

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



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

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

NOTICE WAS HEREBY ORDERED by the Mayor Pro Tempore/Chairman that a special meeting of the Council of the City of Inglewood will be held on Tuesday, June 22, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR PRO TEMPORE

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
Sheldon Curry
CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT

CLOSED SESSION ITEMS ONLY -- 3:00 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; 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: Sheldon Curry, Acting City Administrator, and Randy Abram, Acting Human Resources Director.

- 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 ICTV.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Achter Productions.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Weed and Waste Abatement.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); T-Mobile vs. City of Inglewood.
- CSR-1. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Le Shoppe Hair Salon.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by Southern California Edison.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

PUBLIC HEARINGS

PH-1. Public hearing to consider levies for Fiscal Year 2010-2011 Morningside Park Maintenance District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district.*

Recommendation:

- 1) Continued to July 27, 2010 at the hour of 7:00 P.M.
- PH-2. Public hearing to consider levies for Fiscal Year 2010-2011 In-Town Maintenance District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district. *

 Recommendation:
 - 1) Continued to July 27, 2010 at the hour of 7:00 P.M.
- PH-3. Public hearing to consider levies for Fiscal Year 2010-2011 Inglewood Street Lighting District No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

- 1) Continued to July 27, 2010 at the hour of 7:00 P.M.
- PH-4. Public hearing to consider levies for Fiscal Year 2010-2011 Darby Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

1) Continued to July 27, 2010 at the hour of 7:00 P.M.

CONSENT CALENDAR

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

- 2. Approval of the minutes of the meetings held May 24, 2010, June 7, 2010 and June 10, 2010.
- 3. Staff report recommending rejecting of all bids for proposals for Request for Proposals # 0024 for City Hall and Library security services and approve rebidding for security service at the library locations only. *

Recommendation:

- 1) Reject all bids; and
- 2) Approve rebidding.
- 4. Staff report recommending approval of the annual purchase of magazine subscriptions with EBSCO Subscription Services for the Inglewood Public Libraries. * (General Fund) Recommendation:
 - 1) Approve in the amount of \$33,611.81.

5. Staff report recommending approval of the annual renewal of Electronic Databases with Califa Group. * (General Fund)

Recommendation:

1) Approve in the amount of \$25, 037.25.

ORDINANCES

O-1. Ordinance No. 10-10, extending for a period of ten months and fifteen days, Ordinance No. 10-08 a Moratorium which prohibits the issuance of automotive service and repair building permits or zoning approvals in the City of Inglewood. *

Recommendation:

- 1) Adopt ordinance.
- O-2. Ordinance No. 10-11, amending the Inglewood Municipal Code to establish Permit Parking District No. 11 on 67th Street between East Park Way and Gay Street and on 68th Street between East Park Way and Gay Street. *
 - Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending the selection of a firm to serve as Financial Advisor for the formation of the proposed Hollywood Park Community Facilities District (CFD) and authorize the Acting City Administrator to execute an agreement with the selected firm. **
 Recommendation:
 - 1) Select firm; and
 - 2) Authorize.
- CA-2. 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. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

- CI-1. Initiative by Council Member Tabor requesting the City Council to consider selecting another contractor for the Century Boulevard Roadway improvement design services. Recommendation:
 - 1) Discuss changing instructions given to the Public Works Director; and
 - 2) Direct the Public Works Director to negotiate with Base Architecture in association with HNTB, a local firm which Inglewood residents.

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 PRO TEMPORE 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-2. Approval of the minutes of the meetings held May 24, 2010 and June 7, 2010. *
- R-3 Staff report recommending direction be provided for potential transit station sites under consideration by the Los Angeles County Metropolitan Transportation Authority (MTA) for the proposed Crenshaw/LAX Transit Corridor. *

Recommendation:

- 1) Review and discuss; and
- 2) Provide direction.
- R-4. Staff report recommending adoption of a resolution amending the 2009-2010 Fiscal Year Budget to reflect the paid settlement proceeds related to the acquisition of the property located at 125 North Market Street. *

Recommendation:

1) Adopt resolution.

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. Approval of the minutes of meeting held May 25, 2010 and June 7, 2010. *

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. Approval of the minutes of meetings held May 25, 2010 and June 7, 2010. *

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 and Agency

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

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