



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
6:00 P.M.



**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, July 19, 2011, commencing at 5:30 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**

Artie Fields

**CITY ATTORNEY**

Cal Saunders

**AGENDA  
CITY COUNCIL/REDEVELOPMENT AGENCY**

**CLOSED SESSION ITEMS ONLY – 5:30 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; Potential Litigation Code Section 54956.9(b)(1); Claim of Veritext Court Reporters for service rendered not covered under contract.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management 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 Xerox for services rendered not covered under contract.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Darrin Benton vs. City of Inglewood; Case No. CV 08-8228.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Worker’s Compensation Claim of David Herrera.
- CS-7 & CSR-1. 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-8 & CSR-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal issues involving the Senior Center.

**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 hearing, may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1, R-3 & [Payment of bills.](#)
- H-1.

**PUBLIC HEARING**

- PH-1. Public hearing to receive public input and approve the Draft Amended Five-Year FY 2007-2012 Consolidated Plan and FY 2011-2012 Annual Action Plan. \*

**Recommendation:**

- 1) Receive public input;
- 2) Direct staff to incorporate any changes into the final amended Consolidated Plan and Annual Action Plan; and
- 3) Approve the submission to the United States Department of Housing and Urban Development (HUD) by August 15, 2011.

**CONSENT CALENDAR**

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

3. Staff report recommending approval of an agreement with South Bay Workforce Investment Consortium, Inc., for subsidized workers through June 30, 2013. \*

**Recommendation:**

- 1) Approve agreement.

4. Staff report recommending adoption of a resolution authorizing the use of Asset Forfeiture Funds for various Police Department purchases in the amount of \$325,500. \* (Grants Fund)

**Recommendation:**

- 1) Approve the use of Asset Forfeiture Funds for various Police Department purchases; and
- 2) Adopt resolution amending the 2010-2011 fiscal year budget to include said funds.

**ORDINANCE**

- O-1. Ordinance committing the City of Inglewood to make remittances to the Los Angeles County Auditor-Controller as required by Assembly Bill x1 27(AB 27) from funds and assets transferred by the Inglewood Redevelopment Agency to the City, and authorizing compliance with the alternative voluntary redevelopment program established by AB 27 in order to allow the Agency's continued operation subject to certain conditions and reservations. \*

**Recommendation:**

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

**REPORTS - CITY MANAGER**

- CM-1 & R-4. Staff report pertaining to the report prepared by DHA Consulting dated June 27, 2011, entitled "Treasurer's Report Versus Cash Flow Fund Balance." \*

**Recommendation:**

- 1) Receive and file.

CM-2. 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.

**COUNCIL INITIATIVE**

CI-1. Initiative by Mayor Butts recommending adoption of a resolution opposing the passage of Senate Bill 776 (DeSaulnier). \*

Recommendation:

1) Adopt resolution.

CI-2. Initiative by Mayor Butts recommending adoption of a resolution supporting the Public Prevention Health Fund: Community Transformation Grant Application submitted by the Community Health Councils to the Federal Centers for Disease Control and Prevention. \*

Recommendation:

1) Adopt resolution.

CI-3. Initiative by Council Members Morales and Franklin recommending the approval of a one-year Agreement with Mark F. Weinberg for management consulting services. \* (General Fund)

Recommendation:

1) Approve in an amount of up to \$68,600.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**

**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-4      Staff report pertaining to the report prepared by DHA Consulting dated June 27, 2011,  
& CM-1.    entitled "Treasurer's Report Versus Cash Flow Fund Balance." \*

Recommendation:

- 1) Receive and file.

\* Copies to Council and Agency