



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



Tuesday, January 14, 2014  
8:00 A.M.

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

**TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING  
AUTHORITY/FINANCE AUTHORITY OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Housing Authority/Finance Authority of the City of Inglewood will be held on Tuesday, January 14, 2014, commencing at 8:00 A.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

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY**

**CLOSED SESSION ITEMS ONLY – 8:00 A.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 – Personnel Exception, Government Code Section 54957: Selection of City Attorney.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Existing Litigation, Government Code Section 54956.9(a); Alliance for Regional Solution to Airport Congestion (ARSAC) v. City of Los Angeles, et al., LASC Case No. BS143086 (Consolidated with: City of Inglewood, et al. v. City of Los Angeles, et al., LASC Case No. BS143328).
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Brian Ragan v. City of Inglewood.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); PERB LA-CE-750 re: Talai Smith.
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); Claim of Carl Warren and Company.
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); Claim of Jill Klein Arbitrator.
- CS-8 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. Inglewood Neighborhood Housing Services.

**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-2, **FINANCE**  
& H-1. **Warrant Registers.**

**Recommendation:**

- 1) Allow for Payment of Bills.

**MINUTES**

2, CSA-3, **CITY CLERK**

H-2, & F- Approval of the minutes of the meetings held for the following:

1. ***Council*** – November 13, 2013, November 19, 2013, November 25, 2013, and December 3, 2013;  
***Successor Agency*** - November 13, 2013, November 19, 2013, November 25, 2013, and December 3, 2013;  
***Housing Authority*** - November 13, 2013, November 19, 2013, November 25, 2013, and December 3, 2013; and  
***Financing Authority*** – November 19, 2013, and November 25, 2013.

Recommendation:

- 1) Approve.

**PUBLIC HEARINGS**

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

Public hearing to consider amendments to Chapter 12 of the Inglewood Municipal Code to include provisions to allow billboards on island, triangular or irregularly shaped corner residentially zoned properties.

Recommendation:

- 1) Continue public hearing to January 28, 2014, at 7:00 p.m.

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

Public hearing to consider an Ordinance to amend Chapter 12 of the Inglewood Municipal Code to modify regulations related to super graphic displays.

Recommendation:

- 1) Continue public hearing for January 28, 2014, at 7:00 p.m.

**CONSENT CALENDAR**

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

3. **PUBLIC WORKS**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 annual budget to allow funds received from the Construction and Demolition Performance Security Deposit forfeitures to be transferred into the CDS-Outreach. (Sanitation Fund)

Recommendation:

- 1) Adopt resolution.

4. **PUBLIC WORKS**

Staff report recommending approval of an agreement with EnergyConnect to enroll the City of Inglewood in the Southern California Edison (SCE) Automated Demand Response Incentive Program to upgrade the Sanford Anderson Water Treatment Plant (WTP) wireless control system. (Water Fund)

Recommendation:

- 1) Approve agreement; and
- 2) Approve payment in the amount of up to 60,600.

5. **PUBLIC WORKS**

Staff report recommending approval of a Cooperative Purchase Agreement with Advanced Exercise Equipment to purchase weight equipment and Rubber Tiling for Rogers Park.

Recommendation:

- 1) Approve in the amount of \$46,104.87.

**SET PUBLIC HEARINGS**

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

Staff report requesting that a public hearing be set to consider the adoption of Zoning Code Amendment ZCA 2013-05 to modify miscellaneous regulations including assembly uses in the C-1 Zone, home occupation regulations, and eliminate references to the Redevelopment Agency.

Recommendation:

- 1) Set public hearing on January 28, 2014, at 7:00 p.m.

**DEPARTMENT REPORTS**

DR-1. **CITY MANAGER’S OFFICE**

Staff report recommending approval of Amendment Nos. 1 and 2 to the Welfare-To-Work Vocational Intermediary and Direct Services Contract No. WTW 13-001 by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Recommendation:

- 1) Approve.

**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.

**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  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-3. **SECTION 8, HOUSING, and COMMUNITY DEVELOPMENT BLOCK GRANT**  
[Staff report recommending approval of an Administrative Plan that describes the discretionary policies and practices for submission to the United States Department of Housing and Urban Development.](#)  
Recommendation:  
 1) Approve.

**ADJOURNMENT PUBLIC FINANCING AUTHORITY**

In the event that today’s meeting of the City of Inglewood Public Financing Authority 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 Public Financing Authority 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.