



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND
REDEVELOPMENT AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE
CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, July 11, 2006 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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.

CITY ATTORNEY

Anita C. Willis

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 5:00 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, Anticipated Litigation, Government Code Section 54956.9(c); one case.

- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties; Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under negotiation: Price, Terms and Conditions. *
- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the properties located on the east side of Market Street between Regent and Queen Streets (Parcels 4021-007-9004 and 4021-007-906) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and the Alchemy Group, LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager. *
- CSR-3. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at 3930 and 3700 W. Century Boulevard, 3851 and 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Term and Conditions. *
- CSR-4. Closed session - Confidential - Real Property Negotiator Meeting; Real Property Negotiations, Government Code Section 54959.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901, 902, 904 through 909) in the Merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and LA Cyclesports; Negotiator for the Agency: Barron McCoy, Redevelopment Manager. *
- CSR-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Inglewood Redevelopment Agency v. Eden Hill Mission LASC Court Case No. BC 327973. *
- CSR-6. Closed session - Confidential - Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8; Sale of real property located at Market & Regent streets (APN 4015-027-911); Parties: Inglewood Redevelopment Agency and Sav-on Drugs, Inc.; Negotiator for the City: Barron McCoy, Redevelopment Manager; Under Negotiations: Price, Terms and Conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation - Jonathan Strickland, the youngest African-American to fly a helicopter roundtrip internationally.

Presentation by David P. Stewart, Chamber of Commerce.

Presentation by Zyra McCloud from IAAAACAME regarding the Black History Month Celebration "Bridging the Gap from America to Africa."

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a 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. [Approval of minutes of meetings held June 13, 2006 and June 20, 2006.](#)
3. [Staff report recommending approval of an agreement to provide meals for the Senior Nutrition Program with NDK Foods, Incorporated. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve in an annual amount not to exceed \$372,912.
4. [Staff report recommending acceptance and approval to execute a Grant Agreement with the Federal Aviation Administration \(FAA\) for the 2006 fiscal year. *](#)
Recommendation:
 - 1) Accept and approve in the amount of \$10,950,000.

5. Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget for Aircraft Noise Mitigation Activities, accepting a \$10,000,000 grant from the Federal Aviation Administration (FAA) and authorizing the Mayor as the City's designated representative to execute the 2006 FAA Grant Agreement. *
Recommendation:
 - 1) Adopt resolution;
 - 2) Accept grant funds; and
 - 3) Authorize.
6. Staff report recommending approval of the 2006-2007 fiscal year Consolidated Annual Action Plan for submission to the U.S. Department of Housing and Urban Development. *
Recommendation:
 - 1) Approve.
7. Staff report recommending award of an annual blanket purchase order (with the ability to extend an additional year) to Groeniger and Company for providing the Water Utilities Division with various water distribution system parts and materials. * (Water Fund)
Recommendation:
 - 1) Award in the amount of \$75,928.
8. Staff report recommending adoption of a resolution opposing a redistricting plan by the West Basin Municipal Water District (WBMWD) to adjust division boundaries in the City. *
Recommendation:
 - 1) Adopt resolution.
9. Staff report recommending approval of an agreement with the City of Oakland in order to provide parking citation processing services. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve.
10. Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year Library budget to reflect the receipt of \$49,500 in grant funds for the purchase of public access computers. *
Recommendation:
 - 1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the annual approval of Inglewood's Local Development Report as being in conformance with the County's Congestion Management Program (CMP).*
Recommendation:
 - 1) Set public hearing on July 25, 2006 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance amending Chapter 10 of the Inglewood Municipal Code adding Article 15 for the purpose of establishing Floodplain Management Regulations. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

- O-2. Ordinance amending Chapter 4, Article 2, Section 4-13 of the Inglewood Municipal Code to adopt by reference a revised Title 10 of the Los Angeles County Code establishing a mandatory spay and neuter program for dogs, requiring microchips for dogs, and increasing license fees for altered and unaltered dogs. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

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 May 31, 2006. *

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Morales recommending authorization for an expenditure not to exceed \$6,000 for the upcoming visit by Inglewood's Sister City, Jiquilpan de Juarez, Michoacan, Mexico, scheduled for July 21 through July 25, 2006. *
Recommendation:
 - 1) Authorize.

- CI-2. Initiative by Council Member Franklin recommending authorization to utilize funds not to exceed \$2,000, to coordinate the Inglewood Relay For Life 2006 at Edward Vincent, Jr. Park on August 19-20, 2006. *
Recommendation:
 - 1) Authorize.

- CI-3. Initiative by Mayor Dorn recommending approval to direct the City Administrator to extend the 3/12-work schedule for sworn police department personnel for an additional six-month period effective July 16, 2006. *
Recommendation:
 - 1) Approve.

PUBLIC HEARINGS

- PH-1. Public hearing to consider proposed amendments to Chapter 12 of the Inglewood Municipal Code to establish a Superstore Ordinance. *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

- PH-2. Public Hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1019 (SP-1019) for a 1,640 square-foot two-story automobile repair garage with three service bays at 3623 West Imperial Highway. *
Recommendation:
 - 1) Reschedule public hearing for July 25, 2006 at 7:00 p.m.

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-7. [Approval of minutes of meetings held June 13, 2006 and June 20, 2006.](#)

R-8. [Monthly Treasurer's Report for the month ending May 31, 2006. *](#)

Recommendation:

1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Approval of minutes of meetings held June 13, 2006 and June 20, 2006.](#)

H-2. [Monthly Treasurer's Report for the month ending May 31, 2006. *](#)

Recommendation:

1) Receive and file.

- H-3. [Public hearing to consider approval of the Inglewood Public Housing Authority \(PHA\) Annual Plan for the 2006-2007 fiscal year to submit to Housing and Urban Development \(HUD\).](#) *

Recommendation:

- 1) Approve.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held June 13, 2006.](#)
- F-2. [Monthly Treasurer's Report for the month ending May 31, 2006.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.