

**AGENDA**  
**INGLEWOOD, CALIFORNIA**  
**website -- www.cityofinglewood.org**  
City Council  
Meeting of September 30, 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

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.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Willie Headen vs. City, et al., USDC Case No.: CV 03 2920 ANM (RNBx).
- CS-2. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue vs. City, et al., USDC Case No.: CV 02-05489-SJO (VBx)
- CS-3. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Proposed Settlement of Property Claim by Airline Coach Service.
- CS-4. Closed session – Confidential – Attorney/Client Privileged – Pending Litigation, Government Code Section 54956.9(a); Margie Tunberg vs. City of Inglewood, et al, LASC Case No.: YC044076.

- CS-5. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Jeanette Moore vs. City of Inglewood; LASC No.: YC 044474.
- CS-6. Closed session – Confidential - Attorney/Client Privileged: Gloria Arellano vs. City of Inglewood; LASC No.: 02C00522; Pending Litigation, Government Code Section 54956.9(a).
- CS-7. 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-8. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Kisha Wilson vs. City of Inglewood: LASC Case No. YC045827.
- CS-9. Closed session – Confidential – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Ballot initiative related to proposed development of project known as "The Home Stretch at Hollywood Park".
- CS-10. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government & Code Section 54956.9(a), Proposed settlement of insurance coverage issue with the CSR-1.Independent Cities Risk Management Authority regarding – West Century Ltd., et al vs. City of Inglewood, et. al., Case No. YC 015 635, YC 021 441 and YC 026 515.

**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.

**REPORTS - CITY CLERK**

CC-1. [Resolution declaring the results of the Special Municipal Runoff Election held September 16, 2003.](#) \*

Recommendation: Adopt resolution.

CC-2. [Administer Oath of Office to Council Member District No. 4.](#)

CC-3. Verbal reports - City Clerk

### **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 July 29, 2003.

3. [Staff report recommending approval of purchase of Liberty NET document management software licenses from Southtech Systems, Inc. in the amount of \\$39,295.35.](#) \*  
ITC Internal Service Fund.

Recommendation: Approve purchase.

4. [Staff report recommending approval of agreement to purchase emission credits from PICK YOUR PART and authorize the payment of \\$26,532 to purchase these emission credits for three years to enable the City to comply with the Rule 2202 requirements of the SCAQMD.](#) \* Grant Funds.

Recommendation: Approve agreement.

5. [Staff report recommending award of contract for purchase and installation of trash receptacles.](#) \* Sewer Funds.

Recommendation: a) Award contract to Seating Component Co. for purchase and installation of steel trash receptacles at various locations citywide in the amount of \$128,668;  
b) Adopt resolution.

6. [Staff report recommending approval of purchase of ninety-three office chairs from BKM in the amount \\$43,000.](#) General Fund.

Recommendation: Approve purchase.

7. [Staff report recommending approval of amendment to Agreement No. 02-147 between the City and Inglewood Neighborhood Housing Services to extend housing rehabilitation services for six months or through March 31, 2004.](#) \*

Recommendation: Approve amendment to agreement.

8. [Staff report recommending rejection of all bids and authorizing staff to re-bid Phase IV,](#)

Group 8 of the Residential Sound Insulation Program. \* Grant Funds.

Recommendation: a) Reject all bids;  
b) Authorize staff to re-advertise.

9. [Staff report recommending award of contract for Residential Sound Insulation, Phase IV, Group 9.](#) \* FAA and LAWA Grant Funds.

Recommendation: Approve contract with low bidder, NSA Construction Group in the amount of \$749,475.08.

10. [Staff report recommending award of contract for Residential Sound Insulation, Phase IV, Group 10.](#) \* Grant Funds.

Recommendation: a) Reject low bid submitted by Koam Construction as non-responsive;  
b) Award contract to second low bidder, Karabuild Development in the amount of \$943,371.

11. [Staff report recommending award of contract for Residential Sound Insulation, Phase V, Group 5.](#) \* Grand Funds.

Recommendation: a) Award contract to low bidder, Great West Contractors in the amount of \$1,275,000;  
b) Adopt resolution amending 2002-2003 fiscal year budget.

12. [Staff report recommending award contract for the 2003 Sidewalk Reconstruction Project.](#) \* Grant and Gas Tax Funds.

Recommendation: Award contract to Damon Construction Company in the amount of \$64,250.63.

13. [Staff report recommending approval of agreement with Motorola, Inc.](#) to provide for continued maintenance of the Police Mobile Data Network and infrastructure in the amount of \$39,651. \* General Fund.

Recommendation: Approve agreement.

14. [Staff report recommending award of contract for lead-based paint hazard control consultant services.](#) \* Grant Funds.

Recommendation: Award contract to lowest bidder Barr & Clark, Inc. in the amount of \$42,750.

15. [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 Mr. Marco Zacarias. \* General Fund.

Recommendation: Adopt resolution.

16. [Report of purchases.](#) \*

Recommendation: Approve.

## **ORDINANCES**

- O-1. [Staff report recommending adoption of an emergency salary ordinance.](#) \*
- Recommendation: a) Motion to waive further reading;  
b) Introduce ordinance  
c) Adopt ordinance.

## **SETTING OF PUBLIC HEARINGS**

- SPH-1. [Staff report recommending that public hearing be set to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 for a proposed six-unit condominium complex on a P-1 \(Automobile Parking\) zoned property at 114 West 64<sup>th</sup> Place.](#)
- Recommendation: Set public hearing on October 14, 2003 at 7:00 p.m.

## **REPORTS - CITY ADMINISTRATOR**

- CA-1. [Staff report recommending approval of agreement between the City and Inglewood Neighborhood Housing Services \(INHS\) in the amount of \\$1,000,000 for housing rehabilitation services.](#) \* Grant Funds.  
Recommendation: Approve agreement.
- CA-2. [Staff report recommending approval of renewal agreement for legal consulting services with the law firm of Liebert Cassidy Whitmore in an amount not to exceed \\$69,960.](#)  
General Fund.  
Recommendation: Approve renewal agreement.
- CA-3. [Staff report recommending approval of Tentative Tract Map No. 54283 for a 9-unit condominium conversion at 110 East Spruce Avenue subject to conditions.](#) \*
- Recommendation: Approve.
- CA-4. [Staff report recommending approval of Tentative Tract Map No. 54284 for a 10-unit condominium conversion at 601 South Grevillea Avenue.](#) \*
- Recommendation: Approve.
- CA-5. [Staff report recommending adoption of a proposed resolution supporting a statewide ballot initiative to require voter approval before the state government may take local tax funds.](#) \*
- Recommendation: Adopt resolution.
- CA-6. [Staff report recommending adoption of a resolution providing another designated period for granting two years additional service credit.](#) \*
- Recommendation: Adopt resolution.

- CA-7 & [Staff report recommending selection and approval of design scheme](#) for the Locust Street Senior Housing and Senior Center complex. \*
- Recommendation: Select and approve and design scheme.

**CA-8. Verbal reports - City Administrator**

**REPORTS - CITY ATTORNEY**

- A-1. [Memorandum recommending approval of Amendment No. 2 to Agreement No. 01-03](#) with Littler Mendelson, P.C. for legal services. \*
- Recommendation: Approve amendment to agreement.
- A-2. [Memorandum recommending approval of Amendment No. 1 to Agreement No. 03-49](#) with Richards, Watson & Gershon to provide legal counsel and representation. \*
- Recommendation: Approve amendment to agreement.
- A-3. Verbal reports - City Attorney

**REPORTS - CITY TREASURER**

- CT-1. [Monthly Treasurer's Report as of July 31, 2003.](#) \*
- Recommendation: Receive and file.
- CT-2. Verbal reports - City Treasurer

**COUNCIL INITIATIVES**

- CI-1. [Initiative by Mayor Dorn and Council Member Price recommending adoption](#) of an ordinance authorizing the Mayor and City Council to utilize mass mailings and City newsletters to communicate with their constituents. \*
- Recommendation: a) Motion to waive reading;  
b) Introduce ordinance.

**PUBLIC HEARINGS**

- PH-1. [Public hearing to consider a proposed amendment to the text of Article 19](#) of Chapter 12 of the Inglewood Municipal Code to increase the parking requirement for senior citizen housing.

- a) Staff report submitting background information. \*
- PH-2. [Public hearing to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 938 for a 12-unit group home on an R-3 Multiple-Family Residential zoned property at 812 South Osage Avenue.](#)
  - a) Staff report submitting background information. \*
- PH-3. [Public hearing to consider the expenditure of funds](#) from the United States Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program.
  - a) Staff report submitting background information. \*
- PH-4. [Continued public hearing to consider an appeal](#) to the Planning Commission's Denial of Special Use Permit No. 940 for a non-profit Thrift Store on a C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard. (Continued from September 9, 2003)
  - 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 July 15, 2003.](#)

R-2. & [Staff report recommending selection and approval of design scheme for the Locust Street](#)

CA-7. [Senior Housing and Senior Center complex.](#) \*

Recommendation: Select and approve and design scheme.

R-3. [Staff report recommending approval of contracts in the amount of \\$131,250](#) with Inglewood Neighborhood Housing Services and Comprehensive Housing Services for the Implementation of the Rental Rehabilitation Loan Program. \* Grant Funds.

Recommendation: Approve contracts.

R-4. [Monthly Treasurer's Report as of July 31, 2003.](#) \*

Recommendation: Receive and file.

## **ADJOURNMENT**

### **AGENDA INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll call

H-1. [Approval of minutes of meeting held June 17, 2003.](#)

H-2. [Monthly Treasurer's Report as of July 31, 2003.](#) \*

Recommendation: Receive and file.

## **ADJOURNMENT**

### **AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll call

F-1. [Approval of minutes of meeting held June 17, 2003.](#)

F-2. [Monthly Treasurer's Report as of July 31, 2003.](#) \*

Recommendation: Receive and file.

**ADJOURNMENT**

**\* Copies to Council, Agency and Authorities**