



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



Tuesday, January 28, 2014
5:00 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, January 28, 2014, 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

INTERIM CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

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.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendations Acknowledging Major Supporters for the 1st Annual District 1 Toy Drive

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.

MINUTES

2, CSA-2, **CITY CLERK**
H-2, & F- [Approval of the minutes of the meetings held for the following:](#)

1. ***Council*** –December 10, 2013, December 17, 2013, December 30, 2013, January 14, 2014, and January 21, 2014;
Successor Agency - December 10, 2013, December 17, 2013, December 30, 2013, and January 14, 2014;
Housing Authority - December 10, 2013, December 17, 2013, December 30, 2013, and January 14, 2014 ; and
Financing Authority – December 10, 2013, December 30, 2013, and January 14, 2014.

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 March 4, 2014, at 2:00 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 to March 4, 2014, at 2:00 p.m.

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

Public Hearing to consider 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) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2013-65);
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.

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

Public Hearing to consider General Plan Amendment 2013-01 (GPA 2013-01), the Draft 2013-2021 Inglewood Housing Element.

Recommendation:

- 1) Receive public input;
- 2) Adopt Negative Declaration (EA-ND-2013-51);
- 3) Adopt resolution.

CONSENT CALENDAR

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

3. **CITY ATTORNEY**

Letter from the City Attorney recommending the denial of a claim from Bridgett Richard for Property Damage on June 2, 2013.

Recommendation:

- 1) Deny claim.

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

Staff report recommending approval of an amendment to the Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$10,067 for the provision of the Prevention Initiative Demonstration Project (PIDP). (Grant Funds)

Recommendation:

- 1) Approve.

SET PUBLIC HEARINGS

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

Staff report requesting that a public hearing be set to consider Zoning Code Amendment ZCA 2013-04 to establish density bonus provisions.

Recommendation:

- 1) Set public hearing on February 4, 2014, at 2:00 p.m.

DEPARTMENT REPORTS

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

Staff report recommending adoption of a resolution approving Amendment No. 2 to Agreement No. 10-66 with Sky Posters, Inc.

Recommendation:

- 1) Adopt resolution.

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

Staff report recommending adoption of a resolution approving Amendment No. 2 to Agreement No. 10-68 with Pearl Media LLC.

Recommendation:

- 1) Adopt resolution.

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, **CITY TREASURER**
CSA-3, H- [Monthly Treasurer’s Report for the Month ending October 31, 2013.](#)
3, & F-2.

Recommendation:

- 1) Receive and file.

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.

*** 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.
