

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, January 4, 2011 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
Daniel K. Tabor
COUNCIL MEMBERS
Vacant, 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
Mark F. Weinberg
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY -- 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

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

CS-1. 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); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Mark F. Weinberg, City Administrator.

- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-3. Closed session Personnel Exemption Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release (Two Matters).
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Refund Claim of Nextel/Boost Mobile.
- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Enterprise Rent-A-Car for services rendered not covered under contract.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Denise Woodard v. City of Inglewood, Case No. CV 09-277 ODW (PJWx).
- CS-7 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government CSR-1. Code Section 54956.9(b)(1); Claim of Ellison Wilson Advocacy, LLC for services rendered not covered under contract.
- CS-8 & Closed session Confidential Real Property Negotiator's Meeting; Real Property CSR-2. Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions and Redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and Adjacent Field; Crozier Intermediate School Auditorium] Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for City and Agency Mark F. Weinberg, City Administrator/Executive Director.
- CSR-3. Closed session Confidential Real Property Negotiator's Meeting Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 1430 La Brea, Parties: Inglewood Redevelopment Agency and Adly Mallack; Negotiator for the Agency: Mark F. Weinberg, Executive Director.

CSR-4. Closed session - Confidential - Real Property Negotiator's Meeting Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer.

CSR-5. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas compliance with the Disposition and Development Agreement dated March 14, 2000 and amended March 30, 2004 for the property located at 924 South Osage Avenue.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

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.

PUBLIC HEARINGS

PH-1. Continued public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1111 (SP-1111/PAD) for a Preliminary Planned Assembly Development (PAD) to allow a used automobile dealership and associated auto repair uses consisting of a 7,328 square-foot used automobile dealership building and a 4,733 square-foot auto service building with 226 parking spaces on an approximately 2.95-acre site located on C-2A (Airport Commercial) zoned property at 11305 South Prairie Avenue. *

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding the Planning Commission's decision; or
- 3) Direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision (appropriate findings must be found).

PH-2. Continued public hearing to discuss and consider the expenditure of \$146,532 in State Citizens Option for Public Safety (COPS Option) Block Grant Funds. *

Recommendation:

1) Continue public hearing to January 25, 2011 at 7:00 p.m.

CONSENT CALENDAR

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

- 2. Staff report recommending adoption of a resolution confirming the appointment of Ms. Debra A. Baker to Seat 31 of the South Bay Workforce Investment Board (SBWIB). * Recommendation:
 - 1) Adopt resolution.
- 3. Staff report recommending approval of a one-year agreement with Paula Achter dba Achter Productions, for professional videotaping services at a rate of \$49.64 per hour. * (General Fund)

Recommendation:

- 1) Approve.
- 4. Staff report recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Area Agency on Aging (AAA) for the Linkages Program to provide care management services to elderly and disabled persons living in Supervisorial District Two from July 1, 2011 through June 30, 2016. *

Recommendation:

- 1) Adopt resolution.
- 5. Staff report recommending adoption of a resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget. * Recommendation:
 - 1) Adopt resolution.
- 6. Staff report recommending adoption of a resolution authorizing a reward offer for information leading to the apprehension of the individual(s) responsible for the death of Gwendolyn Jefferson-Taylor. *

Recommendation:

- 1) Adopt resolution.
- 7. Staff report recommending authorization be given to the Inglewood Police Department to enter into a Memorandum of Understanding (MOU) with the Inglewood Unified School District Police Department for the purpose of establishing guidelines and procedures for responding to incidents that occur on school campuses. *

Recommendation:

1) Authorize the Chief of Police to execute the MOU.

8. Staff report recommending approval of Amendment No. 1 to Agreement No. 10-26 with Oberon Appell, LLC to provide certain technical, administrative and managerial services in the implementation of the City Financial Management System (Eden). * (ITC Fund) Recommendation:

- 1) Approve in the amount of \$100,000.
- 9. Staff report recommending approval to purchase traffic signs and accessories. * (General Fund)

Recommendation:

- 1) Approve purchase from Zumar Industries, Incorporated in the amount of \$70,000.
- 10. Staff report recommending adoption of a resolution approving the list of projects recommended for the Early Action Program of the South Bay Measure R Highway Program to be acted on by the South Bay Council of Governments Board on January 27, 2011 and approve submittal to the Metro Board for their action in February, 2011 for funding allocation approval. *

Recommendation:

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

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1121 (SP-1121) to allow an approximately 1,418 square-foot beauty salon/nail spa use in an existing approximately 6,282 square-foot multiple-tenant commercial building that is located within 300 feet of a similar use on an approximately 19,920 square-foot C-2 (General Commercial) zoned property at 1300 North Centinela Avenue. *

Recommendation:

Recommendation:

1) Set public hearing for January 25, 2011 at 7:00 p.m.

ORDINANCES

O-1. Staff report recommending introduction and subsequent adoption of an ordinance (1st) to amend the parking violation bail schedule (fines) with corresponding delinquent fines and lien amounts and adds an electronic commerce-style payment service convenience fee; and the introduction and subsequent adoption of an ordinance (2nd) amending parking meter rates and reassigning responsibility from the Public Works Director to the ITC Enterprises Services Manager of maintaining records for evaluation of parking meter usage. *

- 1) Motion to waive further reading of first Ordinance (amend parking fines);
- 2) Introduce first Ordinance:
- 3) Motion to waive further reading of second Ordinance (parking meter rates); and
- 4) Introduce second Ordinance.

O-2. Staff report recommending adoption of Ordinance No. 10-16 amending Chapters 3 and 12 of the Inglewood Municipal Code to establish standards for the Parking/Storage of Recreational Vehicles in Residential Zones. (Introduced November 16, 2010) *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of an agreement with HF&H Consultants, LLC (HF&H) to assist with finalizing the development of a Request for Proposal (RFP) and conduct a competitive bidding process for municipal solid waste collection services for the City. * (Sanitation Fund)

Recommendation:

- 1) Approve in the amount of \$129,000.
- CA-2. Staff report recommending award of contract to perform an updated cost Allocation Plan and User Fee Study. * (General Fund)

Recommendation:

- 1) Award contract to MGT of America, Inc.;
- 2) Approve a one-year agreement in the amount of \$16,000 (with option to approve two (2) one-year extensions); and
- 3) Approve a contingency in the amount of \$1,500.
- CA-3. Staff report requesting authorization to reinstate the school-based After-school Recreation Program, one part-time Senior Recreation Leader position and 10 Recreation Leader positions recently reduced as part of the City's Workforce Reduction Plan. *

Recommendation:

- 1) Authorize reinstatement of program and positions;
- 2) Authorize the Mayor to sign an Application for Use of School Property for each site; and
- 3) Direct staff to include reinstatement of the positions in the mid-year budget amendment slated for early 2011.
- CA-4. Administrative Report detailing the viability of preparing a Real Property Transfer Tax Increase Ballot Measure for the April 5, 2011 General Municipal Election. * Recommendation:
 - 1) Receive and file.
- CA-5. Verbal reports City Administrator.

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.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Dunlap regarding the development of a Citywide Fiber Optic Broadband Installation program.

Recommendation:

- 1) Approve concept; and
- 2) Instruct City Administrator to bring back a report to the Council within 60 days that identifies potential funding sources, fiber optic cable placement solutions, and potential local job opportunities.

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, CITY ATTORNEY, CITY CLERK AND CITY TREASURER REMARKS</u>

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.

* Copies to Council