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

Tuesday, May 14, 2013
5:00 P.M.

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

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, May 14, 2013, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
James T. Butts, Jr.
COUNCIL MEMBERS
Michael M. Stevens, 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 MANAGER
Artie Fields
CITY ATTORNEY
Cal Saunders

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY – 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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); Claim of Heery International.

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro.

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren, Inc.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

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 and the public hearing may do so at this time.

WARRANTS AND BILLS

1, CSA-1, & H-1. **FINANCE**
Warrant Registers.
Recommendation:
1) Allow for Payment of Bills.

PUBLIC HEARING

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Public Hearing to receive input on the priority community development and housing needs for inclusion in the FY 2013-2014 Consolidated Action Plan.
Recommendation:
1) This matter will be rescheduled (See SPH-1).

CONSENT CALENDAR

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

2. **CITY MANAGER'S OFFICE**
Staff report recommending adoption of a resolution approving the issuance of Provisional Key Management Employee Permits to various individuals employed by LAX Property, LLC, operator of the Hollywood Park Casino card club.
Recommendation:
1) Adopt resolution.

3. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending authorization be given to sponsor the 2013 Inglewood *Relay for Life* scheduled to take place on June 8-9, 2013, at Crozier Middle School. (General Fund – Non-Profit Organization)
Recommendation:
1) Authorize sponsorship in an amount not to exceed $3,300.

SETTING PUBLIC HEARING

SPH-1. **COMMUNITY DEVELOPMENT BLOCK GRANT**
Staff report requesting that a public hearing be re-set to receive input on the priority community development and housing needs for inclusion in the FY 2013-2014 Consolidated Action Plan.
Recommendation:
1) Receive and file a brief status update on the priority community development and housing needs for the FY 2013-2014 Annual Action Plan Grant Program; and
2) Set public hearing for June 4, 2013 at 7:00 p.m.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Report on closed session item.

A-2. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

CT-2. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY 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 Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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
CITY OF INGLEWOOD AS SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-2. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood Successor 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 City of Inglewood Successor Agency meeting.

AGENDA
INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

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

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. **CITY TREASURER**
Monthly Treasurer's Report for the month ending January 31, 2013.
Recommendation:
1) Receive and file.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the City of Inglewood Public Financing 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 City of Inglewood Public Financing Authority meeting.

*** No Accompanying Staff Report at the Time of Printing**

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.