



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of October 24, 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; Government Code Section 54956.9 (b)(3)(B): Conference with Legal Counsel regarding significant exposure to litigation, created by loan transaction, pursuant to Resolution No. 04-77.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Tracy Chance/Workers Compensation. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Jennifer Carlson vs. City of Inglewood, et al., LASC Case No. YC049321. *
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations pursuant to Government Code Section 54956.8; Purchase of property located at 129 Juniper Street (APN 4016-020-900); Parties: Inglewood Redevelopment Agency and The American Red Cross; Negotiator for the Agency: Jeff Muir, Acting Executive Director; Under Negotiation: Price and Terms. *

- 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 generally bound by Yukon and Prairie Avenues, Century Boulevard and 102nd Street within the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners, LLC; Negotiator for the Agency: Jeff Muir, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

- CSR-3. 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: Jeff Muir, Acting 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 agenda, 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 September 26, 2006 and October 3, 2006.](#)

3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Samila Amanyraoupoor for property damage on March 15, 2006.
 - b) Ruby Clark for property damage on April 1, 2006.
 - c) Fred & Bertha Laurito for improper zoning on September 1, 2006.
 - d) Komar Simpson for personal injury on March 29, 2006.
 - e) Marion Smith for civil rights violation on June 6, 2006.
 - f) Lanny and Gloria Williams for property damage on June 1998.

Recommendation:

 - 1) Deny claims.

4. Staff report recommending acceptance of the 2006 State Homeland Security Grant Program (SHSGP) funds as administered by the Los Angeles County Office of Emergency Management (LACOEM), adoption of a resolution amending the 2006-2007 fiscal year budget in the amount of \$200,000, approve the purchase of LACOEM-approved equipment and services and reappropriate \$117,153 in 2004-2005 SHSGP and Los Angeles Urban Area Security Initiative (LAUASI) grant fund balances to purchase approved equipment. * (Grant Funds)

Recommendation:

 - 1) Accept funds;
 - 2) Adopt resolution;
 - 3) Approve purchase of equipment and services; and
 - 4) Reappropriate grant fund balances.

5. Staff report recommending approval to purchase one hundred and sixty (160) personal computers from Dell Computer L.P. and adoption of a resolution amending the 2006-2007 fiscal year budget. * (ITC Internal Service Fund)

Recommendation:

 - 1) Approve purchase in the amount of \$171,703.60; and
 - 2) Adopt resolution.

6. Staff report recommending approval of an agreement with Electronic Records Solutions, Inc. (ERS) in order to provide professional consulting and management services to the Information Technology & Communications Department. * (ITC Internal Service Fund)

Recommendation:

 - 1) Approve.

7. Staff report recommending approval of an agreement with the City of Berkeley in order to provide parking citation processing services. * (ITC Internal Service Fund)

Recommendation:

 - 1) Approve.

8. Staff report recommending approval of an agreement with the City of Palo Alto in order to provide parking citation processing services. * (ITC Internal Service Fund)

Recommendation:

 - 1) Approve.

9. Staff report recommending award of contract for the Crenshaw/Imperial Branch Library Improvement Project and adoption of a resolution amending the 2006-2007 fiscal year budget. * (General Fund)

Recommendation:

- 1) Award contract to The Window Factory, Inc. for an amount not to exceed \$46,240; and
- 2) Adopt resolution.

10. Staff report recommending approval of payment to Inglewood Community Television for the purchase of video equipment. * (General Fund)

Recommendation:

- 1) Approve payment in an amount up to \$250,000.

11. Report of purchases. *

Recommendation:

- 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to three of the Planning Commission's eight conditions of approval for Special Use Permit No. 1027 (SP-1027) to allow the conversion of eight apartment units into eight condominium units on R-4 (Multiple-Family Residential) Zoned property at 311 West Queen Street. *

Recommendation:

- 1) Set public hearing for November 14, 2006 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 06-19 establishing a Local Small Business Enterprise Certification and Preference Program. * (Introduced October 10, 2006)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Repeal a portion or all of Resolution No. 04-77 (Amendment of the City of Inglewood Residential Incentive Program), and void of transaction(s) under that program.

Recommendation:

- 1) Direct staff.

- CA-2. 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. [Monthly Treasurer's Report for the month ending August 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Dunlap to repeal Resolution No. 04-77 (Amendment of the City of Inglewood Residential Incentive Program).
Recommendation:
 - 1) Direct staff.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider the continuance of Golden State Water Company's Franchise Agreement to provide water service to portions of the City of Inglewood.](#) *
Recommendation:
 - 1) Receive public comments;
 - 2) Motion to waive further reading; and
 - 3) Introduce ordinance.
- PH-2. [Public hearing to consider proposed amendments to the Land Use Element Map of the Inglewood General Plan \(GPA-06-01\) to change the land use designations from "Commercial" to "Commercial Residential" for those C-2 and C-2A zoned properties on Manchester Boulevard generally bounded by Ash Avenue to the West and Eucalyptus Avenue to the East, and C-2A zoned properties located on the east side of La Cienega Boulevard, bounded by the north side of Century Boulevard to the south and the 405 Freeway off-ramp to the north.](#) *
Recommendation:
 - 1) Receive public comments; and
 - 2) Adopt resolution.

PH-3. Public hearing to consider proposed amendments to Articles 7 and 7.1 of Chapter 12 of the Inglewood Municipal Code to allow mixed use development in the C-2 and C-2A zones on Manchester Boulevard bounded by the west side of Ash Avenue to the west, the east side of Fir Avenue to the east, and including those C-2 and C-2A zoned properties located immediately north and south of Manchester Boulevard on Ash Avenue, Oak Street, Cedar Avenue, Inglewood Avenue, Eucalyptus Avenue and Fir Avenue that are contiguous to properties that front on Manchester Boulevard. *

Recommendation:

- 1) Receive public comments;
- 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. Approval of minutes of meetings held September 12, 2006, September 19, 2006 and September 26, 2006. *

R-5. Staff report recommending adoption of a resolution to amend the 2006-2007 fiscal year Agency budget to allocate funding for the demolition of the existing senior center located at 111 N. Locust Street. *

Recommendation:

1) Adopt resolution.

R-6. Staff report recommending adoption of a resolution to amend the 2006-2007 fiscal year Agency budget for the acquisition of the Red Cross property located at 129 Juniper Street (APN 4016-020-900). * (Agency Funds)

Recommendation:

1) Adopt resolution.

R-7. Monthly Treasurer's report for the month ending August 31, 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 September 12, 2006.

H-2. Monthly Treasurer's Report for the month ending August 31, 2006. *

Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held September 12, 2006.](#)
- F-2. [Monthly Treasurer's Report for the month ending August 31, 2006. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.