



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of July 25, 2006
7:00 P.M.

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

AGENDA
CITY COUNCIL

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation from the South Coast Air Quality Management District for co-hosting the 2006 Lawn Mower Exchange Program.

Introduction of the 2006 Jiquilpan de Juarez, Michoacan, Mexico Delegates and Presentation of a Welcome Certificate.

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. Staff report recommending acceptance of a Street Deed to widen a public street right-of-way at 3900 West 64th Street. *
Recommendation:
 - 1) Accept; and
 - 2) Authorize the City Clerk to record said Street Deed at the Office of the Los Angeles County Recorder.

3. Staff report recommending approval of an agreement with the Asociacion Nacional Pro Personas Mayores (ANPPM), Senior Community Service Employment Program, known as Project Ayuda, for the 2006-2007 fiscal year, for employment and training services to low income persons 55 and older. *
Recommendation:
 - 1) Approve agreement.

4. Staff report recommending approval of a Joint Use Agreement between the City of Inglewood and Inglewood Unified School District (IUSD) to use Morningside High School for an Open Swim Program and Summer Lunch Program Site from July 27, 2006 through August 25, 2006. *
Recommendation:
 - 1) Approve.

5. The City Council, sitting as a Board of Equalization, will confirm Weed Abatement Assessments for 2005, pursuant to IMC Subsection 11-11. *
Recommendation:
 - 1) Confirm assessments.

6. Staff report recommending adoption of a resolution to amend the 2005-2006 fiscal year budget and approval of an agreement with the National Development Council, in order to continue the Grow Inglewood Loan Program, in the amount of \$313,750. (Grant Funds)
Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve agreement.

7. Staff report recommending approval of an agreement with Haagen Company Limited (HCL) Inglewood Village, Limited Liability Company (LLC) to lease office space for the Police Department to provide a high visibility security presence and conduct general administrative duties while on patrol and accept donations from Haagen Company, LLC and Brinker International. * (General Fund)
Recommendation:
 - 1) Approve agreement; and
 - 2) Accept donations in the amount \$2,000 from Haagen Company, LLC and \$2500 from Brinker International (parent company of Chili's Restaurants) for the purchase of bicycles and related equipment.
8. Staff report recommending acceptance of a 2006 COPS Technology Grant in the amount of \$197,446, from the Office of Community Oriented Policing Services (COPS). * (Grant Funds)
Recommendation:
 - 1) Accept.
9. Staff report recommending acceptance of the 2005 fiscal year Buffer Zone Protection Program grant funds as administered by the Los Angeles County Office of Emergency Management (LACOEM) in the amount of \$94,575 and approval to purchase authorized equipment and services as part of the 2005-2006 fiscal year budget as approved by the LACOEM.
Recommendation:
 - 1) Accept grant funds; and
 - 2) Approve purchase.
10. Staff report recommending acceptance of Real Estate Fraud Prosecution Program grant funds in the amount of \$441,149 and approve the grant agreement with Los Angeles County for the period of July 1, 2006 through June 30, 2007. * (Grant Funds)
Recommendation:
 - 1) Accept grant funds; and
 - 2) Approve agreement.
11. Staff report recommending approval of a Memorandum of Understanding between the Inglewood Police Department and Centinela Youth Services, Incorporated to continue participation in the Student Police Dialogue Program. *
Recommendation:
 - 1) Approve.
12. Staff report recommending approval of amendment to Agreement No. 04-21 with South Bay Entertainment Group (SBEG) and authorization to expend funds for upgrading the Amphitheater at Edward Vincent, Jr. Park. *
Recommendation:
 - 1) Approve amendment;
 - 2) Authorize expenditures; and
 - 3) Authorize the City to become a participant of Jazz in the Park 2006.

ORDINANCES

- O-1. Ordinance No. 06-13 amending Franchise Ordinance Agreement No. 04-09 for the limited purpose of accepting ConocoPhillips Pipe Line Company as the successor in interest to Union Pipeline Company (California) to maintain a crude oil transmission pipeline and appurtenances for the transportation of hydrocarbon and other substances in the City of Inglewood. * (Introduced July 18, 2006)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution proclaiming August 1, 2006 as National Night Out and authorize the City of Inglewood's participation in the 23rd Annual National Night Out activities in an amount not to exceed \$6,000. * (General Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Authorize participation.

- CA-2. Staff report recommending the introduction and subsequent adoption of an ordinance approving a one-half percent (0.5%) Transactions and Use Tax to support vital City services, to be administered by the State Board of Equalization, adoption of a resolution ordering that the measure be submitted to the voters at a special election to be held on November 7, 2006 and adoption of a resolution ordering that the special election on the measure be consolidated with the statewide General Election to be held on the same date. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance;
- 3) Adopt resolutions.

- CA-3. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. 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 Council Member Price recommending that Ordinance No. 00-08 be amended to include the City Treasurer in the coverage of medical benefits for retired council members. * (General Fund)

Recommendation:

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

PUBLIC HEARINGS

PH-1. Public hearing to adopt a resolution certifying Inglewood's annual Local Development Report for 2006 as being in conformance with the County's Congestion Management Program (CMP). *

Recommendation:

- 1) Adopt resolution.

PH-2. Public hearing to adopt a resolution placing delinquent refuse and sewer accounts on the tax rolls for collection. *

Recommendation:

- 1) Adopt resolution.
- 2) Direct the City Clerk to file a copy of the delinquency report with the Los Angeles County Auditor. (Sanitation Fund and Sewer Fund)

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 approval of an Exclusive Negotiation Agreement with the Alliance Property Group for the development of property located at 8205 Crenshaw Boulevard and 8244 Crenshaw Drive.](#)

Recommendation:

- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

*** Copies to Council and Agency**