District; Negotiator for the City of Inglewood, Artie Fields, City Manager.
- 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 at 335 South Glasgow Avenue; Property Negotiators: KP Auto, Michael Koper, and for the City of Inglewood, Artie Fields, City Manager.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); P.E.R.B. Matters 749 and 750.
- CS-5 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.
- CS-6 & CSA-2. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations regarding the offer from MTA to purchase property located on Redondo Blvd. (APN No. 4013-008-901); Property Negotiators: MTA and the City of Inglewood; Negotiator for the City of Inglewood, Artie Fields, City Manager.

### **OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Presentation of the Super Readers from the Inglewood Library's 2013 Summer Reading Program

### **PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

### **WARRANTS AND BILLS**

1, CSA-3, **FINANCE**  
& H-1. [Warrant Registers](#).

Recommendation:

1) Allow for Payment of Bills.

**PUBLIC HEARING**

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

Public hearing to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element. \*

Recommendation:

- 1) Continue public hearing to October 22, 2013 at 7:00 p.m.

**CONSENT CALENDAR**

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

2. **FINANCE**

Staff report recommending approval of an agreement with SMF Consulting to provide consulting services to assist with accounting processes and procedures. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$43,750.

3. **PARKING & ENTERPRISE SERVICES**

Staff report recommending approval of an agreement for citation processing provided to the City of Los Baños. (Parking and Enterprise Operation Fund)

Recommendation:

- 1) Approve agreement.

**ORDINANCES**

O-1. **HUMAN RESOURCES**

Staff report recommending adoption of the Salary Ordinance for Fiscal Year 2013-2014. (Introduced October 1, 2013)

Recommendation:

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

**REPORTS – CITY MANAGER**

CM-1. **CITY MANAGER’S OFFICE**

Staff report recommending approval of the Fiscal Year 2013-2014 Workforce Reduction Plan (Plan). \*

Recommendation:

- 1) Approve Plan; and
- 2) Direct City Manager to begin implementation of the Plan.

CM-2. 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.

**\* 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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