

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/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, January 25, 2011, commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
Daniel K. Tabor
COUNCIL MEMBERS
Vacant, 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
CITY ADMINISTRATOR
Mark F. Weinberg
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

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); Negotiator for the City: Mark F. Weinberg, City Administrator.

- 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 Personnel Exemption Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Denise Woodard v. City of Inglewood, Case No. CV 09-277 ODW (PJWx).
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Janis Hayes v. City of Inglewood, Case No. YC 061509.
- CS-6 & Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions and Redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and Adjacent Field; Crozier Intermediate School Auditorium] Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for City and Agency: Mark F. Weinberg, City Administrator/Executive Director.
- CSR-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Matter of Estate of Elizabeth Steele.
- CSR-3. Closed session Confidential Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 1430 La Brea , Parties: Inglewood Redevelopment Agency and Adly Mallack; Negotiator for the Agency: Mark F. Weinberg, Executive Director.

CSR-4. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer.

- CSR-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas compliance with the Disposition and Development Agreement dated March 14, 2000 and amended March 30, 2004 for the property located at 924 South Osage Avenue.
- CSR-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Closed session regarding cooperation agreement between City and Redevelopment Agency pursuant to California Redevelopment Law, Section 33220.

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 closed session, hearings, and the public hearings may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

HEARINGS

HE-1. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to operate a billiard room located at 10711 South Prairie Avenue. *

Recommendation:

- 1) Receive input; and
- 2) Uphold the Permits and Licenses Committee's decision; or
- 3) Overturn the Permits and Licenses Committee's decision.

HE-2. Hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to conduct live entertainment within an existing restaurant located at 10711 South Prairie Avenue. *

Recommendation:

- 1) Receive input; and
- 2) Uphold the Permits and Licenses Committee's decision; or
- 3) Overturn the Permits and Licenses Committee's decision.

PUBLIC HEARINGS

PH-1. Continued public hearing to discuss and consider the expenditure of \$146,532 in State Citizens Option for Public Safety (COPS Option) Block Grant Funds. *

Recommendation:

- 1) Receive public input;
- 2) Accept COPS Option Grant Funds;
- 3) Approve the Recommendations of the Chief of Police; and
- 4) Adopt resolution amending the 2010-2011 fiscal year budget to include said funds.
- PH-2. Continued public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1111 (SP-1111/PAD) for a Preliminary Planned Assembly Development (PAD) to allow a used automobile dealership and associated auto repair uses consisting of a 7,328 square-foot used automobile dealership building and a 4,733 square-foot auto service building with 226 parking spaces on an approximately 2.95-acre site located on C-2A (Airport Commercial) zoned property at 11305 South Prairie Avenue. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the Planning Commission's decision; or
- 3) Direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision (appropriate findings must be found).
- PH-3. Public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1121 (SP-1121) to allow an approximately 1,418 square-foot beauty salon/nail spa use in an existing approximately 6,282 square-foot multiple-tenant commercial building that is located within 300 feet of a similar use on an approximately 19,920 square-foot C-2 (General Commercial) zoned property at 1300 North Centinela Avenue. *

 Recommendation:
 - 1) Receive public input; and
 - 2) Adopt resolution upholding the Planning Commission's decision; or
 - 3) Direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision (appropriate findings must be found).

CONSENT CALENDAR

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

2. Staff report recommending adoption of a resolution confirming the appointment of Ms. Debra A. Baker to Seat 31 of the South Bay Workforce Investment Board (SBWIB). * Recommendation:

- 1) Adopt resolution.
- 3. Staff report recommending approval of a one-year agreement with Paula Achter dba Achter Productions, for professional videotaping services at a rate of \$49.64 per hour.* (General Fund)

Recommendation:

- 1) Approve.
- 4. Staff report recommending adoption of a resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget. * Recommendation:
 - 1) Adopt resolution.
- 5. Staff report recommending authorization be given to the Inglewood Police Department to enter into a Memorandum of Understanding (MOU) with the Inglewood Unified School District Police Department for the purpose of establishing guidelines and procedures for responding to incidents that occur on school campuses. *
 - Recommendation:
 - 1) Authorize the Chief of Police to execute the MOU.
- 6. Staff report recommending approval to purchase traffic signs and accessories. * (General Fund)

Recommendation:

- 1) Approve purchase from Zumar Industries, Incorporated in the amount of \$70,000.
- 7. Staff report recommending adoption of a resolution approving the list of projects recommended for the Early Action Program of the South Bay Measure R Highway Program to be acted on by the South Bay Council of Governments Board on January 27, 2011 and approve submittal to the Metro Board for their action in February, 2011 for funding allocation approval. *

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize submittal.
- 8. Staff report recommending approval of an agreement to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program. * (Noise Mitigation Funds)

Recommendation:

1) Approve agreement with The Jones Payne Group in the amount of \$1,133,592.

9. Staff report recommending award of contract for Residential Sound Insulation/Phase IX, Group 4-C. * (Noise Mitigation Fund)

Recommendation:

- 1) Award contract to lowest responsive bidder, Karabuild Development, Inc., to provide residential sound insulation work on 34 homes;
- 2) Approve an agreement in the amount of \$764,969; and
- 3) Approve a 10% contingency fund in amount of \$76,496.
- 10. Staff report recommending adoption of a resolution to authorize amending the 2010-2011 fiscal year budget in order to roll prior year encumbrances into the current fiscal year. * (Various Funds)

Recommendation:

- 1) Adopt resolution.
- 11. Staff report recommending approval of Amendment No. 1 to Agreement No. 10-26 with Oberon Appell, LLC to provide certain technical, administrative and managerial services in the implementation of the City Financial Management System (Eden).* (ITC Fund) Recommendation:
 - 1) Approve in the amount of \$90,000.

ORDINANCES

O-1. Ordinance No. 11-01 adopting a schedule of penalties for municipal parking violations and to include surcharges and convenience fees. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.
- O-2. Ordinance No. 11-02 amending Chapter 3, Article 4, Section 3-88 of the Inglewood Municipal Code to increase parking meter fees. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.
- O-3. Staff report recommending adoption of Ordinance No. 10-16 amending Chapters 3 and 12 of the Inglewood Municipal Code to establish standards for the Parking/Storage of Recreational Vehicles in Residential Zones. (Introduced November 16, 2010) *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

SETTING OF PUBLIC HEARING

SPH-1. Staff report requesting that a Tax and Equity Fiscal Responsibility Act (TEFRA) public hearing be set to consider and receive testimony regarding the California Statewide Communities Development Authority intent to issue bonds to finance the purchase and rehabilitation by Green Dot Public Schools, a California nonprofit public benefit corporation (Green Dot), for certain facilities to be used as charter schools. *

Recommendation:

- 1) Set public hearing for February 8, 2011 at 7:00 p.m.
- SPH-2. Staff report requesting that a Tax and Equity Fiscal Responsibility Act (TEFRA) public hearing be set to consider and receive testimony regarding the California Statewide Communities Development Authority (CSCDA) intent to issue bonds to finance the purchase and rehabilitation by the Vista Group, LLC of Market Park Apartments, family affordable housing development, located at 601 North Market Street (In-Town Project Area). *

 Recommendation:
 - 1) Set public hearing for February 8, 2011 at 7:00 p.m.
- SPH-3. Staff report requesting that a Tax and Equity Fiscal Responsibility Act (TEFRA) public hearing be set to consider and receive testimony regarding the California Statewide Communities Development Authority (CSCDA) intent to issue bonds to finance the development by Chandler Partners and Faithful Central Bible Church, a joint venture, of the Regent Square residential housing development, located at 527 West Regent Street. * Recommendation:
 - 1) Set public hearing for February 8, 2011 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Administrative Report detailing the viability of preparing a Real Property Transfer Tax Increase Ballot Measure for the April 5, 2011 General Municipal Election. * Recommendation:
 - 1) Receive and file.
- CA-2. Staff report requesting authorization to reinstate the school-based After-school Recreation Program, one part-time Senior Recreation Leader position and 10 Recreation Leader positions recently reduced as part of the City's Workforce Reduction Plan. *

 Recommendation:
 - 1) Authorize reinstatement of program and positions;
 - 2) Authorize the Mayor to sign an Application for Use of School Property for each site; and
 - 3) Direct staff to include reinstatement of the positions in the mid-year budget amendment slated for early 2011.

CA-3. Staff report recommending approval of an agreement with HF&H Consultants, LLC (HF&H) to assist with finalizing the development of a Request for Proposal (RFP) and conduct a competitive bidding process for municipal solid waste collection services for the City. * (Sanitation Fund)

Recommendation:

- 1) Approve in the amount of \$129,000.
- CA-4 & Staff report recommending that the City Council adopt a Resolution approving and authorizing the Mayor to execute a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency, and making certain findings and determinations related there to, with the purpose of providing for the Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

Recommendation:

- 1) Adopt resolution.
- CA-7. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Resolution certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011. *

Recommendation:

- 1) Adopt resolution.
- CC-2. Staff report recommending adoption of a resolution calling and giving notice of a Special Municipal Runoff Election to be held on March 22, 2011, to fill the unexpired term of the vacant Council Seat for District No. 1, or adopt a resolution for a Special Municipal Runoff Election to fill the unexpired term of the vacant Council Seat for District No. 1 and authorize that the election be held concurrently with the General Municipal Election on Tuesday, April 5, 2011. *

Recommendation:

- 1) Adopt resolution for March 22, 2011, or
- 2) Adopt resolution for April 5, 2011.

CC-3. Resolution requesting that the Los Angeles County Board of Supervisors render specified services as it relates to the Special Municipal Runoff Election to be held on Tuesday, March 22, 2011 or April 5, 2011. *

Recommendation:

- 1) Adopt resolution for March 22, 2011, or
- 2) Adopt resolution for April 5, 2011.
- CC-4. Verbal reports City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report for the month ending October 31, 2010. *
 - Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Franklin recommending adoption of a resolution supporting quality health care services at Centinela Hospital Medical Center. *

Recommendation:

1) Adopt resolution.

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.

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-7 & Staff report recommending the adoption of a Resolution approving and authorizing the CA-4. Chairman to execute a Cooperation Agreement between the Inglewood Redevelopment Agency and the City of Inglewood, and making certain findings and determinations related there to, with the purpose of providing for the Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

Recommendation:

- 1) Adopt resolution.
- R-8. Staff report requesting adoption of resolutions for an issuance of Certificate of Conformance and exemption for each of the six (6) business and property owners comprising the Inglewood Business Property Association.*

Recommendation:

- 1) Adopt the following 6 Resolutions:
 - a) Resolution Re: 1413 North La Brea Avenue;
 - b) Resolution Re: 1120 West Manchester Boulevard;
 - c) Resolution Re: 1115 to 1121 West Hillcrest Boulevard;
 - d) Resolution Re: 1125 West Hillcrest Boulevard;
 - e) Resolution Re: 1149 East Hyde Park Boulevard; and
 - f) Resolution Re: 1107 West Hillcrest Boulevard.
- R-9. Monthly Treasurer's Report for the month ending October 31, 2010. *

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's Report for the month ending October 31, 2010. * 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's Report for the month ending October 31, 2010. * 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 and Authorities