



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND  
REDEVELOPMENT AGENCY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE  
CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, May 16, 2006 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**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

**Said special meeting shall include the following:**

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY -- 5:00 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 - Public Employee Performance Evaluation - City Attorney, Government Code Section 54957.6.

- CS-2. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia & Reginald Watson v. City of Inglewood, et al, LASC Case Nos. BC 280305 and BC 339419. \*
- CS-3. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Inglewood Retired Reserve Officers vs. City of Inglewood, et al, LASC Case No. YC 048075. \*
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Annie Dexter, et al vs. City of Inglewood, et al, U.S. District Court Case No. CV 06-1171 RSWL (CTx). \*
- 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.
- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions.
- CSR-3. Closed session - Confidential - Real Property/Negotiator meeting; Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the 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 LA Cyclesports; Negotiator for the Agency: Barron McCoy, Redevelopment Manager.

### **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation designating May 21 - May 27, 2006 as National Public Works Week in the City of Inglewood.

### **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 May 2, 2006.](#)
3. Letters from City Attorney's Office recommending denial of the following claims:
  - a) AAA for Kenneth Amerson for property damage on January 22, 2006.
  - b) James Bransford for property damage on October 29, 2005.
  - c) Brenda Sparks for property damage on March 24, 2006.

Recommendation:

  - 1) Deny claims.
4. [Staff report recommending acceptance of a street deed to widen a public street right-of-way at 10777 South Crenshaw Boulevard. \\*](#)

Recommendation:

  - 1) Accept Street Deed; and
  - 2) Authorize the City Clerk to record said Street Deed at the Office of the Los Angeles County Recorder.
5. [Staff report recommending approval to use Asset Forfeiture Funds to rent police vehicles and purchase equipment and adoption of a resolution amending the 2005-2006 fiscal year budget. \\*](#)

Recommendation:

  - 1) Approve the use of \$90,000 in Asset Forfeiture Funds to rent 8-10 unmarked vehicles for Narcotics Section investigations, purchase six (6) bicycles and related equipment for a new Police Bike Team, purchase hardware to mount mobile data terminals (MDTs) in police vehicles; and
  - 2) Adopt resolution.
6. [Staff report recommending approval of an agreement to provide meals for the 2006 Summer Food Service Program with NDK Foods. \\* \(Grant Funds\)](#)

Recommendation:

  - 1) Approve agreement in the amount of \$60,192.

7. Staff report recommending approval of an amendment to Agreement No. 03-65, with the U.S. Army Corps of Engineers (USACE) to design water treatment process upgrades and approval of an agreement with Bucknam & Associates, Inc. to provide program management for the treatment process upgrade and water infrastructure program. \*

Recommendation:

- 1) Approve amendment with the U.S. Army Corps of Engineers in the amount of \$167,000 (City Water and Federal Funds); and
- 2) Approve agreement with Bucknam & Associates, Inc. in the amount of \$34,500.

8. Staff report recommending approval of labor contracts with SEIU Local 347 employees and Inglewood Management Employees Organization and adoption of a resolution amending the 2005-2006 fiscal year budget. \*

Recommendation:

- 1) Adopt resolution effecting modifications to the terms and conditions of employment for employees represented by the Service Employees International Union (SEIU);
- 2) Adopt resolution effecting modifications to the terms and conditions of employment for employees represented by the Inglewood Management Employees Organization (IMEO); and
- 3) Adopt resolution amending the 2005-2006 fiscal year budget.

9. Staff report pertaining to the update of the design and construction of a new fluoridation facility for the City of Inglewood. \*

Recommendation:

- 1) Receive and file.

10. Report of Purchases. \*

Recommendation:

- 1) Approve.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider proposed amendments to Article 25 (Special Use Permits) of Chapter 12 of the Inglewood Municipal Code to establish a superstore ordinance. \*

Recommendation:

- 1) Set public hearing on June 13, 2006 at 7:00 p.m.

- SPH-2. Staff report requesting adoption of a Resolution of Intention to vacate a portion of the 83rd Street right-of-way west of La Cienega Boulevard and setting the public hearing on June 13, 2006 for said vacation proceedings. \*

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Set public hearing on the date recommended at 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.

**ORDINANCES**

- O-1. Ordinance No. 06-07 amending Chapter 12 of the Inglewood Municipal code to allow classic/vintage collectible and luxury car sales in conjunction with an existing automobile repair use, for C-2 (General Commercial) zoned properties on the North and South sides of Centinela Avenue in an area bounded by the West side of La Brea Avenue to the East and bounded by the East side of La Cienega Boulevard to the West. \* (Introduced on May 9, 2006)

Recommendation:

- 1) Adopt ordinance.

- O-2. Ordinance amending the Inglewood Municipal Code to establish a ninth permit parking district on Burin Avenue and on adjoining 102nd Street. \*

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. Staff report recommending approval and adoption of the Investment Policy and Broker/Dealer Questionnaire for the City of Inglewood. \*

Recommendation:

- 1) Approve; and
- 2) Adopt.

- CT-2. 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**

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

- R-4. [Approval of the minutes of meeting held May 2, 2006.](#)
  
- R-5. [Staff report recommending approval of amendment to Agreement No. R-04-13 with Katz Hollis for financial and technical consulting services. \\* \(Redevelopment Funds\)](#)  
Recommendation:
  - 1) Approve.
  
- R-6. [Staff report recommending approval and adoption of the Investment Policy for the Redevelopment Agency. \\*](#)  
Recommendation:
  - 1) Approve; and
  - 2) Adopt.

**ADJOURNMENT REDEVELOPMENT AGENCY**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held May 2, 2006.](#)
- H-2. [Staff report recommending approval and adoption of the Investment Policy for the Housing Authority. \\*](#)  
Recommendation:
  - 1) Approve; and
  - 2) Adopt.

**ADJOURNMENT HOUSING AUTHORITY**

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held May 2, 2006.](#)
- F-2. [Staff report recommending approval and adoption on the Investment Policy for the Public Financing Authority. \\*](#)  
Recommendation:
  - 1) Approve; and
  - 2) Adopt.

**ADJOURNMENT PUBLIC FINANCE AUTHORITY**

\* Copies to Council, Agency and Authorities.