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

Tuesday, November 19, 2013
12:00 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 of the City of Inglewood will be held on Tuesday, November 19, 2013, commencing at 12:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
James T. Butts, Jr.
COUNCIL MEMBERS
George W. Dotson, District No. 1
Alex Padilla, 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 – 12:00 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 – Conference with Labor Negotiators; Government Code Section 54957.6(a); 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: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Attorney Sara Adler for Arbitration Fees.

MOTION TO APPROVE PAYMENT OF BILLING APPROVED

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal Issues regarding Construction of Playhouse and other Buildings at Edward Vincent Park.

OPENING CEREMONIES – 2:00 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 may do so at this time.

WARRANTS AND BILLS

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

APPROVED

CONSENT CALENDAR- APPROVED AS RECOMMENDED EXCEPT AS NOTED

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

2. **CITY CLERK**
Approval of the minutes of the meetings held September 10, 2013, September 17, 2013 and September 24, 2013.
Recommendation:
1) Approve.

APPROVED

3. **POLICE**
Staff report recommending approval of an agreement with the Gardena Police Department to become eligible to receive reimbursements for personnel costs related to the AVOID the 100 DUI Campaign.
Recommendation:
1) Approve.

4. **PUBLIC WORKS**
Staff report recommending approval to purchase one (1) 2013 Ford F150 Super Cab Pickup Truck under the terms and conditions of a four-year master agreement awarded to the National Auto Fleet Group by the National Joint Powers Alliance (NJPA) on January 17, 2012. (General Fund)
Recommendation:
1) Approve purchase in the amount of $24,530.18.

5. **PUBLIC WORKS**
Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 budget to increase the total expenditure for P609, the Van Ness Avenue Improvement Project, to $750,937. (Gas Tax Funds)
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 13-121 ADOPTED

SET PUBLIC HEARINGS

SPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report requesting a public hearing be set to consider adoption of Zoning Code Amendment 2013-01 to modify regulations for Emergency Shelters, Transitional/Supportive Housing, and miscellaneous housing related definitions.
Recommendation:
1) Set public hearing for December 10, 2013 at 7:00 p.m.

MAYOR BUTTS SET THE PUBLIC HEARING FOR DECEMBER 10, 2013 AT 7:00 P.M.

DEPARTMENT REPORTS

DR-1. **HUMAN RESOURCES**
Staff report recommending adoption of a resolution approving an updated Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by Los Angeles County Metropolitan Transportation Authority.
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 13-122 ADOPTED

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

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. **CITY TREASURER**
Monthly Treasurer's Report for the month ending September 30, 2013.
Recommendation:
1) Receive and file.

RECEIVED AND FILED

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 CLERK**
Approval of the minutes of the meetings held March 19, 2013, May 2, 2103, May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013.
Recommendation:
1) Approve.

NOT APPROVED

CSA-3. **CITY TREASURER**
Monthly Treasurer's Report for the month ending September 30, 2013.
Recommendation:
1) Receive and file.

RECEIVED AND FILED

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 CLERK**
Approval of the minutes of the meetings held May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013.
Recommendation:
1) Approve.

NOT APPROVED

H-3. **CITY TREASURER**
Monthly Treasurer's Report for the month ending September 30, 2013.
Recommendation:
1) Receive and file.

RECEIVED AND FILED

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 CLERK**
Approval of the minutes of the meetings held July 9, 2013.
Recommendation:
1) Approve.

NOT APPROVED

F-2. **CITY TREASURER**

Monthly Treasurer's Report for the month ending September 30, 2013.

Recommendation:

1) Receive and file.

RECEIVED AND FILED

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.