

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

Monday, November 25, 2013 4:00 P.M.



# NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY (Government Code Section 54956)

## TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY/ HOUSING AUTHORITY/FINANCING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Housing Authority/Financing Authority of the City of Inglewood will be held on Monday, November 25, 2013, commencing at 4:00 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY CLOSED SESSION ITEMS ONLY – 4:00 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

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CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al. v. State of California Department of Finance.

#### **PULLED**

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

#### MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.

#### MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

#### **OPENING CEREMONIES – 4:00 P.M. (Immediately Following Closed Session)**

Call to Order

Pledge of Allegiance

Roll Call

## PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council/Successor Agency/Housing Authority/Financing Authority on any item on today's agenda may do so at this time.

#### WARRANTS AND BILLS

1, CSA-1, **FINANCE** 

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

# APPROVED MINUTES

#### **Successor Agency:**

#### CSA-2, CITY CLERK

- H-2, & Approval of the minutes of the meetings held for the following:
  - F-1. **Successor Agency** March 19, 2013, May 2, 2013, May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013;

*Housing Authority* - May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013; and *Financing Authority* – July 9, 2013.

Recommendation:

1) Approve.

#### **APPROVED**

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#### 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. 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/ FINANCING AUTHORITY

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.

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