



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of June 20, 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 on the closed session item may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); James Manzi/Workers Compensation. *

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 May 25, 2006. *](#)
3. [Staff report recommending approval of amendment to Agreement No. 06-05 for care management services with Lisa Heemer, MSW, LCSW, through September 30, 2006. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve amendment in the amount of \$10,000.
4. [Staff report recommending approval of a one-year agreement for acquisition consulting services with Overland, Pacific & Cutler, Inc. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$67,000.
5. [Staff report recommending approval of a one-year agreement for relocation consulting services with Paragon Partners Ltd. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$164,000.
6. [Staff report recommending approval of a one-year agreement for relocation consulting services with Del Richardson & Associates, Inc. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$228,000.
- 7 & R-1. [Staff report recommending approval of payment for the rental cost to fence the Redevelopment Agency and City owned properties that were purchased as part of the Airport Noise Mitigation Program, or redevelopment process. *](#)
Recommendation:
 - 1) Approve payment to King Fence, Inc., in the amount of \$22,167.15.

ORDINANCES

- O-1. [Ordinance No. 06-08 amending the Inglewood Municipal Code to establish a ninth permit parking district on Burin Avenue and on adjoining 102nd Street. * \(Introduced May 16, 2006\)](#)
Recommendation:
 - 1) Adopt ordinance.

- O-2. Ordinance No. 06-09 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 for the purpose of collection, recycling or trash removal. * (Introduced June 13, 2006)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session item.
- 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 receive public comments on the 2006-2007 Fiscal Year Draft Consolidated Annual Action Plan. *

Recommendation:

- 1) Receive public comments; and
- 2) Direct staff to prepare the final statement of objectives and projected use of funds for approval on July 11, 2006.

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 & 7. Staff report recommending approval of payment for the rental cost to fence the Redevelopment Agency and City owned properties that were purchased as part of the Airport Noise Mitigation Program, or redevelopment process. *

Recommendation:

- 1) Approve payment to King Fence, Inc., in the amount of \$22,167.15.

- R-2. [Approval of minutes of meeting held May 25, 2006.](#)

- R-3. Staff report recommending approval of an agreement with Kane, Ballmer & Berkman for legal representation to the Inglewood Redevelopment Agency. *

Recommendation:

- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Staff report recommending adoption of a resolution approving the Inglewood Housing Authority Procurement Policy as an addendum to the IHA Administrative Plan. *](#)

Recommendation:

1) Adopt resolution.

ADJOURNMENT HOUSING AUTHORITY

Copies to Council, Agency and Authority