

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, November 1, 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

Artie Fields

CITY ATTORNEY

Cal Saunders

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 Personnel Exemption; Government Code Section 54957; Review of Employee Dismissal/Discipline/Release.

CLOSED SESSION ITEMS - CONTINUED

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hand v. City of Inglewood; Case No. BS 128 907.

- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext LA Reporting Company for services rendered not covered under contract.
- CS-5 & Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government
- CSR-1. Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.
- CS-6 & Closed session Confidential Real Property/Negotiator Meeting; Real Property CSR-2. Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at 4000 located at 4000 to 4064 West Century Boulevard, 10117 South Prairie Avenue and 101st Street in the Merged Inglewood Redevelopment Area.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation Honoring Students for Participation and Completion of the City Treasurer's Internship Program.

Presentation of a Resolution of Appreciation to the City of Inglewood by Southern California Edison.

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.

WARRANTS AND BILLS

- 1, R-3 & Warrant Register.
 - H-1. Recommendation:
 - 1) Allow for 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 meetings held September 13, 2011 and September 20, 2011. * Recommendation:
 - 1) Approve.
- 3. Staff report recommending adoption of a resolution confirming the appointment of Mr. Jeffrey Zwerling to Seat No. 30 of the South Bay Workforce Investment Board (SBWIB). * Recommendation:
 - 1) Adopt resolution.
- 4. Staff report recommending authorization to accept offers of easement dedication for Parcel Map No. 65621 to consolidate two lots into one located at 11050 South Prairie Avenue. *

 Recommendation:
 - 1) Authorize.
- 5. Staff report recommending award of contract to provide swimming pool/water fountain maintenance services per Request for Quote No. 0059. * (General Fund)
 Recommendation:
 - 1) Award contract to Joe Schutte's Complete Pool & Spa Service; and
 - 2) Approve a three-year agreement in the annual amount of \$15,840.
- 6. Staff report recommending adoption of a resolution amending the Fiscal Year 2011-2012 to include previously accepted Asset Forfeiture funds for various Police Department purchases.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve the use of \$512,000 for various purchases as recommended by the Chief of Police.
- 7. Staff report recommending adoption of a resolution amending the Fiscal Year 2011-2012 to include previously accepted Buffer Zone Protection Program grant funds and approve an agreement with Leverage Information System for the equipment and services necessary to build a wireless camera system at various locations within the City. * (Grant and Asset Forfeiture Funds)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve agreement in an amount not to exceed \$396,287.

CONSENT CALENDAR - CONTINUED

8. Staff report recommending approval of a three-year agreement (with an option to renew for two additional terms of one year) with the City of Palo Alto for citation management and collection services. *

Recommendation:

1) Approve.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 Staff report pertaining to the status of the HOME Investment Partnerships Act (HOME) Program funding allocation to the City of Inglewood from the United States Department of Housing and Urban Development (HUD). *

Recommendation:

- 1) Receive and file; and
- 2) Provide direction to staff regarding the request from Abode Communities to utilize \$2.5 million in HOME funds to acquire land for demolition and construction of the Grevillea Family Apartments, 67 units of affordable housing, located at 100 East Nutwood Street.

RESOLUTION

RES-1 Staff report recommending adoption of a resolution overturning the Planning Commission's denial of Special Use Permit No. 1133 (SP-1133) to allow a beauty and nail salon at 3240 West Century Boulevard within 300 feet of a similar use. * (Public Hearing held October 18, 2011)

Recommendation:

1) Adopt resolution.

ORDINANCE

O-1 Staff report recommending the introduction of an ordinance amending Article 14, Section 11-140 through 11-144 of the Inglewood Municipal Code, Public Arts for New Construction. * Recommendation:

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

<u>REPORTS – CITY TREASURER</u>

- CT-1 Monthly Treasurer's Report for the month ending June 30, 2011. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1 Initiative by Council Member Stevens recommending staff be directed to review, research, and establish parameters including compensation that can be utilized to guide future hires of consultants to perform City services. *

Recommendation:

1) Direct staff.

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.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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. Approval of the minutes of the meetings held September 13, 2011 and September 20, 2011. * Recommendation:

1) Approve.

R-5. Monthly Treasurer's Report for the month ending June 30, 2011. *

Recommendation:

1) Receive and file.

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 August 23, 2011, August 30, 2011, September 13, 2011 and September 20, 2011. *

Recommendation:

1) Approve.

H-3. Monthly Treasurer's Report for the month ending June 30, 2011. *

Recommendation:

1) Receive and file.

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 August 23, 2011 and September 20, 2011. * Recommendation:
 - 1) Approve.
- F-2. Monthly Treasurer's Report for the month ending June 30, 2011. * Recommendation:
 - 1) Receive and file.

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 and Agency

Inglewood City Council Meetings are broadcasted on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.