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

Wednesday, June 26 2013
9:00 A.M.

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY
(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/Successor Agency of the City of Inglewood will be held on Wednesday, June 26, 2013, commencing at 9:00 A.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 – 9:00 A.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; Pending Litigation, Government Code Section 54956.9(a): Workers Compensation Claim of Minnie Veasy-Butts.

MOTION TO APPROVE SETTLEMENT IN THE MATTER APPROVED

CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of L.A. Business Printing.

MOTION TO AUTHORIZE PAYMENT OF BILLING APPROVED

OPENING CEREMONIES – 9:00 A.M. (Immediately following Closed Session)

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 agenda other than the Closed Session may do so at this time.

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 MANAGER'S OFFICE**
   Staff report recommending approval of Amendment No. 1 to Agreement No. 11-088 with The Ferguson Group to provide federal legislative advocacy services.
   Recommendation:
   1) Approve in the annual amount of $32,000; and
   2) Approve an expense contingency in the annual amount of $3,000.

3. **CITY MANAGER'S OFFICE**
   Staff report approval of a second amendment to the Memorandum of Understanding with the California Science Center Foundation to extend certain completion dates.
   Recommendation:
   1) Approve.

4. **PARKING AND ENTERPISE SERVICES**
   Staff report recommending approval of an amendment to the Parking Citation Management Services Agreement with the City of San Diego adding Online Parking Permit Services to their existing service agreement and using the equipment acquisition option available to ICMS client agencies.
   Recommendation:
   1) Approve.

DEPARTMENT REPORTS

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending adoption of a resolution approving amendments to Agreement No. 10-66 with Sky Posters, Inc., and Agreement No. 10-68 with Pearl Media LLC.
Recommendation:
1) Adopt resolution.

NO RESOLUTION ADOPTED; MOTION TO APPROVE AGREEMENT WITH SKY POSTERS, INC APPROVED

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Verbal reports – City Attorney.

A-2. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. **CITY TREASURER**
Staff report recommending approval of Service Agreements with Bank of America. *
Recommendation:
1) Approve Service Acknowledgement Agreement for price changes that will be applied to the City; and
2) Approve Service Request Agreement for converting the City's paper Deposits to digital images.

APPROVED

CT-2. 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-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**
Staff report recommending authorization be given for the continued use and operation of certain previously approved outdoor advertising displays until February 2, 2014.
Recommendation:
Approve authorization for the following vendors:
1) Sky Posters, Inc., pursuant to Agreement No. 10-66 for 9800 South La Cienega Boulevard providing for a Super Graphic Wall Display; and
2) Pearl Media, LLC, pursuant to Agreement No. 10-68 for 9920 South La Cienega Boulevard providing for a Super Graphic Wall Display.

RESOLUTION CSA 13-02 ADOPTED

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.

*** No Accompanying Staff Report at the Time of Printing**