



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of March 13, 2007
6:00 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

ACTING CITY ADMINISTRATOR

Jeff Muir

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; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association; Inglewood Police Management Association; Inglewood Executive Organization; Negotiator for the City, Jeff Muir, Acting City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia and Reginald Watson vs. City of Inglewood; LASC Case Nos. BC 280305, BC 339419 and BC 350416. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Robert Johnson, et al. vs. County Sanitation Districts, et al. LASC Case No. YC 049957. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Conference with Counsel (Inglewood Community Television).

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 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 one \(1\) year agreement with the Los Angeles Harbor Department \(LA Port Police\) to allow LA Port Police to operate their Mobile Data Terminals \(MDTs\) on the Inglewood Police Department's Regional Data System \(RDS\).](#) *
Recommendation:
 - 1) Approve agreement.
3. [Staff report recommending approval of a one year agreement with Oberon Appell, LLC to provide professional consulting and project implementation services to the Information Technology & Communications Department and adoption of a resolution amending the fiscal year 2006/07 annual budget. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve in an amount not to exceed \$135,000 plus \$15,000 for travel-related expenses (maximum contract amount of \$150,000) and;
 - 2) Adopt resolution.

4. Staff report recommending approval of a one (1) year agreement with Advanced Electronics to provide repairs and preventive maintenance for Motorola XTS-series interoperable portable radio equipment in the Police Department for the period of March 1, 2007 through February 28, 2008. * (Grant Fund)

Recommendation:

- 1) Approve in the amount of \$1,852.25 per month (\$22,227.00 annually) and;
- 2) Authorize the Mayor to execute the future renewal agreement for the period of March 1, 2008 through February 28, 2009.

5. Staff report recommending approval to use Asset Forfeiture Funds for police training and equipment and adoption of a resolution amending the 2006-2007 Fiscal Year Budget. * (Grant Fund)

Recommendation:

- 1) Approve the use of \$100,00 in Asset Forfeiture Funds for police equipment and training and authorize the following purchases;
 - a) Police canine, training and required equipment (\$15,000);
 - b) 360-degree target retriever system with master control (\$25,000);
 - c) Workstations and chairs for various Police Department offices (\$34,000);
 - d) GIS software for the Police Communications Center (\$21,000)
 - e) Bikes and safety equipment for Police Bike Team (\$5,000) and;
- 2) Adopt resolution.

6. Staff report recommending approval of Final Parcel Map No. 62521 (FPM-62521) and acceptance of all offers of dedication for a four-unit condominium project on an R-3 (Multiple-Family Residential) zoned property at 812 West Beach Avenue. *

Recommendation:

Approve Final Parcel Map No. 62521 (FPM-62521) subject to the following conditions:

- 1) The Final Parcel Map must be recorded no later than May 2, 2007 with the Los Angeles County Recorder's Office;
- 2) The Final Parcel Map must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and
- 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid.

7. Staff report recommending approval of an agreement with the County of Los Angeles for General Services on an "as needed basis" for a five-year term, July 1, 2007 through June 30, 2012. * (General Fund and Miscellaneous Special Funds)

Recommendation:

- 1) Approve

- 8. [Staff report recommending approval of amendments to proposed guidelines for Measure IT Independent Citizen's Oversight Committee.](#) *

Recommendation:

- 1) Approve proposed changes to the guidelines for establishment of an Independent Citizen's Oversight Committee to oversee proceeds of Measure IT; and
- 2) Direct staff to bring back an Ordinance to create the Committee according to the amended guidelines.

ORDINANCES

- O-1. [Ordinance No. 07-05 amending Chapter 8, Article 7, Section 99 of the Inglewood Municipal Code adding a provision for wagering limits.](#) * (Introduced March 6, 2007)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending adoption of a Resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 submitting a measure to the qualified electors of the City with respect to the City's Communications Users' Tax \(Utility Users' Tax\); and declaring the existence of an emergency necessitating such action.](#) *

Recommendation:

- 1) Adopt resolution.

- 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 January 31, 2007.](#) *

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks. *

Recommendation:

- 1) Adopt resolution.

- CI-2. Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

PUBLIC HEARINGS

- PH-1. Continued public hearing to consider the Planning Commission's recommendation to deny an applicant-initiated Zone Change No. 123 (ZC-123) from C-2D (General Commercial with Supplemental Design Review) to R-4 (Multiple-Family Residential) for a 5,500 square foot property at 117 South Fir Avenue. * (Continued from March 6, 2007)

Recommendation:

- 1) Consider public testimony and;
- 2) Adopt resolution. (If the Mayor and Council Members decide to overturn the Planning Commission's recommendation to deny ZC-123, 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-1. [Approval of minutes of meetings held January 16, 2007 and January 23, 2007. *](#)
- R-2. [Staff report authorizing staff to negotiate with Mr. Arnold Butler for the development of 14 new affordable housing units on property located at 940-942 North Cedar Avenue \(Cedar Villas\). *](#)
Recommendation:
 - 1) Approve.
- R-3. [Monthly Treasurer's report for the month ending January 31, 2007. *](#)
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 January 16, 2007. *](#)
- H-2. [Monthly Treasurer's report for the month ending January 31, 2007. *](#)
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 January 16, 2007.](#) *
- F-2. [Monthly Treasurer's report for the month ending January 31, 2007.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.

