

INGLEWOOD, CALIFORNIA

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NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL/SUCCESSOR AGENCY

(Government Code Section 54956)

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

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, February 26, 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/ SUCCESSOR AGENCY

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 – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of John Barrow.

PULLED

CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Michael Finnerty.

PULLED

CS-3. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Johnny Fulwiley.

MOTION TO APPROVE SETTLEMENT IN THE MATTER APPROVED

CS-4. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Ramona LaFrance.

PULLED

CS-5. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Wendell Lyscott.

MOTION TO AUTHORIZE SETTLEMENT IN THE MATTER APPROVED

CS-6. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Troy Wunderlich.

MOTION TO AUTHORIZE SETTLEMENT IN THE MATTER APPROVED

CS-7. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Claim of Arthur Minter.

MOTION TO AUTHORIZE SETTLEMENT IN THE MATTER APPROVED

CS-8. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Sneed vs. City of Inglewood.

MOTION TO AUTHORIZE SETTLEMENT IN THE MATTER APPROVED

CS-9. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Cardenas vs. City of Inglewood; Case No. YC 066046.

MOTION TO AUTHORIZE SETTLEMENT IN THE MATTER APPROVED

CS-10. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Willdan Financial.

MOTION TO APPROVE PAYMENT OF CLAIM APPROVED

CS-11. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of California Claims Management Services (CCMS).

MOTION TO APPROVE PAYMENT OF CLAIM APPROVED

CS-12. Closed session - Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of Various City-owned properties located from the 3800 to 4000 block of Century Boulevard and 102nd Street, and along the 10100 to 10200 Block of South Prairie Avenue (Assessor Parcel Numbers 4034-004-900, 901, 902, 903, 904, 905, 906, 907, 908, 910, 911; 4034-005-900, 901, 902, 903, 904, 905, 906, 907, 908,909,910,911 and 912; 4032-001-900, 901, 903, 904, 905, 906, 907, 908, 909, 910, 911 and 912; 9032-002-913, 914, 915, 916 and 917; 4032-003-912,914, and 915; 4032-004-913, 914); Property Negotiators: Madison Square Garden – Elizabeth Collins; City of Inglewood - Artie Fields, City Manager.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-13 & Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government

CSA-1. Code Section 54956.9(c); Re: Department of Finance Letter regarding Housing Asset Transfer Form.

DISCUSSION HELD; NO FINAL ACTION TAKEN

CS-14 & Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government CSA-2. Code Section 54956.9(c); Abode/Grevillea Housing.

PULLED

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation by Southern California Edison and the South Bay Environmental Services Center

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.

APPROVED

PUBLIC HEARING

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT

Public hearing to consider an appeal to a "No motion for action" by the Planning Commission for Preliminary Planned Assembly Development/Special Use Permit No. 1169 (PAD/SP-1169).

Recommendation:

1) This appeal has been withdrawn by the applicant.

APPEAL WITHDRAWN BY APPLICANT

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 meetings held January 15, 2013, January 22, 2013, and January 23, 2013.

Recommendation:

1) Approve.

3. **LEGAL**

Staff report recommending approval of the annual purchase of law books and internet access from West Group. (General Fund)

Recommendation:

1) Approve in the amount of \$25,000.

4. **PUBLIC WORKS**

Staff report recommending approval of Amendment No. 1 to Agreement No. 12-019 with Ocean Blue Environmental Services, Inc., to provide hazardous waste services. (Sewer, Sanitation, and General Funds)

Recommendation:

1) Approve in the amount of \$37,000.

5. **PUBLIC WORKS**

Staff report recommending award of contract for the supply and delivery of liquid ammonia per Re-Bid No. RFQ-0076. (Water Fund)

Recommendation:

- 1) Award contract to Hills Brothers Chemical Company; and
- 2) Approve the annual purchase order with said company in the amount of \$32,508.

6. **PUBLIC WORKS**

Staff report recommending all bids be rejected for the I-405 Water Main Replacement Project per Bid No. CB-12-23. (Water Fund)

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to re-bid the project.

7. **PUBLIC WORKS**

Staff report recommending approval of Final Parcel Map No. 71578 to consolidate 14 lots into one lot at 527 West Regent Street.

Recommendation:

- 1) Approve Final Parcel Map; and
- 2) Accept all offers of dedication.

8. **PUBLIC WORKS**

Staff report recommending reject the bid submitted by DMC Engineering, Inc., for the FY 2012-2013 Sidewalk Replacement Project per Bid No. CB-13-01. (TDA Article 3 and CDBG Funds)

Recommendation:

- 1) Reject bid as non-responsive;
- 2) Award a construction contract for said project to the second lowest responsive bidder, Black Rock Construction Company, in the amount of \$291,000;
- 3) Approve an additional expenditure in an amount not to exceed \$35,000, for additional quantities, and
- 4) Approve a project contingency of eight percent (8%) in the amount of \$26,000.

DEPARTMENT REPORTS

DR-1. <u>CITY MANAGER'S OFFICE</u>

Staff report pertaining to the Card Club License Request by LAX Property, LLC. Recommendation:

- 1) Approve a provisional license to operate a card club to LAX Property, LLC;
- 2) Approve a provisional pointholder permit to Eric R. Swallow; and
- 3) Approve a provisional key management permit to Deven Kumar.

APPROVED

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.

* 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.