

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



NOTICE AND CALL OF SPECIAL MEETING OF 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, May 5, 2009 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
Deniel K. Teher, District N

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 Personnel Exemption Government Code Section 54957; Performance Evaluation of the Human Resources Director.
- CS-2. Closed session Personnel Exemption Government Code Section 54957; Selection of an Assistant City Administrator (Administration).
- CS-3. Closed session Personnel Exemption Government Code Section 54957; Selection of the Chief Deputy City Attorney.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b); Strickland vs. City of Inglewood.

- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association (IPOA) vs. City of Inglewood.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b); Jackie Roberts vs. City of Inglewood.
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b); Romero vs. City of Inglewood.
- CS-8. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Update on the 2006-2007 City Audit.
- CS-9. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Academy Cathedral Church.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation honoring DMV/Donate Life

Proclamation declaring May 17th - May 23rd as National Public Works Week

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.

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 the meeting held March 10, 2009. *
- 3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Diego Arreola for personal injury on October 6, 2008.
 - b) Jose Olmedo Camacho for personal injury and property damage on October 6, 2008.
 - c) Maria Del Rosario Garcia for personal injury on October 1, 2008.
 - d) Estate of Gloria Gonzalez-Escalante for personal injury on October 12, 2008.
 - e) Octavio Alacala Romero for property damage on November 26, 2008.

Recommendation:

- 1) Deny claims.
- 4. Staff report recommending adoption of a resolution authorizing the Police Department to purchase in-car Mobile Data Computer units and related equipment. * (Grant Funds) Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve purchase in an amount not to exceed \$120,000.
- 5. Resolution amending the 2008-2009 fiscal year budget to transfer the unused funds from the salary savings for the vacant Assistant City Administrator (Administration) position to procure payment for Agreement No. 09-30 with James S. Davis, P.E. *
 Recommendation:
 - 1) Adopt resolution.

ORDINANCES

O-1. Ordinance No. 09-08 amending the Inglewood Municipal Code by adding Article 8 to Chapter 5 (Offenses - Miscellaneous) relating to residency restrictions for sex offenders.* (Introduced April 28, 2009)

Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an agreement with Carl Robinson to serve as Bond Counsel for the City.

Recommendation:

1) Approve.

A-3. Staff report recommending approval of an agreement with Orrick Herrington and Sutcliff to serve as Disclosure Counsel for the City.

Recommendation:

- 1) Approve.
- A-4. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Staff report recommending approval and adoption of the Investment Policy for the City of Inglewood. *

Recommendation:

- 1) Approve and adopt.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza - D - Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City. *

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize.

PUBLIC HEARINGS

PH-1. Public hearing to receive input on the Fiscal Year 2009-2010 Consolidated Annual Action Plan Citizen Participation Plan process. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution approving the FY 2009-2010 Consolidated Annual Action Plan process.
- PH-2. Public hearing to consider extending a moratorium to prohibit the issuance of building permits or zoning approvals for billboard signs in the City of Inglewood. *

Recommendation:

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

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

CITY CLERK AND CITY TREASURER 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-1. Approval of the minutes of the meeting held March 10, 2009. *
- R-2. Staff report recommending approval of Amendment No. 2 to Agreement No. R-07-20 with Meyers, Nave, Riback, Silver and Wilson for legal services. *

 Recommendation:
 - 1) Approve amendment in the amount of \$200,000.

R-3. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Redevelopment Agency. *

Recommendation:

1) Approve and adopt.

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.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of the minutes of the meetings held February 24, 2009 and March 10, 2009. *
- H-2. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Housing Authority. *

Recommendation:

1) Approve and adopt.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the 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. Approval of the minutes of the meetings held February 24, 2009 and March 10, 2009. *
- F-2. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Public Financing Authority. *

Recommendation:

1) Approve and adopt.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance 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 Public Finance Authority meeting.

* Copies to Council, Agency and Authorities