



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 4, 2006
6:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Curren D. Price, Jr., 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

Joseph T. Rouzan, Jr.

CITY ATTORNEY

Anita C. Willis

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; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization; Service Employee International Union; Inglewood Executive Organization; Negotiator for the City, Jeff Muir, Assistant City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Jones & Mayer, et al, LASC Case No. BC 345857.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Esperanza Martinez, et al. vs. William Bratton, et al. USDC Case No. CV-04-5196 JSL (CWx). *
- CSR-1. Closed session - Confidential - Attorney/Client Privileged, Government Code Section 54956.9(b)(1); One Case.

CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions. *

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 a 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. [Approval of minutes of meeting held March 21, 2006.](#)
3. [Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget for Capital Improvement Projects \(CIPs\) related to The History of Transportation Mural Restoration Project. *](#)
Recommendation:
 - 1) Adopt resolution.
4. [Staff report recommending approval to reimburse Inglewood Neighborhood Housing Services \(INHS\) for construction services rendered during the 2004 fiscal year. *](#)
Recommendation:
 - 1) Approve reimbursement in the amount of \$35,555.

- 5. Staff report recommending approval of agreement with LA Taxi Cooperative, Inc. dba LA Taxi dba Yellow Cab for the provision of subsidized taxicab services for elderly and disabled persons through September 30, 2006. * (Grant Funds)

Recommendation:

- 1) Approve.

- 6. Monthly Financial Report as of February 28, 2006. *

Recommendation:

- 1) Receive and file.

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 February 28, 2006.

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Franklin recommending approval of a Memorandum of Understanding between the City of Inglewood and the Los Angeles Area Boy Scout Council for the provision of camperships and related services to replace recreational opportunities displaced by the Inglewood Renaissance single family home community development.*

Recommendation:

- 1) Approve.

PUBLIC HEARINGS

PH-1. Public hearing to consider amending sections 2-190 through 2-200 of the Inglewood Municipal Code related to the City's purchasing ordinance. *

Recommendation:

- 1) Receive public comments;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

PH-2. Public hearing to adopt a Resolution opposing the Golden State Water Company's (GSWC) proposed 30% water rate increase. *

Recommendation:

- 1) Receive public comments; and
- 2) Adopt resolution.

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-3. [Approval of the minutes of meeting held March 21, 2006.](#)

R-4. [Staff report recommending approval of the 2nd Amendment to the Disposition and Development Agreement \(DDA\) between the Agency and Osage Senior Villas Limited Partners modifying the affordability covenants for the 91-unit Osage Senior Villas Housing Complex. *](#)

Recommendation:

1) Approve.

R-5. [Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget and approval of an Operating Agreement with Inglewood Neighborhood Housing Services, Inc. \(INHS\) for the First-Time Homebuyers Program. * \(Housing Set-A-Side Funds\)](#)

Recommendation:

1) Approve agreement in the amount of \$1,365,000.

R-6. [Monthly Treasurer's Report for the month ending February 28, 2006. *](#)

Recommendation:

1) Receive and file.

R-7. [Discussion pertaining to the Agency-owned sites at 4932-4046 Century Boulevard and 10101 Prairie Avenue.](#)

Recommendation:

1) Instruct staff.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held March 14, 2006.](#)
- H-2. [Monthly Treasurer's Report for the month ending February 28, 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 March 14, 2006.](#)
- F-2. [Monthly Treasurer's Report for the month ending February 28, 2006. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.