



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of September 19, 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.

INTERIM CITY ATTORNEY

Cal Saunders

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 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): Joseph Pesquera/Workers' Compensation. *
- 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 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: Joseph T. Rouzan Jr., Executive Director; Under Negotiation: 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 property located at 3930 and 3700 West Century Boulevard, 3851 and 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: Joseph T. Rouzan, Jr., Executive Director; 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 August 29, 2006.](#) *
3. [Staff report recommending award of a construction contract for the 2006 Sidewalk and Pedestrian Ramp Reconstruction and Intersection Geometry Improvement Project, subject to execution of the approved contract documents.](#) *
Recommendation:
 - 1) Award contract to Kalban, Inc. in the amount of \$502,117.
4. [Staff report recommending award of a construction contract for the 2006 Street Improvement Project, subject to execution of the approved contract documents.](#) *
Recommendation:
 - 1) Award contract to Excel Paving Company in the amount of \$382,500.
5. [Staff report recommending award of a construction contract for the 2006 Alley Reconstruction Project, subject to execution of the approved contract documents.](#) *
Recommendation:
 - 1) Award contract to Nobest, Inc., in the amount of \$325,000.

6. Staff report recommending approval of an agreement with CA-ICA, Inc. (known as Integrated Claims Administrators, Inc.) for third party Workers' Compensation Claims Administration. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$150,600 per year.

7. Staff report recommending approval of an extension to Agreement Nos. 06-30(A) with LA Taxi Cooperative, Inc. (Yellow Cab), 06-30 with United Independent Taxi Drivers Incorporated (United Independent Taxi), and 06-31 with All Yellow Taxi, for the provision of subsidized taxicab services to senior citizens and disabled adults. *
Recommendation:
 - 1) Approve extensions.

8. Staff report recommending the approval of a three-year agreement with Cardinal Transportation for charter bus transportation services for various recreation programs. * (General Fund)
Recommendation:
 - 1) Reject the bid submitted by Cool Bus Transportation; and
 - 2) Approve agreement in the annual amount of \$45,239.

9. Staff report recommending approval of an agreement with THC, Inc. for acoustical design services and adoption of a resolution amending the 2005-2006 annual budget. *
Recommendation:
 - 1) Approve agreement in an amount not to exceed \$1,895,225; and
 - 2) Adopt resolution.

ORDINANCES

- O-1. Emergency Salary Ordinance for the 2006-2007 fiscal year. *
Recommendation:
 - 1) Motion to waive further reading;
 - 2) Introduce ordinance;
 - 3) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution approving and adopting the 2006-2007 fiscal year budget. *
Recommendation:
 - 1) Adopt resolution.

- CA-2. Resolution establishing per diem for city officials and employees as well as establishing automobile allowance for city employees. *
Recommendation:
 - 1) Adopt resolution.

- CA-3. Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for the 2006-2007 fiscal year as required by the "Gann Amendment" to the constitution. *

Recommendation:

- 1) Adopt resolution.

- CA-4. 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 consider an appeal to the Planning Commission's denial of Special Use Permit No. 1022 (SP-1022) for the co-location of a wireless rooftop telecommunications facility with three panel antennas on an existing 8,350 square-foot two-story office/warehouse building on M-1 (Light Manufacturing) Zoned property at 917 West Hyde Park Boulevard. *

Recommendation:

- 1) Consider public testimony; and
- 2) Adopt resolution upholding the Planning Commission's findings (If the Mayor and Council Members decide to overturn the Planning Commission's denial of the request, appropriate findings must be made).

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 meeting held August 29, 2006.](#) *

R-4. [Staff report recommending adoption of a resolution approving and adopting the 2006-2007 fiscal year budget for the Redevelopment Agency.](#) *

Recommendation:

1) Adopt resolution.

R-5. [Staff report recommending adoption of a resolution repealing Resolution R-91-06 \(Prevailing Wages\) of the Inglewood Redevelopment Agency.](#) *

Recommendation:

1) Adopt resolution.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency