

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



NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL/REDEVELOPMENT AGENCY (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council of the City of Inglewood will be held on Tuesday, November 30, 2010 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
Daniel K. Tabor
COUNCIL MEMBERS
Vacant, 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 ADMINISTRATOR
Mark F. Weinberg
CITY ATTORNEY
Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL/REDEVELOPMENT AGENCY

CLOSED SESSION ITEMS ONLY -- 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council/Redevelopment Agency on closed session items may do so at this time.

CS-1. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; 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: Mark F. Weinberg, City Administrator.

- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Karen Birdon vs. Jamie Reed, City of Inglewood; Case No.: YC 061466.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Denise M. Woodard vs. City of Inglewood; Case No.: CV09-277 ODW (PJWx).
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jose Camacho, et al. vs. City of Inglewood, et al; Case No.: 09C02799.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Today's Fresh Start vs. City of Inglewood, et al; Case No.: YC 060629.
- CS-7. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heart and Soul for services rendered not covered under contract.
- CS-8. Closed Session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1) and (c); Locust Street Senior Center Project.
- CS-9. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Subrogation Claim of Farmers Insurance (Briarwood Accident).
- CS-10 & Closed session Confidential Real Property Negotiator's Meeting; Real Property CSR-1. Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions and Redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and Adjacent Field; Crozier Intermediate School Auditorium] Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for City and Agency Mark F. Weinberg, City Administrator/Executive Director.

CSR-2. Closed session – Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8: Closed session regarding discussion of the potential future acquisition and redevelopment of property located at 4000 West Century Boulevard. Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Mark F. Weinberg, Executive Director.

CSR-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Parking Concepts for parking management services rendered at Parking Structures No. 1 and No. 2 not covered under contract.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

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.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

PUBLIC HEARINGS

PH-1. Public hearing to consider public input and approve the fiscal year 2009-2010 Consolidated Annual Performance Evaluation Report (CAPER). *

Recommendation:

- 1) Receive public input;
- 2) Approve submission to the United States Department of Housing and Urban Development (HUD) on December 15, 2010.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. Staff report recommending approval of Program Supplement Agreement No. N012 to Administering Agency-State Agreement No. 07-5164R, and approval and adoption of an "after the fact" resolution authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City. *

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to accept the FY 2010 Citizens Option for Public Safety (COPS Option) Block Grant funds in the amount of \$146,532, and consider the expenditure recommendations of the Chief of Police. *

Recommendation:

- 1) Set public hearing for Tuesday, December 14, 2010 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider amending Special Use Permit No. 1105 (SP-1105 allowed a Church use in a former hospital building), to permit the Church Sanctuary to be relocated to the Service/Administrative Building and utilize the Multipurpose Room of the Main Hospital Building for conferences on an approximately 17.22 acre R-M (Residential and Medical/Medical Enterprise Overlay) zoned property at 333 North Prairie Avenue. *

Recommendation:

1) Set public hearing for Tuesday, December 14, 2010 at 7:00 p.m.

ORDINANCES

O-1. Ordinance No. 10-17 adding Article 15 to Chapter 11 of the Inglewood Municipal Code requiring the registration and maintenance of vacant and abandoned real property. * (Introduced 11/16/2010)

Recommendation:

- 1) Adopt ordinance.
- O-2. Ordinance No. 10-18 eliminating the time limit on the establishment of loans, advances and indebtedness for certain sub-areas of the Merged Inglewood Redevelopment Projects. * (Introduced 11/16/2010)

Recommendation:

1) Adopt ordinance.

RESOLUTIONS

RES-1. Resolution amending the 2010-2011 fiscal year budget relating to Consolidated Plan Grant Funds (This resolution is being brought back before the City Council for action that was not taken on 11/16 pertaining to two concurrent agreements approved with Catholic Charities St. Margaret's Center.). *

Recommendation:

- 1) Adopt resolution.
- RES-2. Resolution overturning the Planning Commission's denial of a Special Use Permit request to Jennifer Korge representing Gensler Architects, to allow a church use in a 45,000 square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (Limited Commercial) zoned property located at 315 South Market Street. *

Recommendation:

1) Adopt resolution.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report outlining the Preliminary Year End Report on FY 2009-2010 and Period 1 (October) of FY 2010-2011. *

Recommendation:

- 1) Receive and file.
- CA-2. Staff report recommending adoption of a resolution declaring a fiscal emergency. * Recommendation:
 - 1) Adopt resolution.
- CA-3. Staff report pertaining to the ratification and potential ratification of New Employee Labor Group Agreements.

Recommendation:

- 1) Approve labor agreements as ratified by each City employee labor organization; and
- 2) Direct staff to prepare Memorandum Of Understanding (MOU) documents for signature for both parties.
- CA-4. Staff report recommending approval of the Phase II Early Retirement Incentive (e.g., Two Years of Additional Retirement Service Credit) for non-safety employees assigned to specific job classifications in various departments within the City. *

 Recommendation:
 - 1) Approve.
- CA-5. Staff report recommending approval of an amendment to Schedule 2 of the Fire Services Agreement between the City of Inglewood and the Consolidated Fire Protection District of Los Angeles County. *

Recommendation:

- 1) Approve amendment.
- CA-6. Staff report recommending approval of the modification to the days and operating hours of Inglewood Libraries to comply with the approved 2010-2011 fiscal year budget. *

Recommendation:

- 1) Approve schedule adjustment; and
- 2) Approve the effective date of December 12, 2010.
- CA-7. Verbal Reports City Administrator.

REPORTS - CITY ATTORNEY

A-1. Report on closed session items.

A-2. Staff report recommending approval of an agreement with Larry Peterson to provide legal services pertaining to employment matters and other special projects.

Recommendation:

1) Approve.

A-3. Staff report recommending approval of an amendment to the agreement with Chevalier, Allen, and Lichman, LLP to provide legal services to the City of Inglewood in connection with issues regarding the expansion of the Los Angeles World Airports (LAWA), and the LAWA Settlement Agreement.

Recommendation:

1) Approve.

A-4. Verbal Reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Staff report recommending adoption of a resolution calling and giving notice of a General Municipal Election to be held April 5, 2011 and adoption of a resolution requesting that the Los Angles County Board of Supervisors render specified services to the City. *

Recommendation:

- 1) Adopt resolutions.
- CC-2. Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election resources, supplies and services for the General Municipal Election to be held April 5, 2011. *

Recommendation:

- 1) Approve agreement in an amount not to exceed \$106,630.01; and
- 2) Approve contingency fee in an amount not to exceed \$5,000.
- CC-3. Verbal Reports City Clerk.

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report for the Month ending September 30, 2010. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal Reports City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

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 Administrative Officer for resolution.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR 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 INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-4. Monthly Treasurer's Report for the Month ending September 30, 2010. * Recommendation:

1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment 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 Redevelopment Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Monthly Treasurer's Report for the Month ending September 30, 2010. * Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the 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 Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. Monthly Treasurer's Report for the Month ending September 30, 2010. * Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance 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 Public Finance Authority meeting.

- * Copies provided to Council, Agency, and Authorities
- **Agenda items not received prior to printing
- ***Agenda items received after cut-off and printing