



INGLEWOOD, CALIFORNIA
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**NOTICE AND CALL OF A 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 joint meeting of the Council of the City of Inglewood will be held on Tuesday, October 27, 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

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; Selection of an Assistant City Administrator/Chief Financial Officer.

MOTION TO EXTEND OFFER TO CANDIDATE.

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

PULLED.

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bryan Taylor vs. City of Inglewood.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-4. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; 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); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

CS-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1) Inglewood Management Employees Organization (IMEO) Unit Modification Request.

DISCUSSION HELD; NO FINAL ACTION TAKEN.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring October 23, 2009 thru October 31, 2009 as National Red Ribbon Week.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

MOTION TO ALLOW PAYMENT OF THE BILLS

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. Approval of minutes of the meeting held September 9, 2009. *

3. Staff report recommending adoption of a resolution authorizing the submittal of grant applications to the California Integrated Waste Management Board (CIWMB) for all available grants under the Solid Waste/Recycling Program for the period of 2009-2014.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 09-109 ADOPTED.

4. Staff report recommending rejection of all bid proposals submitted in response to RFP No. 0024 for City Hall and Library security guards services. *

Recommendation:

- 1) Reject all bids;
- 2) Authorize staff to re-bid for said services; and
- 3) Approve the continued use of Security Patrol management Corporation until January 31, 2010 and increase the budget for this agreement by \$30,000.

5. Staff report recommending approval of a waiver and general release form for retired police service canine, Yogi. *

Recommendation:

- 1) Approve.

6. Staff report recommending approval of implementation guidelines for the City of Inglewood Homelessness Prevention and Rapid Re-Housing Program (HPRP) under the auspices of the United States Department of Housing and Urban Development (HUD) American Recovery and Reinvestment Act (ARRA) of 2009 and adopt a resolution amending the 2009-2010 fiscal year budget. *

Recommendation:

- 1) Approve guidelines; and
- 2) Adopt resolution.

RESOLUTION NO. 09-110 ADOPTED.

7. Staff report recommending approval to amend the Joint Powers Agreement between the City of Inglewood, acting as lead agency, and the City of Hawthorne, acting as subrecipient, for federal Neighborhood Stabilization, Program (NSP) funding. *

Recommendation:

- 1) Approve;
- 2) Adopt resolution approving submission of a final joint application; and
- 3) Adopt a Program Income Reuse plan for NSP funding.

RESOLUTION NO. 09-111 ADOPTED.

8. Staff report recommending approval of Amendment No. 1 to Agreement No. 06-116 with Law Enforcement Systems, Inc. (LES), to provide professional services for collection of delinquent parking citations for the City of Inglewood and the Enterprise Services citation processing client agencies. *

Recommendation:

- 1) Approve.

- 9. Staff report recommending approval of a twelve month agreement with Los Angeles Neighborhood Housing Services, Inc. (LANHS), a draft Housing Rehabilitation Standards, and a draft Contractor Selection Guidelines for the owner occupied Housing Rehabilitation Program. * (Grant funds)

Recommendation:

- 1) Approve agreement in the amount of \$950,211;
- 2) Approve draft Housing Rehabilitation Standards; and
- 3) Approve draft Contractor Section Guidelines.

THIS ITEM IS CONTINUED.

- 10. Staff report recommending approval of Emergency Preparedness and Response Services Agreement with Los Angeles County for reimbursement related to the City's participation in the County-wide H1N1 vaccination program. *

Recommendation:

- 1) Approve.

NOT APPROVED.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be scheduled to consider proposed amendments to the Inglewood Municipal Code to revised itemized fee tables that were included in Ordinance No. 08-27. *

Recommendation:

- 1) Set public hearing for November 10, 2009 at 7:00 p.m.

PUBLIC HEARING SET FOR NOVEMBER 10, 2009 AT THE HOUR OF 7:00 P.M.

REPORTS - CITY ADMINISTRATOR

- CA-1. Administrative report on the I-Trolley.

- CA-2. Staff report recommending award of contract to conduct audit services for fiscal years 2007-2008, 2008-2009, and 2009-2010 per RFP No. 0023.

Recommendation:

- 1) Discuss;
- 2) Award contract to Lance, Soll, and Lunghard, LLP, in an amount not to exceed \$292,380.

THIS ITEM IS CONTINUED UNTIL NOVEMBER 3, 2009

- CA-3. Staff report recommending the formation of a Blue Ribbon committee to provide recommendations and models of Civilian Police Oversight.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

1) DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

- CA-4 & R-1. Staff report recommending authorization be given to expend funds from the Inglewood Redevelopment Agency to the City of Inglewood Planning Division for site plan review fees for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street. *

Recommendation:

- 1) Authorize.

AUTHORIZED.

CA-5. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Report on closed session items.

A-2. Staff report recommending approval of an agreement with Bergman and Dacey for legal services. *

Recommendation:

1) Approve in the amount of \$50,000.

APPROVED.

A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap recommending that authorization be given to restore the of hours of operation and service levels of all City Parks, Park Maintenance Crews, Inglewood Libraries and the scheduling of the I-Trolley to reflect the hours and levels of service provided for in the 2008-2009 fiscal year.

Recommendation:

1) Authorize.

AUTHORIZATION GIVEN TO RESTORE I-TROLLEY; CITY PARKS AND PARK MAINTENANCE CREWS. AUTHORIZATION NOT PROVIDED TO RESTORE LIBRARY HOURS HOWEVER IT WILL BE REVISITED IN 3 WEEKS.

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

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 & CA-4. Staff report recommending authorization be given to expend funds from the Inglewood Redevelopment Agency to the City of Inglewood Planning Division for site plan review fees for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street. *

Recommendation:

- 1) Authorize.

AUTHORIZED.

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**