



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of February 27, 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 on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Approval of an acquisition agreement and acceptance of a Grant Deed for the property located at 3900 W. 102nd Street (Parcel 4032-008-013); Parties: City of Inglewood and Richard L. Hansen; Negotiator for the City: Jerry Givens, Acting City Administrator. *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(2), Conference with Legal Counsel (Utility Users Tax).
- CS-3. Closed session - Confidential - Personnel Exception, Government Code Section 54957; selection of Planning & Building Director, Residential Sound & Insulation Director and Housing and Grants Programs Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation - Inglewood Women of Vision - Wanda Brown, City Treasurer

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.

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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Ronald K. Cooper for property damage on December 13, 2006.
 - b) Heather Goddard for alleged sexual battery on December 17, 2006.
 - c) Pamela Jones for personal injury on November 2, 2006.
 - d) LaShonda Lewis for personal injury on December 5, 2006.
 - e) Martha Tarver for personal injury on September 26, 2006.

Recommendation:

 - 1) Deny claims.
3. Staff report pertaining to the Inglewood Centennial Celebration. *

Recommendation:

 - 1) Receive and file status report.
4. Staff report recommending approval of a Memorandum of Understanding with Inglewood Police Activities League (PAL) for use of office space at Edward Vincent Park and operation of IPAL programs and activities at City Parks and Recreation Centers. *

Recommendation:

 - 1) Approve.

- 5. Staff report recommending approval of a one-year agreement with Centinela Youth Services, Inc., (CYS) to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families. * (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$10,000.

- 6. Staff report recommending approval of an agreement with SER Jobs for Progress Inc., (SER SCSEP) for Senior Citizens Employment Program for the period March 15, 2007 through March 15, 2008. *

Recommendation:

- 1) Approve.

- 7. Staff report recommending approval of Final Parcel Map No. 63291 to consolidate four lots into one lot at 721-723 South Glasgow Avenue and accept all offers of dedication. *

Recommendation:

Approve Final Parcel Map No. 63291 (FPM-63291) subject to the following conditions:

- 1) The Final Parcel Map must be recorded no later than March 24, 2008 with the Los Angeles County Recorder's Office;
- 2) The Final Parcel Map must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and
- 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid.

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. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider adopting criteria to amend permit parking districts.](#) *
- Recommendation:
 - 1) Motion to waive further reading and;
 - 2) Introduce ordinance.

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

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Staff report recommending approval of an Exclusive Negotiation Agreement with KP Properties, Inc., for the development of property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area.](#) *
- Recommendation:
 - 1) Approve.
- R-2. [Staff report authorizing staff to negotiate with Mr. Arnold Butler for the development of 14 new affordable housing units to be located at 940-942 North Cedar Avenue.](#) *
- Recommendation:
 - 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Staff report recommending approval to execute the HAP Contract and ACC renewal for Inglewood Meadows.](#) *

Recommendation:

1) Approve.

ADJOURNMENT HOUSING AUTHORITY

*Copies to Council, Agency and Authority.