AGENDA INGLEWOOD, CALIFORNIA

website -- www.cityofinglewood.org

City Council Meeting of July 8, 2003

6:00 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

Mark F. Weinberg

CITY ATTORNEY

Emmerline Foote

6:00 P.M. - CLOSED SESSION ITEMS ONLY

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.

CLOSED SESSION

- CS-1. Closed session Confidential Attorney/Client Privileged, Personnel Matter, Government Code Section 54962, Sylvia Bedrossian.
- CS-2. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Lorraine M. Johnson vs. Mike Stevens, LASC Case No.: BS 082658.
- CS-3. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Ronald Goldberg vs. City of Inglewood, LASC Case No. BC 258356.
- CS-4. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government

- Code Section 54956.9(a), Stephanie Spells v. City of Inglewood, LASC Case No. YC 044771.
- CS-5. Closed session Confidential Attorney/Client Privileged, Marlon Bishop vs. City, et al., LASC Case No.: YC042754, Pending Litigation, Government Code Section 54956.9(a).
- CS-6. Closed session Confidential Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood, LASC Case No.: YC 046311, Pending Litigation, Government Code Section 54956.9(a).
- CS-7. Closed session Confidential Attorney/Client Privileged, Christopher Mares vs. City of Inglewood, et al., USDC Case No.: CV 02-7929 JFW (PLAx).
- CS-8. Closed session Confidential Attorney/Client Privileged, Patricia Surjue, et al. vs. City of Inglewood, et al., USDC Case No.: CV 02-5489 GAF (VBKx) Pending Litigation, Government Code Section 54956.9(a).
- CS-9. Closed session Confidential, Real Property Negotiations for properties located at 10118, 10119, 10122, 10123 and 10202 S. Darby Avenue as part of the Airport Noise Mitigation Program, Government Code Section 54956.8

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 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 meeting held May 6, 2003.
- 3. Letters from claims administrator recommending denial of the following claims:
 - a) Robbie Dickens for personal injury on February 4, 2003.
 - b) Celestino Preciado for property damage on February 12, 2003. Recommendation: Deny claims.
- 4. & Consideration of reprogramming application for the Housing and Urban Development
- R-2. Section 108 Funds. *

Recommendation:

- 1) Authorize staff to submit an application to the U.S. Department of Housing and Urban Development (HUD) for an additional HUD Section 108 Loan in the amount of \$5 million to establish a Section 108 Revolving Loan Fund.
- 2) Amend the FY 2001-2004 Consolidated Plan to bring it in line with the revised Section 108 Economic Development program objectives.
- 5. Staff report recommending approval of contract with low bidder, Professional Building Contractors (PBC), for Phase IV, Group 7, of the Residential Sound Insulation Program in the amount of \$935,522, subject to the execution of the approved contract documents. * FAA and LAWA Funds.

Recommendation: Approve.

6. Staff report authorizing expenditures using asset forfeiture funds and purchase of twenty Glock 17 9mm semi-automatic handguns. *

Recommendation:

- a) Approve use of asset forfeiture funds for police equipment.
- b) Adopt resolution amending 2002-2003 fiscal year budget; Grant Funds
- c) Approve purchase of twenty Glock 17 9mm semi-automatic handguns at a cost of \$9,698.
- 7. Staff report recommending that the proposed resolution urging the California Legislature to use a balanced approach in adopting the State Budget. *

 <u>Recommendation:</u> Adopt resolution.
- 8. Staff report recommending that the Mayor and City Council authorize payment to the South Bay Cities Council of Governments for annual membership dues in the amount of \$25,018. * General Fund and Miscellaneous Special Funds.

 Recommendation: Authorize payment.

ORDINANCES

O-1. Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code to permit

drinking of alcohol at Vincent Park for Amphitheater events under certain conditions. * Introduced July 1, 2003.

Recommendation: Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. Memorandum recommending that the City approve the retainer agreement and the Joint Defense/Conflict Waiver with the law firm of Colantuono, Levin & Rozell to provide special counsel services related to the pending Storm Water Permit Litigation actions. * Recommendation: a) Approve agreement;
 - b) Approve waiver.
- A-2. 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-I. Ordinance amending Chapter 5, Article 6 of the Inglewood Municipal Code (Payment of Rewards) to establish set reward amounts in accordance with the procedures and regulations contained in the Article. *

<u>Recommendation:</u> a) Motion to waive further reading;

- b) Introduce ordinance.
- CI-2. Resolution by Council Member Dunlap requesting that Los Angeles World Airports extend the comment period for the Supplemental Draft Environmental Impact Statement/Environmental Impact Report for the LAX Master Plan. *

 Recommendation: Adopt resolution.

CI-3. Resolution by Council Member Franklin opposing the recall of California Governor Gray Davis. *

Recommendation: Adopt resolution.

CI-4. Appointments to Boards and Commissions.

PUBLIC HEARINGS

- PH-1. Public hearing to consider adoption of a resolution ordering the vacation of the alley north of Century Boulevard, between Inglewood Avenue and Rosewood Avenue.
 - a) Staff report submitting background information. *

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.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll call

- R-1. Approval of minutes of meeting held May 6, 2003.
- R-2. & Consideration of reprogramming application for the Housing and Urban Development 4. Section 108 Funds. *

Recommendation:

- 1) Authorize staff to submit an application to the U.S. Department of Housing and Urban Development (HUD) for an additional HUD Section 108 Loan in the amount of \$5 million to establish a Section 108 Revolving Loan Fund.
- 2) Amend the FY 2001-2004 Consolidated Plan to bring it in line with the revised Section 108 Economic Development program objectives.

ADJOURNMENT

^{*} Copies to Council and Agency