



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 25, 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, Pending Litigation, Government Code Section 54956.9(a); Sylvia Bedrossian vs. City of Inglewood, LASC Case No. BC 334782.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center, et al vs. Inglewood Redevelopment Agency, et al; LASC Case No. BC 328682.

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 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 April 4, 2006.](#)
3. [Staff report recommending approval of the annual purchase of traffic paint from Pervo Paint. * \(General Fund\)](#)
Recommendation:
 - 1) Approve purchase in the amount of \$44,000
4. [Staff report recommending approval of a 3-year agreement \(with the ability to extend an additional three years, in one year increments\) to establish an on-site turnkey parts program with Eddings Bros. Auto Parts, Inc. * \(General Fund\)](#)
Recommendation:
 - 1) Approve agreement in an amount not to exceed \$460,000 annually.
5. [Staff report pertaining to the proposed water rate increase from the California American Water Company. *](#)
Recommendation:
 - 1) Receive and File California American Water Company's proposed water rate increase of approximately 18% for the next three years; and
 - 2) Send a letter to the California Public Utilities Commission opposing the proposed water rate increase.
6. [Staff report recommending approval of purchase and installation of 90 steel trash receptacles from Seating Component. * \(Sewer Fund\)](#)
Recommendation:
 - 1) Approve in the amount of \$90,876.
7. [Staff report recommending rejection of all bids for contract services submitted for the Grevillea Art Project. *](#)
Recommendation:
 - 1) Reject all bids; and
 - 2) Instruct staff to re-bid the project.

8. Staff report recommending adoption of a resolution to amend the 2005-2006 fiscal year budget to reflect an amendment of the Integrated Care Management Agreement with Los Angeles County for an additional \$21,576 to provide improved service to senior citizens and disabled adults. *
Recommendation:
 - 1) Adopt resolution.
9. Staff report recommending adoption of a resolution to amend the 2005-2006 fiscal year budget to reflect an amendment to the Older Americans Act Service Agreement with Los Angeles County for an additional \$39,802 for increasing meals for seniors and purchasing dining tables and equipment for meal delivery. *
Recommendation:
 - 1) Adopt resolution.
10. Staff report recommending approval of agreement with the National Council on Alcoholism and Drug Dependence of the South Bay (NCAAD/South Bay) for Partnership for Families (PFF) services and adoption of a resolution amending the 2005-2006 fiscal year budget.
Recommendation:
 - 1) Approve agreement in the amount of \$32,000; and
 - 2) Adopt resolution.
11. Staff report recommending approval of agreement with Haagen Company Limited (HCL) Inglewood Village, Limited Liability Company (LLC), to lease an office for use as a police sub-station. *
Recommendation:
 - 1) Approve agreement.
12. Staff report recommending authorization to execute an agreement to admit the City of Inglewood to the California Cities for Self Reliance Joint Powers Authority as a Trade Member and to appoint a representative and an alternate among the City Council to represent the City at all JPA Board matters. *
Recommendation:
 - 1) Authorize.
13. Staff report recommending approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park. * (General Fund)
Recommendation:
 - 1) Approve agreement as written by Pyro Spectaculars, in the amount of \$11,130.

ORDINANCES

- O-1. Ordinance amending the Inglewood Municipal Code to establish specific criteria for street widening dedications and street vacations. *

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. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Price requesting authorization to establish a regularly scheduled farmers' market in the Downtown Inglewood area and direct staff to continue planning efforts to ensure a market opening by no later than July 1, 2006. *

Recommendation:

- 1) Authorize; and
- 2) Direct staff.

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-2. [Approval of minutes of meetings held March 28, 2006 and April 4, 2006.](#)

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency