



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, May 10, 2011, 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

Mark F. Weinberg

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY**

CLOSED SESSION ITEMS ONLY -- 5:00 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; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

-
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzales, Saggio, and Harlan for services rendered not covered under contract.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of All American Asphalt for services rendered not covered under contract.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of SA Associates for services rendered not covered under contract.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ragan vs. City of Inglewood; Case No. BC 440679.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al, vs. INHS; Case No. YC 061161.
- CS-7. Closed session – Confidential – Real Property Negotiator’s Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider the relocation claim for residential moving expense for property located at 4016 West Century Boulevard (4034-004-005); Parties: City of Inglewood and Jerome Holbrook & Lien Staffler; Negotiator for the Agency: Mark F. Weinberg, City Manager.
- CS-8 & CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Meyers Nave, LLP, for services rendered not covered under contract.
- CS-9 & CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.
- CS-10 & CSR-3. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property 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 Manager/Executive Director.

- CSR-4. Closed session – Confidential – Real Property Negotiator’s Meeting; Real Property 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 – Real Property Negotiator’s Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider the potential acquisition and redevelopment of property located at 820 North La Brea Avenue (4016-009-014); Parties: Inglewood Redevelopment Agency and Joshua & Helen Torkian: Negotiator for the Agency: Mark F. Weinberg, Executive Director.
- CSR-6. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property 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.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring May 14, 2011 as Stamp Out Hunger Day.

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.

JOINT SESSION – CITY COUNCIL, REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY**PAYMENTS OF WARRANTS AND BILLS**

- 1, R-7 & [Payment of bills.](#)
H-1.

RECESS - REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY

PUBLIC HEARING

- PH-1. Public hearing to consider amending Chapter 12 of the Inglewood Municipal Code to allow private elementary and nursery schools to operate in the R-2 (Limited Multiple-family) zone. *

Recommendation:

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

- PH-2. Public hearing to receive input on the priority community development and housing needs for inclusion in the FY 2011-2012 Consolidated Annual Action Plan.

Recommendation:

- 1) Continue public hearing to May 24, 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. Approval of the minutes of the meetings held February 8, 2011, and February 15, 2011. *
Recommendation:
 - 1) Approve.
3. Staff report recommending award of contract to conduct a water and sewer rate study for the City of Inglewood. * (Water Fund)
Recommendation:
 - 1) Award contract to CDM, Inc.;
 - 2) Approve an agreement in the amount of \$65,000;
 - 3) Approve a 10% contingency in amount \$6,500.
4. Staff report recommending adoption of resolution authorizing a reward offer of up to \$25,000, to any individual that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kevin Harris. * (Asset Forfeiture Funds)
Recommendation:
 - 1) Adopt resolution.
5. Staff report recommending adoption of resolution authorizing a reward offer of up to \$25,000, to any individual that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Javier Sanchez. * (Asset Forfeiture Funds)
Recommendation:
 - 1) Adopt resolution.

ORDINANCE

- O-1. Ordinance No. 11-05 establishing pay range assignment and conditions of employment for the various officers, employees and positions in the service of the City; and repealing all previous ordinances of the City in conflict or at variance herewith. * (Introduced May 3, 2011)

Recommendation:

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

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. Verbal reports – City Treasurer.

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.

CITY MANAGER, CITY ATTORNEY, 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-8. [Approval of the minutes of the meetings held September 21, 2010, February 8, 2011, and February 15, 2011. *](#)

Recommendation:

- 1) Approve.

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-2. [Approval of the minutes of the meetings held November 9, 2010, February 8, 2011, and February 15, 2011. *](#)

Recommendation:

- 1) Approve.

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 Inglewood Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of the minutes of the meetings held November 9, 2010, February 8, 2011, and February 15, 2011.](#) *

Recommendation:

- 1) Approve.

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 Inglewood Public Financing Authority meeting.

* **Copies to Council, Agency, and Authorities**