



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of February 6, 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

Jerry Givens

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 - Personnel Exception, Government Code Section 54957; selection of City Administrative Officer and Chief of Police.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a)); Aneesah Hameen vs. City of Inglewood, LASC Case No. YC 052796. *
- 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: Jerry Givens., Acting Executive Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation proclaiming the month of February as "Go Red Month" and" Heart Awareness Month and February 6th as "Wear Red Day".

Proclamation proclaiming February 7, 2007 as National Black HIV/AIDS Awareness Day and Support H.R. 4.

Proclamation proclaiming the month of February as Black History Month.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas 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. [Approval of minutes of meeting held December 12, 2006.](#) *
3. Letters from City Attorney's Office recommending denial of the following claims:
 - a) Jaleh Kohan for personal injury on May 9, 2006.
 - b) LaShaun Perkins for wrongful death on July 4, 2006.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending approval of an agreement with Crenshaw Imperial Partners Limited Partnership \(CIPLP\) for the Beat 4 Police Community Center located at 2666 West Imperial Highway.](#) *

Recommendation:

 - 1) Approve.

- 5. [Staff report recommending approval of a Final Tract Map for the subdivision of two lots into eight condominium units at 415-419 West Regent Street. *](#)

Recommendation:

Approve Final Tract Map No. 61431 (FTM-61431) subject to the following conditions:

- 1) The Final Tract Map be recorded no later than March 22, 2007 with the Los Angeles County Recorder's Office;
- 2) The applicant shall submit to the City of Inglewood a copy of the most recent Preliminary Subdivision Public Report prepared by the California Department of Real Estate and must submit proof that current property taxes have been paid;
- 3) The Final Tract Map shall comply with all applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs);
- 4) The Final Tract Map shall comply with all applicable subdivision regulations, Inglewood Municipal Code requirements and Special Use Permit No. 975 (SP-975) conditions; and
- 5) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be complied with including the provision of separate utilities for each unit, particularly plumbing each individually, separate shut-off valves for each unit and no back-to-back or combined water service.

- 6. [Staff report recommending adoption of a resolution amending the fiscal year 2006-2007 budget to encumber funds in the amount of \\$846,719 to Pima Corporation for completion of work at Grevillea Park. *](#)

Recommendation:

- 1) Adopt resolution.

- 7. [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 \$37,165.

ORDINANCES

- O-1. [Ordinance increasing the salary range of the Police Chief position. *](#)

Recommendation:

- 1) Motion to waive further reading and;
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. 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. [Monthly Treasurer's report for the month ending December 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Dunlap regarding financial matters.

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

Call to Order

Roll Call

- R-2. [Approval of minutes of meeting held December 12, 2006. *](#)

- R-3. [Staff report recommending approval of an Exclusive Negotiation Agreement with L.A. Cyclesports for the 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 \(La Cienega\). *](#)
Recommendation:
 - 1) Approve.

- R-4. [Monthly Treasurer's Report for the month ending December 31, 2006. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held December 12, 2006. *](#)

- H-2. [Monthly Treasurer's Report for the month ending December 31, 2006. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held December 12, 2006.](#) *
- F-2. [Monthly Treasurer's Report for the month ending December 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.

