



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of September 26, 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/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); Glenda Jamerson, et al vs. City of Inglewood, et al; Case No. YC 050804.
- 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 (Parcel 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 Inglewood 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.

CSR-3. Closed session - Confidential - Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8; Sale of real property located at Market & Regent streets (APN 4015-027-911); Parties: Inglewood Redevelopment Agency and Sav-on Drugs, Inc.; Negotiator for the City: 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

Proclamation declaring the month of October, 2006 as prevention of "Violence Against Women Awareness Month"

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. Letters from City Attorney's Office recommending denial of the following claims:
 - a) Kazali Abdousemed for personal injury on March 6, 2006.
 - b) Fredricka Gooseberry for personal injury on July 4, 2006.
 - c) Shondell Henderson for personal injury on July 4, 2006.

Recommendation:

 - 1) Deny claims.

- 3. Staff report recommending approval of an amendment to Lease Agreement No. L9908025, to leasing space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall. *

Recommendation:

 - 1) Approve.

4. Staff report recommending approval of Amendment No. 2 to Agreement No. 02-39 with Home Ownership Made Easy, Inc., (H.O.M.E.) to assign and transfer all of interest to Grace Manor Housing Corporation, a California nonprofit public benefit corporation. *
Recommendation:
 - 1) Approve amendment.

5. Staff report recommending approval of a one-year agreement with NDK Foods, Inc., to provide lunches for the summer food service and snacks for the community child nutrition projects during the 2006-2007 fiscal year per RFP R-893. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$152,178.

6. 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.

7. Staff report recommending award of contact to upgrade 34 gate valves. * (Water Fund)
Recommendation:
 - 1) Award contract to J. Fletcher Creamer & Son, Inc. in the amount of \$388,400; and
 - 2) Approve contingency funds in the amount of \$58,260.

8. Staff report recommending approval of an agreement with URS Corporation (URS) to design structural and water quality improvements at the Morningside Reservoir. * (Water Funds)
Recommendation:
 - 1) Approve in an amount not to exceed \$224,590.

9. Staff report recommending adoption of a resolution amending the 2005/2006 fiscal year budget, approval of a five year lease of 17 CNG Honda Civics from Enterprise Rent-A-Car and approval to purchase three trucks and one sedan for various City Departments. * (General, Gas Tax and Water Funds)
Recommendation:
 - 1) Adopt resolution;
 - 2) Approve lease in the amount of \$97,587 per year per Bid B-891; and
 - 3) Approve purchase at a cost of \$159,689.

10. Report of purchases. *
Recommendation:
 - 1) Approve.

REPORTS - CITY ADMINISTRATOR

- CA-1. Market Street Festival Update - Oral Report.

- CA-2 & R-4. [Staff report recommending consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project and direction be provided to staff. *](#)

Recommendation:

- 1) Consider funding options; and
- 2) Direct staff.

- CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports - City Administrator.

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 amending and adding various sections of the Inglewood Municipal Code related to the City's Purchasing Ordinance to establish a Local Small Business Enterprise Certification and Preference Program. *](#)

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

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-4 & CA-2. [Staff report recommending consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project and direction be provided to staff. *](#)

Recommendation:

- 1) Consider funding options; and
- 2) Direct staff.

R-5. [Staff report recommending approval acquire the Red Cross property located at 129 Juniper Street \(APN 4016-020-0900\). *](#)

Recommendation:

- 1) Approve acquisition for \$1,995,000.

R-6. [Staff report recommending approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Alon Abady and Shane Astani for the development of restaurant and entertainment uses on 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 \(In-Town\). *](#)

Recommendation:

- 1) Approve.

R-7. Staff report recommending adoption of a resolution receiving the proposed amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project, and authorizing transmittal of the proposed amendments to affected taxing agencies and the Project Area Committees (as applicable), and submittal to the Planning Commission for report and recommendation. *

Recommendation:

- 1) Adopt resolution.

R-8. Amended and Restated Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial Partners, LLC for the proposed development of a mixed-used project on property generally bound by Yukon and Prairie Avenues, Century Boulevard and 102nd Street within the Merged Inglewood Redevelopment Project Area (Century).

Recommendation:

- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency