



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, September 23, 2008 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, 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

Timothy E. Wanamaker

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**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 - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jones vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lively vs. City of Inglewood.

- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Surad, et. al., vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of LaShawn Brown.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Romtec vs. City of Inglewood.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Shooting Incident near 111th and Crenshaw.
- CS-7. Closed session - Personnel Exemption - Government Code Section 54957; Discussion and action prior to end of Probationary Period (Position: Police Chief).
- CSR-1 Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at 151 North Locust Street (The Regency Towers); Parties: Inglewood Redevelopment Agency and The Amerland Group; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring September 27, 2008 as "Worldwide Day of Play."

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.

PAYMENTS OF WARRANTS AND BILLS

1. [Payment of bills.](#)

CONSENT CALENDAR

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

2. [Approval of the minutes of meetings held August 19, 2008 and August 26, 2008. *](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Sabrina Byoune for wrongful death on May 11, 2008.
 - b) Larry Noble Mays for property damage on August 15, 2008.
 - c) Austin Wicks for wrongful death on July 21, 2008.
 - d) Donna Wicks for wrongful death on July 21, 2008.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending the rejection of the bid submitted by NDK Foods and approval of an agreement with St. Vincent Senior Nutrition Program to provide meals for the Senior Nutrition Program from October 1, 2008 to September 30, 2009. * \(Grant Funds\)](#)

Recommendation:

 - 1) Reject bid; and
 - 2) Approve agreement in an amount not to exceed \$545,520.
5. [Staff report recommending approval of Amendment No. 2 to Agreement No. 07-60 with St. Vincent Senior Nutrition Program, to encumber an additional \\$89,117, increasing the total compensation from \\$699,299 to \\$788,416, in order to pay an outstanding invoice in the amount of \\$50,920.45 and to serve meals to an increased number of senior citizens through September 30, 2008. *](#)

Recommendation:

 - 1) Approve amendment.
6. [Staff report recommending approval of amendments to Agreement Nos. 07-100 with LA Taxi Cooperative, Inc. \(Yellow Cab\), 07-101 with United Independent Taxi Drivers Incorporated \(United Independent Taxi\), and 07-102 with All Yellow Taxi, to provide subsidized taxicab services for elderly and disabled persons through September 30, 2009. * \(Grant Funds\)](#)

Recommendation:

 - 1) Approve agreement with LA Taxi Cooperative, Inc.;
 - 2) Approve agreement with United Independent Taxi; and
 - 3) Approve agreement with All Yellow Taxi.
7. [Staff report recommending award of contract for La Brea Avenue Pavement Reconstruction Phase 2. * \(Prop C Funds\)](#)

Recommendation:

 - 1) Award contract to Hall and Foreman, Inc. (HFI) in an amount not to exceed \$100,660.

8. Staff report recommending approval to terminate the flood easement on the property at 882 West Beach Avenue, to be effective upon the completion of re-grading the site to the satisfaction of the Public Works Director and Building Official. *
- Recommendation:
- 1) Approve termination of easement; and
 - 2) Provide indemnification to the City against current and future flood damage claims resulting from the subject and adjacent properties.
9. Staff report recommending adoption of a resolution appointing Councilman Ralph Franklin as the City's general member to the Independent Cities Association and Councilman Daniel Tabor as the alternate and authorizing correspondence requesting Councilman Franklin be appointed to serve on the Board of Directors. *
- Recommendation:
- 1) Adopt resolution; and
 - 2) Authorize submission of correspondence.
10. Resolution establishing per diem for City Officials and employees as well as establishing automobile allowances for city employees. *
- Recommendation:
- 1) Adopt resolution.
11. Staff report recommending approval and adoption of a resolution establishing the City's Tax supported Appropriations Limitation for the 2008-2009 fiscal year as required by the "Gann Amendment" to the Constitution. *
- Recommendation:
- 1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's approval of the preliminary concept for Planned Assembly Development (PAD)/Special Use Permit No. 1073 (SP-1073) for a proposed 185 unit, four-to-five story residential condominium project on an approximately 3.38-acre, R-4 (Multiple-Family Residential) zoned property at 527 West Regent Street. *
- Recommendation:
- 1) Set public hearing for October 14, 2008 at the hour of 7:00 p.m.

ORDINANCES

- O-1. Emergency Salary Ordinance for the 2008-2009 fiscal year. *
- Recommendation:
- 1) Motion to waive further reading;
 - 2) Introduce ordinance; and
 - 3) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. [Staff report recommending adoption of a resolution approving and adopting the 2008-2009 fiscal year budget. *](#)

Recommendation:

- 1) Adopt resolution.

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. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. [Public hearing to consider the adoption of a Quimby Ordinance adding Article 30 to Chapter 12 \(Planning and Zoning\) of the Inglewood Municipal Code to require park land dedication and/or in-lieu fees for residential development projects of five or more parcels. *](#)

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

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 Administrative Officer for resolution.

CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY

REMARKS

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-2. [Approval of the minutes of meetings held August 19, 2008 and August 26, 2008. *](#)
- R-3. [Staff report recommending adoption of a resolution approving and adopting the Inglewood Redevelopment Agency 2008-2009 fiscal year budget. *](#)
Recommendation:
 - 1) Adopt resolution.

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.

*** Copies to Council and Agency**