



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of May 8, 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/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1), Confer with Legal Counsel regarding Sound Insulation Program.
- 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.
- CS-3. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Robert Johnson vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54956.9(b)(2); Conference with legal counsel (Inglewood Executive Organization).
- CS-5. Closed session - Personnel Exception, Government Code Section 54957; Selection of Chief of Police.

- CSR-1. Closed session - Confidential - Real Property Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Acquisition and redevelopment of the properties located at 101, 115 and 125 North Market Street (APN 4021-008-007, 4021-008-005, 4021-008-006); Parties: Inglewood Redevelopment Agency and Sperry Van Ness Commercial Real Estate Advisors; Negotiator for the Agency: Jeff Muir, Acting Executive 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 agendas other than the public hearings 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-year agreement with Nagasaki and Associates for real property appraisal services. * \(Grant Funds\)](#)

Recommendation:

- 1) Approve in the amount of \$60,000.

- 3. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 5 and adoption of a resolution amending the 2006/2007 budget. * \(Grant Funds\)](#)

Recommendation:

- 1) Award contract to the low bidder, Sam Boo Construction Co., Inc., in the amount of \$1,877,000.00;
- 2) Adopt resolution; and
- 3) Approve contingency funds in the amount of \$187,700.00.

- 4. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 4 and adoption of a resolution amending the 2006/2007 budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, Professional Building Contractors, Inc., in the amount of \$1,678,732.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$167,873.20.

- 5. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 3 and adoption of a resolution amending the 2006/2007 budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, Sam Boo Construction Co., Inc., in the amount of \$1,710,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$171,000.00.

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. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. [Monthly Treasurer's report for the month ending March 31, 2007. *](#)
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. [Initiative by Councilwoman Giardina requesting that the City Council directs the Acting City Attorney to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor. *](#)
Recommendation:
 - 1) Direct Acting City Attorney to prepare ordinance.

PUBLIC HEARINGS

- PH-1. Public hearing to consider the proposed Project Area Committee Formation Procedures, as amended, for the In-Town and In-Town 1974 added area, North Inglewood Industrial Park and Imperial-Prairie redevelopment project areas and adopting procedures therefor. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolutions.

- PH-2. Public hearing to consider proposed amendments to Chapter 12, Article 1.1, Section 12-16.1(k) of the Inglewood Municipal Code to revise hotel/motel regulations to prohibit room rentals for less than 24 hours. *

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-2. Staff report recommending approval of a one-year agreement with Keyser Marston Associates, Inc., (KMA) for economic consulting services. * (Redevelopment Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$90,000.

- R-3. Staff report recommending approval of a one-year agreement with BTI Appraisal Services for real property appraisal services. * (Agency Funds)

Recommendation:

- 1) Approve in the amount of \$60,000.

- R-4. Monthly Treasurer's Report for the month ending March 31, 2007. *

Recommendation:

- 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. Monthly Treasurer's Report for the month ending March 31, 2007. *

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 March 31, 2007. *

Recommendation:

- 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.