

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

City Council
Meeting of April 6, 2010
4:00 P.M.



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 that a special meeting of the Council of the City of Inglewood will be held on Tuesday, April 6, 2010 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

NOTICE IS HEREBY ORDERED by the Vice-Chairman that a special meeting of the Redevelopment Agency of the City of Inglewood will be held on Tuesday, April 6, 2010 commencing at 4:00 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

Ralph L. Franklin, District No. 4 **COUNCIL MEMBERS** Daniel K. Tabor, District No. 1 Judy Dunlap, District No. 2 Eloy Morales, Jr., District No. 3 CITY CLERK

Yvonne Horton
CITY TREASURER

Wanda M. Brown

ACTING CITY ADMINISTRATOR

Sheldon Curry

CITY ATTORNEY

Cal Saunders

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 4:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

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

CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Westcott, et al.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of THC and C. Kell Smith.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberts et al. vs. City of Inglewood.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); T-Mobile vs. City of Inglewood.
- CS-6. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; 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: MaryBeth Allen, Human Resources Director; Sheldon Curry, Acting City Administrator.
- CSR-1. Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Consider approval of the acquisition and Redevelopment of property located at 115 N. Market Street: Inglewood Redevelopment Agency and Rose 7 Fields LLC; Negotiator for the Agency: Sheldon Curry, Acting Executive Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring the week of April 11 -17, 2010 as National Telecommunications Week.

Commendation honoring Supervising Public Safety Dispatchers Meran Metters, Carla Davidson-Collins, and Lavonia Lampkins.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session 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 the minutes of meeting held February 23, 2010. * Recommendation:
 - 1) Approve.
- 3. Staff report recommending Award of Contract for the Water Meter Vault Replacement Project per Bid No. 10-04. * (General Fund)

Recommendation:

- 1) Award a contract to the lowest responsible bidder, Stephen Doreck Equipment Rentals, Inc., in the amount of \$216,000; and
- 2) Approve a 10% contingency fund in the amount of \$21,600.
- 4. Staff report recommending approval of a Memorandum of Understanding with the City of Los Angeles for the acceptance of the 2009 Justice Assistance Grant Fund and adoption of a resolution amending the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Approve MOU from the United States Department of Justice in the amount of \$122,799.48; and
- 2) Adopt resolution amending the 2009-2010 fiscal year budget.
- 5. Staff report recommending acceptance of easement dedication and approval of an agreement for Parcel Map No. 66370 to consolidate five lots into three lots at 733 South Hindry Avenue.

Recommendation:

- 1) Accept easements offer; and
- 2) Approve subdivision agreement to guarantee construction of required off-site improvements.

REPORTS - ACTING CITY ADMINISTRATOR

CA-1. Verbal reports - Acting City Administrator.

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. Monthly Treasurer's Report for the month ending December 31, 2009. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Tabor recommending adoption of a resolution supporting the passage of Assembly Bill No. 2663. *

Recommendation:

- 1) Discuss; and
- 2) Adopt resolution.

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.

ACTING CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS

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

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-1. Presentation to the Board of Directors on the findings regarding the Urban Land Institute and the types of research services the non-profit organization performs. *

Recommendation:

- 1) Discuss; and
- 2) Direct staff.
- R-2. Monthly Treasurer's Report for the month ending December 31, 2009. * Recommendation:
 - 1) Receive and file.

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.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Monthly Treasurer Report for the month ending December 31, 2009. * Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing 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 Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. Monthly Treasurer Report for the month ending December 31, 2009. * Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance 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 Public Finance Authority meeting.

^{*}Copies to Council/Agency/Authorities

^{**}Agenda items not received prior to printing

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