



INGLEWOOD, CALIFORNIA
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**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, September 18, 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/Successor Agency on closed session items may do so at this time.

- CS-1. Closed session – Confidential - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

DISCUSSION HELD; NO FINAL ACTION TAKEN

- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claims of ICU Investigations.

PULLED

CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a): Claim of David Carrasquillo.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CSA-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

DISCUSSION HELD; NO FINAL ACTION TAKEN

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-2 **FINANCE**
& H-1. Warrant Registers.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED

CONSENT CALENDAR- APPROVED AS RECOMMENDED EXCEPT AS NOTED

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 July 31, 2012.

Recommendation:

- 1) Approve.

3. ECONOMIC AND COMMUNITY DEVELOPMENT

Staff report recommending approval of agreements between the City and VCA Code Group, the City and MSG Forum, LLC, and adopt a resolution amending the 2011-2012 fiscal year budget to facilitate reimbursement of costs for building plan check and inspection services for renovation of the Forum.

Recommendation:

- 1) Approve agreement between the City and VCA Code Group to provide Building Plan Check and Building Inspection Services;
- 2) Approve agreement between the City and MSG Forum, LLC, for Reimbursement of Staff and Consultant costs for Building Plan Check and Inspection Services and Staff Oversight; and
- 3) Adopt resolution amending the FY 2011-2012 budget for reimbursement of staff and consultant costs pursuant to the Reimbursement Agreement with MSG Forum, LLC, in the amount of \$192,062.

**AGREEMENTS APPROVED; RESOLUTION NO. 12-126 ADOPTED
REPORTS - DEPARTMENT****DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of an amendment to the Disposition and Development Agreement (DDA) entered into by the City of Inglewood entered into by the City of Inglewood [carrying out certain redevelopment functions pursuant to that certain Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects between the City of Inglewood and the former Inglewood Redevelopment Agency, dated January 25, 2011, as amended by a First Amendment to Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects dated February 15, 2011 and a Second Amendment to Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects dated March 10, 2011(collectively, the "Cooperation Agreement")] and K.P. Auto Center, L.P. on January 31, 2012 affecting the proposed disposition and development of approximately 2.72 acres of real property located at the southwest corner of Glasgow Avenue and Olive Street, increasing the purchase price for the "Sales Parcel" from \$1,300,000 to \$2,865,000 (representing the fair market value of the Sales Parcel), authorizing K.P. Auto Center, L.P., to perform certain predevelopment and site preparation work on the Sales Parcel, eliminating any financial responsibility on the part of the City of Inglewood relative to any cost attributable to or associated with any remediation activity required with respect to any soil contamination affecting the development of the Sales Parcel, modifying the Schedule of Performance, and providing for an additional good faith deposit from K.P. Auto Center, L.P. , in the amount of \$100,000. *

Recommendation:

- 1) Approve amendment.

PULLED

DR-2 **PUBLIC WORKS**

Staff report presenting the FY 2012-2013 Capital Improvement Projects.

Recommendation:

- 1) Approve the FY 2012-2013 Capital Improvement Program Budget; and
- 2) Approve the FY 2013-2017 Capital Improvement Plan.

PRESENTATION HELD; NOT APPROVED; ITEM WILL RETURN TO CITY COUNCIL ON SEPTEMBER 25, 2012 AT THE HOUR OF 7:00 P.M.

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 NO. 2**

Initiative by Council Member Dunlap recommending direction be given to the City Manager, through the City Attorney, to work with the Department of Government Services in drafting certain amendments to the lease agreement between the State of California and the City of Inglewood for property currently occupied by the National Guard. *

Recommendation:

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

PULLED

BUDGET PRESENTATION – FY 2012-2013

BP-1. **CITY MANAGER**

Presentation of the recommended FY 2012-2013 Budget.

Recommendation:

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

PRESENTATION HELD; DIRECTIONS PROVIDED, ITEM TO RETURN TO CITY COUNCIL ON SEPTEMBER 25, 2012 AT THE HOUR OF 7:00 P.M.

ORDINANCE

- O-1. **HUMAN RESOURCES**
 Salary Ordinance for the 2012-2013 fiscal year.
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Adopt ordinance.

**MOTION TO WAIVE FURTHER READING APPROVED; ORDINANCE NO. 12-18 ADOPTED
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

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-3. **CITY CLERK**
 Approval of the minutes of the meeting held July 31, 2012.
Recommendation:
 - 1) Approve.

APPROVED

- CSA-4. **FINANCE**
 Staff report recommending approval of an agreement with the accounting firm of Mayer Hoffman McCann P.C., to conduct two Due Diligence Review reports as required by AB 1484 and other accounting duties as required by AB 1484 and AB 26.
Recommendation:
 - 1) Approve in an amount not to exceed \$40,000.

APPROVED

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**

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