



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of January 30, 2007
6:00 P.M.

MAYOR

Roosevelt F. Dorn

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

ACTING CITY ADMINISTRATOR

Jeff Muir

ACTING CITY ATTORNEY

Cal Saunders

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 6:00 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; Pending Litigation, Government Code Section 54956.9(b) (1)); Elena Cardenas vs. City of Inglewood, LASC-Torrance Case No. YC052881. *

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Disposition and redevelopment of the property located at the southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901, 902, 904 through 909) in the merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and L.A. Cyclesports; Negotiator for the Agency: Jeff Muir., Acting Executive Director.

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 agenda other than the Hearing may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

CONSENT CALENDAR

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

2. Letter from City Attorney's Office recommending denial of the following claim:
a) Blondell Turner for personal injury on August 22, 2006.
Recommendation:
1) Deny claim.
3. Staff report recommending approval of a three year agreement with an option to renew an additional two years in one year increments for BMW motorcycle maintenance and repair services with Long Beach BMW. * (General Fund)
Recommendation:
1) Approve in the amount of \$147,762 (\$49,254 per year).
4. Staff report recommending approval of an agreement with Psomas Inc., for professional database application and design services. * (Grant Fund)
Recommendation:
1) Approve in the amount of \$27,165.
5. Staff report recommending adoption of a resolution establishing a fee schedule for services and products provided by the City's Geographic Information System (GIS). *
Recommendation:
1) Adopt resolution.

HEARINGS

- HE-1. Hearing to consider an appeal of the Permits and Licenses Committee's denial of business license for Juan F. Hernandez dba Hernandez Ice Cream to operate an ice cream truck within the City of Inglewood. *
Recommendation:
1) Confirm or overturn denial of Permits and Licenses Committee.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to establish criteria to amend permit parking districts. *

Recommendation:

- 1) Set public hearing on February 27, 2007 at 7:00 p.m.

ORDINANCES

O-1. Ordinance No. 07-01 establishing provisions for the operations and management of the City's Geographic Information System (GIS). * (Introduced January 16, 2007)

Recommendation:

- 1) Adopt ordinance.

O-2. Salary Ordinance for the 2006-2007 fiscal year. * (Introduced January 23, 2007)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending setting an acting pay for the Acting City Administrator assignment. *

Recommendation:

- 1) Approve.

CA-2. Staff report recommending adoption of Financial Policies for the City of Inglewood. *

Recommendation:

- 1) Adopt policies.

CA-3. Verbal reports - City Administrator.

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, 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.

CITY ADMINISTRATOR, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

* Copies to Council.