



INGLEWOOD, CALIFORNIA
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**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, June 12, 2012, 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 ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session – Personnel Exception – Government Code Section 54957; Appointment of Chief of Police.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Working Conditions and Schedule.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Aikens.

- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Kinaga Law Firm.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Christopher Trust.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood: LASC Case No. YC064019.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Commendation honoring Ms. Alicia Littleton in recognition of outstanding and dedicated service to the City of Inglewood.

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.

WARRANTS AND BILLS

- 1, CSA-1 **FINANCE**
& H-1. [Warrant Registers.](#) *

Recommendation:

- 1) Allow for Payment of Bills.

PUBLIC HEARINGSPH-1. **FINANCE**

Public Hearing to consider the adoption of a resolution to detach the Inglewood Community Facilities District No. 2010-01 (Hollywood Park Project) from the Street Lighting Assessment District No. 1980-1 and related actions with respect to. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt a resolution authorizing the Detachment of Territory from Street Lighting Assessment District No. 1980-1 and related actions with respect to Inglewood Community Facilities District No. 2010-01 (Hollywood Park Project).

PH-2. **FINANCE**

Public Hearing to consider amending the Rate and Method of Apportionment of the Special Tax in the five (5) improvement areas in the Inglewood Community Facilities District No. 2010-01 (Hollywood Park Project). *

Recommendation:

- 1) Receive public input;
- 2) Adopt five resolutions calling for Special Mailed-Ballot Elections in each of the five improvement areas;
- 3) Receive and file five (5) certifications of Registered Voters and Landowners for each of the five improvement areas;
- 4) Receive and file five (5) Waiver and Consent Shortening Time Periods and Waiving Various Requirements for Conducting a Mailed-Ballot Election and Appointment of Representative to Act for Property Owner in Voting and Casting Ballots for each of the five improvement areas;
- 5) Adopt five (5) resolutions calling for Special Election Ballot in each of the five improvement areas;
- 6) Receive and file five (5) certifications of the City Clerk regarding receipt of executed ballots, and declaring Election results;
- 7) Receive and file the Community Facilities District Reports prepared by Special Tax Consultant;
- 8) Adopt five (5) Resolutions of Change amending the Rate and Method of Apportionment of the Special Tax;
- 9) Motion to waive reading on five (5) Ordinances levying Special Taxes for each of the five improvement areas of CFD 2010-01 (Hollywood Park Project); and
- 10) Introduce the five (5) Ordinances.

CONSENT CALENDAR

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 meeting held May 22, 2012. *
Recommendation:
 - 1) Approve.

3. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending approval of the annual renewal of Gale subscription databases for the Inglewood Public Library through the Califa Group. (General Fund)
Recommendation:
 - 1) Approve in the amount of \$27,077.78.

4. **PARKS, RECREATION AND LIBRARY SERVICES**
Staff report recommending adoption of a resolution authorizing an agreement with Unique Management Services, Inc., Library Division, to facilitate the recovery of overdue fines and fees. * (General Fund)
Recommendation:
 - 1) Adopt resolution.

5. **PUBLIC WORKS**
Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget to transfer \$20,000 (from the Fleet Services Machinery and Equipment account to the Fleet Services Special Expenses-Auto Parts account) to purchase emergency equipment for the Police Department vehicles.
Recommendation:
 - 1) Adopt resolution.

6. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending adoption of a resolution amending the 2011-2012 fiscal year budget for the reimbursement of staff and consultant costs pursuant to the Reimbursement Agreement between the City of Inglewood and MSG Forum, LLC, as associated with the Development Agreement for the Forum Renovation. * (General Fund)
Recommendation:
 - 1) Adopt resolution.

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. **FINANCE**
[Monthly Treasurer’s Report for the Month ending February 29, 2012.](#) *
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports – City Treasurer.

COUNCIL INITIATIVES

- CI-1. **COUNCIL DISTRICT 1**
Initiative by Council Member Stevens pertaining to the Neighborhood Stabilization Program (NSP).
Recommendation:
 - 1) Discuss; and
 - 2) Provide direction.
- CI-2. **COUNCIL DISTRICT 1**
Initiative by Council Member Stevens pertaining to adding dance mirrors to one wall in the eat basement room of the Veteran’s building.
Recommendation:
 - 1) Discuss; and
 - 2) Provide direction.

APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES

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 May 15, 2012, and May 22, 2012. *](#)
Recommendation:
 - 1) Approve.

- CSA-3 **FINANCE**
[Monthly Treasurer's Report for the Month ending February 29, 2012. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood as 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 as 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 15, 2012, and May 22, 2012. *](#)

Recommendation:

- 1) Approve.

H-3. **FINANCE**

[Monthly Treasurer's Report for the Month ending February 29, 2012. *](#)

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 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 April 17, 2012, May 15, 2012 and May 22, 2012.*](#)

Recommendation:

- 1) Approve.

F-2. **FINANCE**

[Monthly Treasurer's Report for the Month ending February 29, 2012. *](#)

Recommendation:

- 2) Receive and file.

ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

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

* Copies to Council, Successor Agency and Authorities

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