

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



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

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

NOTICE IS HEREBY ORDERED by the Mayor Pro Tempore/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Wednesday, February 17, 2010 commencing at 6:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Judy Dunlap, District No. 2 **COUNCIL MEMBERS** Daniel K. Tabor, District No. 1 Eloy Morales, Jr., District No. 3 Ralph L. Franklin, District No. 4 CITY CLERK
Yvonne Horton
CITY TREASURER
Wanda M. Brown
CITY ADMINISTRATOR
Timothy E. Wanamaker
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

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

CS-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Contract for security services for City Hall and Main City Library.

City of Inglewood February 17, 2010

OPENING CEREMONIES -- 7:00 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.

PUBLIC HEARING

PH-1. Continued public hearing to consider proposed amendment to the Inglewood Municipal Code (IMC) to revise billboard sign standards and to establish new super graphic wall sign standards for the City of Inglewood. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of the content and form of public noticing materials developed for two proposed Village Specific Plan community meetings. *

Recommendation:

- 1) Approve.
- CA-2. Staff report recommending direction be given to staff to initiate negotiations with AECOM for the purposes of determining the consulting fee to provide design service for the Century Boulevard Roadway Improvements. *

Recommendation:

- 1) Discuss; and
- 2) Direct staff.
- CA-3. Report on bus stop maintenance (verbal report).

City of Inglewood February 17, 2010

CA-4. 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. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Tabor recommending direction be given to the City Administrator to develop a plan for the formation of an Inglewood Haiti Relief Program in order to facilitate the transmittal of humanitarian assistance to the Haitian people. *

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR REMARKS

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

City of Inglewood February 17, 2010

automatically be continued to the next regularly scheduled City Council meeting.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-1. Staff reporting requesting direction be given pertaining to the development of the Properties bounded to the North by Century Blvd., to the South by 104th Street, to the East by Yukon Avenue, and the West by Prairie Avenue (Century). **

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment 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 Redevelopment Agency meeting.

^{*}Copies to City Council

^{**}Agenda items received prior to printing

^{***}Agenda items received after cut-off period