

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

Tuesday, August 27, 2013 6:00 P.M.



MAYOR

James T. Butts, Jr. **COUNCIL MEMBERS**

George W. Dotson, District No. 1 Alex Padilla, 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/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY - 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM 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.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of CCMS.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.

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 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 HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1180 (SP-1180) to allow the operation of a beauty salon that is within 300 feet of a similar use in an approximately 1,020 square foot building on a C-2 (General Commercial) Zoned Property at 1120 North La Brea Avenue.

Recommendation:

- 1) Receive public input;
- 2) Uphold Planning Commission's denial of SP-1180; and
- 3) Adopt resolution denying SP-1180.

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 May 2, 2013.

Recommendation:

1) Approve.

3. PARKS, RECREATION AND LIBRARY SERVICES

Staff report recommending award of contract for the North Park Improvement Project Phase I per Bid No. CB-13-15. (CDBG Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, Torres Construction Corporation;
- 2) Approve an agreement in the amount of \$78,800; and
- 3) Approve a contingency fund in the amount of \$15,000.

4. **POLICE**

Staff report recommending approval of Amendment No. 2 to Agreement No. 10-69 extending the agreement for one (1) year with Word Processing Unlimited to provide transcription services. (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$40,000.

5. **POLICE**

Staff report recommending approval of Amendment No. 2 to Agreement No. 09-119 extending the agreement for one (1) year with Newport Farms to provide food services for the Police Department's jail inmates for an additional year. (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$30,000.

DEPARTMENTAL REPORTS

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

Overview of the Fiscal Year 2013-2014 Proposed Annual Budget.

Recommendation:

- 1) Allow for Presentation; and
- 2) Provide direction.

DR-2 & **FINANCE**

H-4. City of Inglewood Fiscal Year 2011-2012 Basic Financial Statements Single Audit Report. Recommendation:

- 1) Allow a brief oral presentation from the City's audit firm, Mayer, Hoffman, McCann PC; and
- 2) Receive and file the City's Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2011-2012.

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.

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 INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

PUBLIC HEARING

H-2. **CITY TREASURER**

Approve minutes of the meetings held February 12, 2013, March 12, 2013, March 19, 2013, March 28, 2013, April 9, 2013, April 16, 2013, April 23, 2013, and May 2, 2013.

Recommendation:

1) Approve.

H-3. HOUSING DIVISION

Staff report recommending consideration of the request to subordinate that certain \$79,900 second deed of trust by borrowers and first-time homebuyers Sebastien and Andrea Elkouby. Recommendation:

- 1) Approve the refinancing of the Sebastien and Andrea Elkouby 1st Trust Deed with Everbank;
- 2) Approve and Authorize the Chairman to execute the Subordination Agreement in connection with the refinancing approval signed by Sebasiten and Andrea Elkouby and Everbank; and
- 3) Authorize staff to cause the recordation of the Subordination Agreement.

H-4 & **FINANCE**

DR-2. Inglewood Housing Authority Fiscal year 2011-2012 Basic Financial Statements. Recommendation:

1) Receive and file.

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.