



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



Tuesday, December 3, 2013
12:00 P.M.

**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 3, 2013, commencing at 12:00 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**

CLOSED SESSION ITEMS ONLY – 12:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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); Pennie Sanders v. City of Inglewood, et. al.

CS-3. Closed session – Confidential – Attorney/C client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al. v. State of California Department of Finance.

CS-4. Closed session – Confidential – Attorney/C client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al. v. Inglewood Unified School District.

OPENING CEREMONIES – 2:00 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 agenda may do so at this time.

WARRANTS AND BILLS

1, CSA-1, **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 October 1, 2013, October 3, 2013, and October 8, 2013.](#)

Recommendation:

- 1) Approve.

3. **CITY ATTORNEY**

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

- a) Suzette Craft for personal injury on August 1, 2012.
- b) Ana Lisa Dymally-Hardine for a billing dispute from November 2012 through April 2013.

Recommendation:

- 1) Deny claims.

4. **FINANCE**

Staff report recommending approval of an amendment to the agreement with Whittaker & Company, CPA's for professional accounting assistance and consulting services. (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$55,080; and
- 2) Extend contract for an additional year to expire on April 30, 2015.

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

Staff report recommending adoption of a resolution to amend the FY 2013-2014 budget to reflect funding from the Los Angeles County Regional Park and Open Space District Excess Funds for the Darby Art Action Project (Competitive Grant Program in the amount of \$25,550) and the Vincent Park and Darby Park Improvement Projects (Cities Grant Program in the amount of \$250,000). (CIP-Grants)

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Area Agency on Aging (AAA) for Supportive Services Program (SSP) to provide care management services to elderly and disabled persons living within Supervisorial District 2 from July 1, 2014 through June 30, 2018. (Grant and General Funds)

Recommendation:

- 1) Adopt resolution.

7. **POLICE**

Staff report recommending approval to purchase practice and duty ammunition from Dooley Enterprises. (Asset Forfeiture Fund)

Recommendation:

- 1) Approve purchase in an amount not to exceed \$110,000;
- 2) Authorize issuing a purchase order for the same amount annually at the beginning of each Fiscal Year until Fiscal Year 2016-2017; and
- 3) Adopt resolution authorizing the use of asset forfeiture funds and amending the Fiscal Year 2013-2014 budget to include said funds.

8. **PUBLIC WORKS**

Staff report recommending approval to purchase various lamps and ballasts from Parker Lighting Incorporated. (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$26,085.64.

DEPARTMENTAL REPORTS

DR-1. **SECTION 8, HOUSING and COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report recommending pertaining to the draft Fiscal Year 2012-2013 Consolidated Annual Performance Evaluation Report.

Recommendation:

- 1) Receive and file.

DR-2. **RESIDENTIAL SOUND INSULATION**
Staff report advising of the Residential Sound Insulation Program's progress in completing the sound insulating of 1,000 residential structures/units within the twelve-month period of March 2013 through March 2014.

Recommendation:

- 1) Receive and file.

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 INITIATIVE

CI-1. **COUNCIL DISTRICT NO. 1**
Initiative by Council Member Dotson recommending approval to sponsor the 2013 Annual District 1 Toy Drive Celebration.

Recommendation:

- 1) Adopt resolution.

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-2. **CITY CLERK**

Approval of the minutes of the meetings held July 9, 2013, July 16, 2013, July 23, 2013, July 30, 2013, August 13, 2013, August 20, 2013, September 17, 2013, September 24, 2013, and October 1, 2013.

Recommendation:

- 1) Approve.

CSA-3. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending authorization of the partial economic cash defeasance of Series 2007A-H (Taxable) Housing Bond Proceeds for approximately \$20.2 million.

Recommendation:

- 1) Authorize.

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-2. **CITY CLERK**

Approval of the minutes of the meetings held July 9, 2013, August 20, 2013, August 27, 2013, September 17, 2013, September 24, 2013, and October 1, 2013.

Recommendation:

1) Approve.

*** 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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