



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 12, 2006
7:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

VACANT 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.

ACTING 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): Antonio R. Lopez, et al. vs. City of Inglewood, et al., LASC Case No. 04C00165. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentations by City Treasurer - Community Awareness Commendations

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than the 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. Staff report recommending approval of a Letter of Agreement with Los Angeles World Airports (LAWA) to provide grant funds in the amount of \$1,133,000 pursuant to the terms and conditions contained within the Letter of Agreement and the Stipulated Settlement Agreement. *
Recommendation:
 - 1) Approve.
3. Staff report recommending approval of an amendment to the lease agreement for the City Hall State Assemblyman's Suite. *
Recommendation:
 - 1) Approve amendment.
4. Staff report recommending adoption of a resolution authorizing the Mayor to execute a "Preparatory Agreement" and an "Administration Agreement" with the State Board of Equalization to administer and collect the transactions and use tax for the City. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize.
5. Staff report recommending adoption of a resolution amending the FY 2006-2007 budget in order to roll prior year encumbrances into the current fiscal year. * (All Funds)
Recommendation:
 - 1) Adopt resolution.
6. Staff report recommending that the Mayor and Council Members determine that a necessary majority of 75 percent approval by residential balloting was not achieved and deny the request for an increase in the permit parking hours on Manchester Drive. *
Recommendation:
 - 1) Make determination; and
 - 2) Deny request.

- 7. Staff report recommending adoption of a resolution amending the FY 2006-2007 budget to incorporate \$232,982 of unused 2005-2006 FY expenditures associated with the exclusive franchise agreement for solid waste disposal and a grant from the Department of Conservation. *

Recommendation:

- 1) Adopt resolution.

- 8. Staff report recommending approval of an agreement with Hilton, Farnkopf and Hobson, LLC (HF&F) to assist the City of Inglewood in monitoring the comprehensive performance and compliance standards related to the City's Agreement with Waste Management of Los Angeles (WM). * (Sanitation Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$72,500.

- 9 & R-4. Staff report recommending termination of the lease between the City of Inglewood and the Inglewood Redevelopment Agency for use of the Agency's property located at 111 North Locust Street. *

Recommendation:

- 1) Terminate lease.

- 10 & R-5. Staff report recommending approval of a one-year agreement with Ellison Wilson Advocacy LLC (formerly The Wilson Group, LLC) to provide legislative advocacy services for the City and Agency. * (General Fund and Redevelopment Fund).

Recommendation:

- 1) Approve.

REPORTS - CITY ADMINISTRATOR

- CA-1. 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. Resolution declaring the results of the Mayoral/Special Election held November 7, 2006. *
Recommendation:
 - 1) Adopt resolution.
- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's report for the month ending October 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing 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) 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-1. Staff report recommending authorization be given to staff to negotiate with People Assisting the Homeless, Inc., for the development of 20 affordable rental housing units to be located at 812 South Osage Avenue within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie). *

Recommendation:

- 1) Authorize.

R-2. Staff report recommending approval of an amendment to Lease Agreement between the Redevelopment Agency and Sav-On Drugs, Inc., associated with the 40,800 square foot parking lot located near the corner of Market and Regent Streets. *

Recommendation:

- 1) Approve.

R-3. Monthly Treasurer's report for the month ending October 31, 2006.

Recommendation:

- 1) Receive and file.

R-4 & 9. Staff report recommending termination of the lease between the City of Inglewood and the Inglewood Redevelopment Agency for use of the Agency's property located at 111 North Locust Street. *

Recommendation:

- 1) Terminate lease.

R-5 & 10. Staff report recommending approval of a one-year agreement with Ellison Wilson Advocacy LLC (formerly The Wilson Group, LLC) to provide legislative advocacy services for the City and Agency. * (General Fund and Redevelopment Fund).

Recommendation:

- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Monthly Treasurer's Report for the month ending October 31, 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 October 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.