

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, June 19, 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 Personnel Exception Government Code Section 54957; Selection of Chief of Police. *
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood: LASC Case No. YC064019. *

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 and the public hearing may do so at this time.

WARRANTS AND BILLS

1, CSA-1 **FINANCE**

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public Hearing to receive input on the Draft Five-Year FY 2012-2017 Consolidated Plan and FY 2012-2013 Annual Action Plan.

Recommendation:

1) Continue public hearing to July 17, 2012 at 7:00 p.m.

PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT

Public Hearing to consider Zoning Code Amendment 2012-02 (ZCA 2012-02) to allow ambulance dispatch services in the C-1 Zone subject to Special Use Permit Approval.

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce Ordinance adopting Negative Declaration EA-ND-2012-02 and approving zoning code amendment 2012-02 (ZCA 2012-02) to amend articles 1, 6, 7, 11, and 25 Chapter 12 of the Inglewood Municipal Code (IMC) to modify ambulance dispatch facility regulations.

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 meeting held June 5, 2012.

Recommendation:

1) Approve.

3. **ITC**

Staff report recommending approval of a two-year blanket purchase order for the annual purchase of various paper products with Spicer Paper Inc. (Inter Fund)

Recommendation:

1) Approve in the amount of \$50,000.

4. **POLICE**

Staff report recommending approval of a Memorandum of Agreement for the Los Angeles Regional Integrated Law and Justice Project (LARILJP) to continue sharing law enforcement information in the COPLINK database. (Grant Funds)

Recommendation:

1) Approve.

ORDINANCE

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT

2nd Reading: Staff report recommending adoption of Ordinance No. 12-15 to approve Zone Change 129 (ZC-129) to rezone the property located at 8090 South Crenshaw from R-1 (Single-family Residential) to R-3 (Multiple-family Residential).

Recommendation:

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

REPORT - DEPARTMENT

DR-1 & ECONOMIC AND COMMUNITY DEVELOPMENT

CSA-2. Staff report recommending authorization to prepare and circulate a Request for Qualifications (RFQ) for architectural services regarding the design for the New Senior Center to be located at 111 North Locust Street.

Recommendation:

- 1) Authorize the preparation and circulation of the RFQ;
- Authorize staff to conduct a Qualifications-Based Selection process to identify a minimum of three architectural firms to be invited to submit proposals for the New Senior Center; and
- 3) Authorize a stipend of \$10,000 be provided to each of the architects shortlisted and invited to submit proposals.

DR-2. **PUBLIC WORKS**

Staff report recommending approval of a Confidentiality and Non-Disclosure Agreement between the City of Inglewood and Golden State Water Company (GSWC).

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. Verbal reports – City Treasurer.

COUNCIL INITIATIVE

CI-1. COUNCIL DISTRICT 2

Initiative by Council Member Judy Dunlap to discuss the Parking and Outsourcing RFP. Recommendation:

- 1) Discuss; and
- 2) Provide direction.

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 & ECONOMIC AND COMMUNITY DEVELOPMENT

DR-1. Staff report recommending authorization to prepare and circulate a Request for Qualifications (RFQ) for architectural services regarding the design for the New Senior Center to be located at 111 North Locust Street.

Recommendation:

- 1) Authorize the preparation and circulation of the RFQ;
- 2) Authorize staff to conduct a Qualifications-Based Selection process to identify a minimum of three architectural firms to be invited to submit proposals for the New Senior Center; and
- 3) Authorize a stipend of \$10,000 be provided to each of the architects shortlisted and invited to submit proposals.

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.

* No Accompanying Staff Report at the Time of Printing

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