



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of May 1, 2007
6:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Alena Cindy Giardina, 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; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Jones and Mayer. *
- CS-2. Closed session – Confidential - Attorney/Client Privileged; Conference with labor Negotiator, Government Code Section 54957.6; Employee Organization: Inglewood Police Officers Association; Negotiators for the City, Jeff Muir, Acting City Administrator and MaryBeth Allen, Personnel Director.

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 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 adoption of a resolution to complete the purchase of a Honda Civic Hybrid Sedan that was approved for purchase during fiscal year 2005/2006. * (Water Utility Fund)
Recommendation:
 - 1) Adopt resolution.
3. Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. Carl Smith. * (General Fund)
Recommendation:
 - 1) Adopt resolution.
4. Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. Devonya Thomas. * (General Fund)
Recommendation:
 - 1) Adopt resolution.
5. Staff report recommending award of a contract for the La Brea Avenue Water Main Replacement Project. *
Recommendation:
 - 1) Award a contract for the subject project to Universal Pipeline Contractors for an amount not to exceed \$450,000; and
 - 2) Approve 10% (\$45,000) contingency for the project.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider the Planning Commission's recommendation to deny an applicant-initiated General Plan Amendment to the Land Use Element Map of the Comprehensive General Plan to change the Land Use Designation from "Industrial" to "Medium Density Residential" for a 1.93- acre site located at 333 to 355 East LA Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only). *

Recommendation:

1) Set public hearing on May 22, 2007 at the hour of 7:00 p.m.

SPH-2. Staff report requesting that a public hearing be set to consider the Planning Commission's recommendation to deny an applicant-initiated zone change request to reclassify a 1.93-acre site at 333 to 355 East LA Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only) from R-2 (Limited Multiple-Family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-Family Residential). *

Recommendation:

1) Set public hearing on May 22, 2007 at the hour of 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Report on closed session items.

A-2. Staff report recommending adoption of a resolution establishing a Conflict of Interest Code for the City of Inglewood in accordance with Government Code Section 81000, et seq. *

Recommendation:

1) Adopt resolution.

A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007. *

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

***Copies to Council.**