

INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org



NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 20, 2012, 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

CLOSED SESSION ITEMS ONLY - 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council 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.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

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, CSA-1 **FINANCE**

& H-1. Warrant Registers. *

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. CITY CLERK

Approval of the minutes of the meetings held February 23, 2012, February 28, 2012, and March 6, 2012. *

Recommendation:

1) Approve.

3. **ITC**

Staff report recommending bulk payment authorization for ITC expenditures relating to annual software licensing renewals and equipment maintenance across all City Departments. * (Various Funds)

Recommendation:

1) Authorize.

4. PARKS & REC

Staff report recommending approval of a Host Agency Agreement with SER-Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized senior citizen workers for a variety or positions through June 30, 2013. * (Non-Financial Agreement) Recommendation:

1) Approve.

5. PARKS & REC

Staff report recommending approval of a Worksite Sponsor Agreement with Jewish Vocational Service WorkSource Center to provide subsidized part-time employment with the City for low income Inglewood youth, ages 14 to 24. * (Non-Financial Agreement) Recommendation:

1) Approve.

CONSENT CALENDAR CONTINUED

6. **PUBLIC WORKS**

Staff report recommending approval of four (4) two-year Master Agreements (with the option to extend for one additional year) to provide painting and refinishing services per Bid No. RFB-0046. * (Various Funds)

Recommendation:

Approve Master Agreements in a total annual not to exceed amount of \$30,000 to the following vendors:

- 1) A.J. Fistes Corporation.
- 2) J.P. Carroll Company.
- 3) Painting and Décor, Ltd.
- 4) Ralph Croy Painting and Wallcover.

SETTING OF PUBLIC HEARINGS

SPH-1. **COMMUNITY DEVELOPMENT (Planning)**

Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish a separation distance between check cashing facilities. *

Recommendation:

1) Set public hearing for April 3, 2012 at 7:00 p.m.

SPH-2. PARKS & REC

Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to make minor modifications to the regulations for the storage of recreational vehicles on residential property. *

Recommendation:

1) Set public hearing for April 3, 2012 at 7:00 p.m.

REPORTS – COMMUNITY DEVELOPMENT

CD-1 **COMMUNITY DEVELOPMENT (Former Redevelopment)**

Staff report recommending adoption of a resolution appointing the Mayor and the former Inglewood Redevelopment Manager to the Redevelopment Oversight Board in accordance with the implementation requirements of Assembly Bill x1 26 (ABx1 26). *

Recommendation:

1) Adopt resolution.

REPORTS – CITY MANAGER

CM-1. HUMAN RESOURCES

Staff report outlining the findings and recommendations of the Efficiency Committee as it pertains to possible revenue and/or costs savings for the City of Inglewood. *

Recommendation:

- 1) Receive and file; and
- 2) Direct Finance Department staff to further study the findings of the Efficiency Committee to ascertain the feasibility of possible revenue and/or costs savings that can be incorporated into the 2012-2013 fiscal year budget or sooner.

CM-2. HUMAN RESOURCES

Staff report recommending amending the 2011-2012 fiscal year budget and Salary Ordinance No. 11-11 to modify/adjust the salary ranges for both the vacant Public Works Director and the Assistant City Manager job classifications.

Recommendation:

- 1) Adopt resolution amending the 2011-2012 fiscal year budget;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

CM-3. **ADMINISTRATION**

Staff report presenting reports that were produced by graduate students studying Social Welfare at the UCLA Luskin School of Public Affairs. *

Recommendation:

- 1) Receive and file.
- CM-4. 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.

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 CITY OF INGLEWOOD AS SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-2. CITY CLERK

Approval of the minutes of the meetings held February 23, 2012, February 28, 2012, and March 6, 2012. *

Recommendation:

1) Approve.

ADJOURNMENT CITY OF INGLEWOOD AS SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood as Successor 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 City of Inglewood as Successor Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-2 <u>CITY CLERK</u>

Approval of the minutes of the meetings held February 23, 2012, February 28, 2012, and March 6, 2012. *

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 Housing Authority meeting.

* Copies to Council, Successor Agency and Authority

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