



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of June 13, 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 - 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 Negotiations: Price, Terms and Conditions. *
- 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 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 Manger. *

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 meetings held May 9, 2006 and May 16, 2006. *](#)
3. Letters from City Attorney's Office recommending denial of the following claims:
 - a) Marie Miller and Trevon Shavers for personal injury on March 15, 2006.
 - b) Sandra Porchia for personal injury on November 12, 2005.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending approval of an agreement with Los Angeles County Area Agency on Aging Senior Community Services Employment Program \(AAA SCSEP\) for the period July 1, 2006 through June 30, 2009. *](#)

Recommendation:

 - 1) Approve.
5. [Staff report recommending approval to extend the current agreement with Achter Productions for one year to provide professional services in recording City Council proceedings and other government meetings held within the Council chambers. * \(General Fund\)](#)

Recommendation:

 - 1) Approve extension in the amount of \$20,000.

6. Staff report recommending authorization to pay the South Bay Cities Council of Governments (SBCCOG or COG) for annual membership dues in the amount of \$26,018, which includes a \$1,000 assessment for participation in a Human Resources Project consortium. * (General Fund)
Recommendation:
 - 1) Authorize payment.
7. Staff report recommending approval to reject all bids submitted for the contract services for the 2006 Alley Reconstruction Project. *
Recommendation:
 - 1) Approve rejection of bids; and
 - 2) Instruct staff to re-bid the project.
8. Staff report recommending approval to reject all bids submitted for the contract services for the 2006 Street Improvement Project. *
Recommendation:
 - 1) Approve rejection of bids; and
 - 2) Instruct staff to re-bid the project.
9. Staff report recommending approval of the Memorandum of Understanding for Subregional Paratransit Services with Los Angeles County Metropolitan Transportation Authority (MTA) for receipt of approximately \$200,000 in Proposition A Incentive Subregional Paratransit Program (Incentive) grant funds for the 2006-2007 fiscal year, and additional amounts annually through June 30, 2011, in accordance with a performance-based formula. *
Recommendation:
 - 1) Approve.
10. Staff report recommending approval to reject the proposal submitted by Pro Lab as non-responsive and approval of an agreement for film and photo development with Cary Photo Lab. * (General Fund)
Recommendation:
 - 1) Approve rejection of proposal; and
 - 2) Approve one-year agreement with Cary Photo Lab (with the ability to extend the agreement an additional 2-years in one-year increments) in the amount of \$40,975.
11. Staff report recommending approval to use \$93,000 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 adoption of a resolution amending the 2005-2006 Fiscal Year Budget. *
Recommendation:
 - 1) Approve; and
 - 2) Adopt resolution.

- 12. Staff report recommending approval of an agreement to lease office space to the Police Department in order to provide a high-visibility security presence and conduct general administrative duties while on patrol with Haagen Company Limited (HCL) Inglewood Village, Limited Liability Company (LLC). * (General Fund)
Recommendation:
 - 1) Approve.

- 13. Staff report recommending adoption of a resolution consenting to the Inglewood Redevelopment Agency's payment for improvements to the Veteran's Memorial Building located at 700 Warren Lane. *
Recommendation:
 - 1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to receive public comments on amending the Consolidated Plan to add the renovation of the Veterans Memorial Building located at 700 Warren Lane, as a priority Community Development need. *
Recommendation:
 - 1) Set public hearing on June 27, 2006 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance amending Chapter 7, Article 3, Section 7-26 of the Inglewood Municipal Code making it illegal for any and all entities other than the City, its authorized agent or the licensed franchise waste hauler, Waste Management (WM) to place or leave trash bins/roll-off boxes within the City of the purpose of collection, recycling or trash removal. *
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. Staff report recommending approval of an amendment to Agreement No. 06-22 with Heyman-Densmore, LLP, Attorneys at Law for the purpose of increasing the total compensation from \$20,000 to \$50,000. *
Recommendation:
 - 1) Approve.

- A-3. 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 April 30, 2006.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. [Public hearing to adopt a Resolution to vacate a portion of the 83rd Street right-of-way west of La Cienega Boulevard.](#) *

Recommendation:

- 1) Receive and file the Affidavit of Posting of the notice of intent to vacate street;
- 2) Receive public comments;
- 3) Approve the Negative Declaration to be filed with the L.A. County Recorder; and
- 4) Adopt resolution.

PH-2. [Public hearing to consider proposed amendments to Article 25 \(Special Use Permits\) of Chapter 12 \(Zoning\) of the Inglewood Municipal Code \(IMC\) to establish a superstore ordinance.](#) *

Recommendation:

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

PH-3. [Public hearing to adopt a resolution opposing Golden State Water Company's \(GSWC\) 30% water rate increase proposed to take place over the next three years.](#) *

Recommendation:

- 1) 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 minutes of meetings held April 24, 2006, May 9, 2006 and May 16, 2006.
- R-4. Staff report recommending approval of assignment of the Lease for the 40,800 square foot parking lot, located near the corner of Market and Regent Street to Garfield Beach CVS, L.L.C. (Garfield Beach), a subsidiary of CVS Drug Stores. *
Recommendation:
 - 1) Approve.
- R-5. Monthly Treasurer's Report for the month ending April 30, 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 May 16, 2006. *](#)

H-2. [Staff report recommending authorization for the Chairman to execute the Annual Contributions Contract \(ACC\) and Housing Assistance Payments \(HAP\) contract for Regency Towers Apartments. *](#)

Recommendation:

1) Authorize.

H-3. [Monthly Treasurer's Report for the month ending April 30, 2006. *](#)

Recommendation:

1. Receive and file.

HSPH-1. [Staff report requesting that a public hearing be set to receive public input on the Inglewood Housing Authority \(IHA\) 2006-2007 Annual Plan. *](#)

Recommendation:

1) Set public hearing for July 11, 2006 at 7:00 p.m.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Approval of minutes of meeting held May 16, 2006.](#)

F-2. [Monthly Treasurer's Report for the month ending April 30, 2006.](#)

Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.