

# INGLEWOOD, CALIFORNIA Web Site -- www.citvofinglewood.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, January 15, 2013, 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 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.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Sun Life Financial.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jacob Tauber, MD.

CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Language Select LLC.

- CS-5. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of A & E Court Reporters.
- CS-6. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro, Inc.
- CS-7. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzales Saggio and Harlan LLP.
- CS-8. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AZ Home, Inc. (RSI 5.11).
- CS-9. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AZ Home, Inc. (RSI 7.20).
- CS-10. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Inglewood Unified School District.

## 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-3, **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 meeting held October 30, 2012.

## Recommendation:

1) Approve.

## 3. **RSI**

Staff report recommending award of contract for Residential Sound Insulation Phase IX, Group 22. (Noise Mitigation Funds)

#### Recommendation:

- 1) Reject bid submitted by Interlog Corporation as non-responsive;
- 2) Award contract to lowest responsible bidder, NSA Construction Group, Inc., to provide residential sound insulation work on 45 homes;
- 3) Approve an agreement in the amount of \$1,137,000;
- 4) Approve a 10% contingency in the amount of \$113,700; and
- 5) Adopt a resolution amending the 2012-2013 fiscal year budget.

## DEPARTMENT REPORTS

#### DR-1. **CITY MANAGER'S OFFICE**

Staff report pertaining to the modification of City Council Meetings.

#### Recommendation:

- 1) Discuss and consider the modification of the regular meeting for weekly City Council Meetings; and/or
- 2) Motion to waive further reading; and
- 3) Introduce an Ordinance amending Chapter 2, Article 8 of the Inglewood Municipal Code to establish 1:00 p.m. meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

#### DR-2 & **HOUSING**

H-3. Staff report recommending the approval of the subordination of the specified \$55,000 second deed of trust to that certain new and proposed JP Morgan deed of trust ("New Deed of Trust") securing a refinanced senior loan in an amount not to exceed \$180,025.

#### Recommendation:

- 1) Approve subordination; and
- 2) Authorize the Chairman to execute a subordination agreement providing for the subordination of the subject \$55,000 deed of trust to the New Deed of Trust in connection with the requested refinancing of Saul and Elsa Barrera and JP Morgan Chase loan agreement.

## **ORDINANCE**

## O-1. **POLICE**

Ordinance No. 12-22 deleting and replacing Chapter 3, Articled 2, Section 3-65.4 of the Inglewood Municipal Code (IMC) regarding the parking of recreational vehicles (Introduced December 18, 2012).

## Recommendation:

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

## <u>REPORTS – CITY MANAGER</u>

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.

## APPOINTMENTS TO BOARDS AND COMMISSIONS

## CITY COUNCIL COMMITTEE REPORTS

## 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. <u>CITY CLERK</u>

Approval of the minutes of the meeting held October 30, 2012.

Recommendation:

1) Approve.

## **ADJOURNMENT SUCCESSOR AGENCY**

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

## AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

## H-2. **CITY CLERK**

Approval of the minutes of the meeting held October 30, 2012.

Recommendation:

1) Approve.

#### H-3 & **HOUSING**

DR-2. Staff report recommending the approval of the subordination of the specified \$55,000 second deed of trust to that certain new and proposed JP Morgan deed of trust ("New Deed of Trust") securing a refinanced senior loan in an amount not to exceed \$180,025.

#### Recommendation:

- 1) Approve subordination; and
- 2) Authorize the Chairman to execute a subordination agreement providing for the subordination of the subject \$55,000 deed of trust to the New Deed of Trust in connection with the requested refinancing of Saul and Elsa Barrera and JP Morgan Chase loan agreement.

## **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.

\* 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.