

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 15, 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; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.

- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Natural Gas Systems, Inc., for services rendered not covered under contract.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Porter v. City of Inglewood; Case No. BC443168.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Tony Woods v. City of Inglewood, et al; US District Court Case No. CV-09-8809 RFK(FMO).
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bethea v. City of Inglewood; Case No. YC063863.
- CS-8 & 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.

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 may do so at this time.

WARRANTS AND BILLS

- 1, R-2 & Warrant Registers dated November 9, 2011. *
 - 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 October 11, 2011 and October 18, 2011. * Recommendation:
 - 1) Approve.
- 3. Staff report recommending approval to purchase 150 induction retro-fit lamp kits to be installed at the City Service Center. * (General Funds)
 - Recommendation:
 - 1) Approve in the amount of \$22,326.
- 4. Staff report recommending approval of an agreement with HF&H Consultant, LLC to evaluate solid waste proposals submitted in response in the City Request for Proposals, negotiate a final solid waste agreement, assist the City with its transition to a new solid waste agreement, and provide on-going solid waste contract monitoring assistance for three years. * (Sanitation Fund)

Recommendation:

- 1) Approve in the amount of \$266,000.
- 5. Staff report recommending approval to amend Agreement No. 10-68AA with Karabuild Development, Inc., to provide continued noise remediation work on the homes included in Residential Sound Insulation Phase IX, Group 12. * (Noise Mitigation Funds)

Recommendation:

- 1) Approve amendment increasing the contract amount an additional \$523,400 and extending the term of the contract an additional 90 days; and
- 2) Adopt a resolution amending the 2011-2012 fiscal year budget.
- 6. Staff report recommending approval of a two-year Master Agreement (with the option to extend one additional year) with O'Rourke Inc., L.A. Business Printing, and Achter Productions, for annual graphic design and printing services. * (Various Funds) Recommendation:
 - 1) Approve in the annual amount of \$40,000.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider FY 2010-2011 Consolidated Annual Performance Evaluation Report (CAPER). *

Recommendation:

- 1) Set public hearing for December 6, 2011 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1126 (SP-1126) to allow replacement of nine (9) existing panel antennae with twelve (12) new panel antennae on an existing monopole and installation of a new roof-top mounted GPS antenna on an approximately 18,900 square-foot C-2 (General Commercial) zoned property. *

Recommendation:

1) Set public hearing for December 6, 2011 at 7:00 p.m.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 & Staff report recommending approval of the third amendment to the Exclusive Negotiation

R-4. Agreement between the Inglewood Redevelopment Agency and KP Auto Center L.P., to negotiate an additional 120 days for the development of the property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area. *

Recommendation:

1) Approve.

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 Monthly Treasurer's Report for the Month Ending August 31, 2011. * Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Stevens requesting that the Los Angeles County Metropolitan Transportation Authority be instructed to add Design Option 3, the Centinela/Florence undercrossing, as a bid option during the procurement process. *

Recommendation:

1) Approve request to firmly express the City's position to LACMTA at the November 18, 2011 Metro Construction Committee meeting, Supervisor Mark Ridley Thomas, and all other relevant entities.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-3. Approval of the minutes of the meetings held October 11, 2011, and October 18, 2011. * Recommendation:
 - 1) Approve.
- R-4 & Staff report recommending approval of the third amendment to the Exclusive Negotiation
- CD-1. Agreement between the Inglewood Redevelopment Agency and KP Auto Center L.P., to negotiate an additional 120 days for the development of the property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area. *

Recommendation:

- 1) Approve.
- R-5. Monthly Treasurer's Report for the Month Ending August 31, 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 October 11, 2011, and October 18, 2011. * Recommendation:
 - 1) Approve.
- H-3. Monthly Treasurer's Report for the Month Ending August 31, 2011. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the 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 Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Monthly Treasurer's Report for the Month Ending August 31, 2011. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Finance 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 Finance Authority meeting.

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.

* Copies to Council, Agency, and Authorities

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