



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
**City Council**  
**Meeting of November 28, 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 the closed session item may do so at this time.

- CS-1. Closed session - Confidential - Personnel Matter Pursuant to Government Code Section 54957; Public Employee Resignation and/or Appointment/Termination of City Attorney/Interim City Attorney.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations - City Treasurer Student Intern Program

**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. Staff report recommending approval of an agreement with People Assisting the Homeless (P.A.T.H.), Inc., to operate a portion of the City's 2006-2007 fiscal year Emergency Shelter Grant Program. \* (Grant Funds)  
Recommendation:
  - 1) Approve in the amount of \$38,628.
3. Staff report recommending approval of an agreement with Catholic Charities St. Margaret's Center to operate a portion of the City's 2006-2007 fiscal year Emergency Shelter Grant Program. \* (Grant Funds)  
Recommendation:
  - 1) Approve in the amount of \$60,000.
4. Staff report recommending approval of an agreement with Catholic Charities St. Margaret's Center, to administer the City's Tenant-Based Rental Assistance Program (TBRA). \* (Grant Funds)  
Recommendation:
  - 1) Approve in the amount of \$99,000.
5. Staff report recommending acceptance of additional FY 03 Part 2 LAUASI Grant Funds as administered by the City of Los Angeles for approved interoperable communications equipment and adoption of a resolution amending the 2006-2007 fiscal year budget. \* (Grant Funds)  
Recommendation:
  - 1) Accept additional funding in the amount of \$7,800; and
  - 2) Adopt resolution.
6. Staff report recommending approval of a Master Terms Agreement for a 5-year lease of 17 CNG (compressed natural gas) Honda Civics from Enterprise Fleet Services per bid B-891. \* (General Fund)  
Recommendation:
  - 1) Approve in the amount of \$97,587 per year.

7. Staff report recommending the rejection of all bids submitted for the Water Main Replacement Project (La Brea Avenue), authorize the City Clerk to re-advertise and receive bids for the project and adoption of a resolution amending the 2006-2007 fiscal year budget to appropriate Project funds in the current year. \*
- Recommendation:
- 1) Reject bids;
  - 2) Authorize; and
  - 3) Adopt resolution.
8. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 13 and adoption of a resolution amending the 2006-2007 fiscal year budget. \* (Grant Funds)
- Recommendation:
- 1) Award contract to the low bidder, AWI Builders, Inc. in the amount of \$1,334,911;
  - 2) Adopt resolution; and
  - 3) Approve contingency funds in the amount of \$133,491.10.
9. Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 14 and adoption of a resolution amending the 2006-2007 fiscal year budget. \* (Grant Funds)
- Recommendation:
- 1) Award contract to the low bidder, S & L Specialty Contracting in the amount \$1,753,500;
  - 2) Adopt resolution; and
  - 3) Approve contingency funds in the amount of \$175,350.
10. Staff report recommending adoption of a resolution concurring with the addendum to the agreement with the California Cities for Self Reliance Joint Powers Authority to provide compensation for members of the Board of Directors. \*
- Recommendation:
- 1) Adopt resolution.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider the adoption of proposed amendments to Chapter 12 of the Inglewood Municipal Code to allow small group counseling/tutoring uses for a maximum of fifteen people and to require a special use permit for certain types of small group and large group counseling/tutoring uses. \*
- Recommendation:
- 1) Set public hearing for December 12, 2006 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to accept State Citizens Option for Public Safety (COPS) Block Grant Funds in the amount of \$229,889 and consider the recommendations of the Chief of Police pertaining to the expenditures of said grant funds. \*
- Recommendation:
- 1) Set public hearing for December 19, 2006 at 7:00 p.m.

**REPORTS - CITY ADMINISTRATOR**

CA-3. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

A-1. Report on closed session item.

A-2. Staff report recommending adoption of a resolution repealing Resolution No. 04-77 and adoption of a resolution re-establishing the Residential Incentive Program for employees of the Executive Group. \*

Recommendation:

1) Adopt resolutions.

A-3. Verbal Reports - City Attorney.

**REPORTS - CITY CLERK**

CC-1. Staff report recommending adoption of a resolution to transfer funds in the amount of \$40,000 to hire temporary staff to assist with the upcoming elections in 2007. \*

Recommendation:

1) Adopt resolution.

CC-2. Staff report recommending the adoption of a resolution calling for a Municipal Runoff Election to be held on January 9, 2007 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for the conduction of said election. \*

Recommendation:

1) Adopt resolutions.

CC-3. Staff report recommending the adoption of a resolution calling for a General Municipal Election to be held on April 3, 2007 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for the conduction of said election. \*

Recommendation:

1) Adopt resolutions.

CC-4. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

CT-1. Monthly Treasurer's Report for the month ending September 30, 2006. \*

Recommendation:

1) Receive and file.

CT-2. Verbal reports - City Treasurer.

**COUNCIL INITIATIVES**

- CI-1. Initiative by Council Member Price requesting approval to modify the compensation for the City Attorney/Interim City Attorney. \*

Recommendation:

- 1) Approve.

**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. Staff report recommending termination of the Exclusive Negotiation Agreement (ENA) with Alliance Property Group, Inc., for the development of affordable housing on property located at 8205 Crenshaw Boulevard and 8244 Crenshaw Drive (assessor's parcel numbers 4011-021-900,901). \*

Recommendation:

- 1) Terminate agreement.

- R-2. Monthly Treasurer's Report for the month ending September 30, 2006. \*

Recommendation:

- 1) Receive and file.

**ADJOURNMENT REDEVELOPMENT AGENCY**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. Staff report recommending the approval of the revised/updated IHA Section 8 Housing Choice Voucher Program (HCV) Administrative Plan (Plan) and adoption of a resolution certifying approval of the Plan. \*

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.

- H-2. Monthly Treasurer's Report for the month ending September 30, 2006. \*

Recommendation:

- 1) Receive and file.

**ADJOURNMENT HOUSING AUTHORITY**

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Monthly Treasurer's Report for the month ending September 30, 2006.](#) \*

Recommendation:

1) Receive and file.

**ADJOURNMENT PUBLIC FINANCE AUTHORITY**

\* Copies to Council, Agency and Authorities.