

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, August 7, 2007 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, 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

ACTING CITY ADMINISTRATOR

Jerry Givens

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEM ONLY -- 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1. Closed session - Personnel Exception, Government Code Section 54957: Selection of Police Chief.

OPENING CEREMONIES -- 3:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

CONSENT CALENDAR

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

- 2. Approval of minutes of meetings held May 15, 2007, June 6, 2007 and June 19, 2007. *
- 3. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 10 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds) Recommendation:
 - 1) Award a contract to the low bidder, S & L Specialty Contracting, Inc. in the amount of \$1,522,000.00;
 - 2) Approve contingency funds in the amount of \$152,200.00 and;
 - 3) Adopt resolution.
- 4. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 11 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds) Recommendation:
 - 1) Award a contract to the low bidder, Professional Building Contractors, Inc. (PBC) in the amount of \$1,742,826.00;
 - 2) Approve contingency funds in the amount of \$174,282.60 and;
 - 3) Adopt resolution.
- 5. Report of Purchases. *

Recommendation:

1) Approve.

ORDINANCES

O-1. Ordinance No. 07-14 amending section 3-41 of the Inglewood Municipal Code to allow street parking on National Holidays. * (Introduced July 31, 2007).

Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Verbal Reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's report for the month ending June 30, 2007. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal Reports City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco Initiative. * Recommendation:
 - 1) Direct City Attorney to prepare an ordinance.

PUBLIC HEARINGS

PH-1. Public hearing to consider certifying Inglewood's annual Local Development Report as being in conformance with Los Angeles County's Congestion Management Program (CMP). *

(At the request of the Acting City Administrator the public hearing will be continued to August 14, 2007 at the hour of 7:00 p.m.)

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

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 Administrative Officer for resolution.

CITY ADMINISTRATOR, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meetings held May 15, 2007 and June 6, 2007. *
- R-2. Monthly Treasurer's report for the month ending June 30, 2007. * Recommendation:

1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes for meeting held February 6, 2007. *
- H-2. Monthly Treasurer's Report for the month ending June 30, 2007. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of minutes of meeting held February 6, 2007. *
- F-2. Monthly Treasurer's report for the month ending June 30, 2007. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

^{*} Copies to Council, Agency and Authorities.