

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

City Council Meeting of December 16, 2003

**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** 

## 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 on closed session items may do so at this time.

- CS-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Aurelio Cornejo v. City of Inglewood, USDC Case No.: CV-03-3257 JSL (JWJx)
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); consideration of proposed settlement of Alethea McCann-Scott worker's compensation claim
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); consideration of proposed settlement of Brian Boyd's worker's compensation claim
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Robertson's Ready Mix v. Universal Construction
- CS-5. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b)(1): Request to cure and correct alleged procedural defects in appeal overturning 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 64th Place

CS-6. Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Eddie Franklin v. City of Inglewood, et al, USDC Case No.: CV-02-6273 FMC (Ex)

- CS-7. Confidential Attorney/Client Privileged; Personnel matter within Gov't Code Section 54957 related to Westmoreland v City of Inglewood, et al, LASC Case No.: BC268787
- CS-8. Closed session Confidential Attorney/Client Privileged; Gov't Code Sections 54957.6(a) and (b); meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission)
- CSR-1. Confidential Real Property/Negotiation; Gov't Code Section 54956.8. Negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and LaBrea Avenues (D-3 site; Parcels 4015-028-900 through 909) in the merged in-town Redevelopment Project Area.
- CSR-2. Confidential Real Property/Negotiator Meeting; regarding real property negotiation for disposition of the property located at 3250-3502 Century Boulevard.

## **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 December 2, 2003.

3. Letter from City Attorney's office recommending denial of the following claim: a) Angie Shin on August 28, 2003.

Recommendation:

Deny claim.

4. Staff report recommending adoption of resolution amending the FY 2003-2004 budget for Red Light Photo Enforcement Contract. \* ITC Internal Service Fund Recommendation:

Adopt resolution to make required payments to Redflex Traffic Systems. Inc.

- 5. Staff report recommending approval of Final Parcel Map No. 27117 and acceptance of all offers of dedication at 3560 West Century Boulevard. \* Recommendation:
  - a) Approve Final Parcel Map No. 27117,
  - b) Accept all offers of dedication at 3560 West Century Boulevard.
- 6. Staff report recommending approval of Final Parcel Map No. 27130 and acceptance of all offers of dedication at 8611 South LaCienega Boulevard. \* Recommendation:
  - a) Approve Final Parcel Map No. 27130,
  - b) Accept all offers of dedication at 8611 South LaCienega Boulevard.
- Staff report recommending approval of Final Parcel Map No. 27131 and acceptance of all offers of dedication at 355 South Glasgow Avenue.
   Recommendation:
  - a) Approve Final Parcel Map No. 27131,
  - b) Accept all offers of dedication at 355 South Glasgow Avenue.
- 8. Staff report recommending approval of purchase of Microsoft Exchange Software licenses. \* ITC Internal Service Fund

Recommendation:

Approve purchase of Microsoft Exchange Enterprise Service 2003 license and 600 Microsoft Exchange 2003 Client Access Licenses from Softchoice Corporation in the amount of \$33,455.46.

9. Staff report recommending adoption of resolution for the City of Inglewood to implement the City of Inglewood Premium Only Section 125 Plan.

Recommendation:

Adopt resolution.

### **REPORTS - CITY ADMINISTRATOR**

CA-1. 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 requesting co-sponsorship of an international business and investment summit in Inglewood to be held on May 12-14, 2004 at the Hollywood Park Pavilion. \* Expenditures not to exceed \$1,000.

Recommendation:

Approve

CI-2. Initiative by Council Member Price requesting co-sponsorship of the Inglewood Business Expo to be held on January 24, 2004 at the Hollywood Park Pavilion. \* Expenditures not to exceed \$3,000.

Recommendation:

Approve.

### **PUBLIC HEARINGS**

PH-1. Public hearing to consider an amendment to Chapter 12 of the Inglewood Municipal Code to require a Special Use Permit to allow Beauty and Cosmetology Salons and Barbershops within 300 feet of a similar use in the C-2 zone.

Recommendation:

Staff report submitting background information. \*

PH-2. Public hearing to consider amendment of a condition for a shooting range that was previously approved as an Amendment to SP-728.

Recommendation:

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-3. Staff report recommending 1) Agency rescind and declare null and void all action taken on October 21, 2003 associated with the approval of an exclusive right to negotiate with L.A. Cycle Sports; and, 2) consideration by Agency of the exclusive right to negotiate agreement with L.A. Cycle Sports. \*

## Recommendation:

- a) Rescind and declare null and void all actions taken on October 21, 2003, and
- b) Consider the exclusive right to negotiate agreement with L.A. Cycle Sports.
- R-4. Staff report recommending 1) Agency rescind and declare null and void all actions taken on September 9, 2003 associated with the approval of an exclusive right to negotiate agreement with Osborne Development, and 2) consideration by agency of the exclusive right to negotiate agreement with Osborne Development. \*

  Recommendation:
  - a) Rescind and declare null and void all actions taken on September 9, 2003, and
  - b) Consider the exclusive right to negotiate agreement with Osborne Development.
- R-4. Staff report presenting site plan and elevations for the retail project located at 3250-3502 West Century Boulevard being negotiated between the Redevelopment Agency and the Haagen Company. \*

  Recommendation:

Consider site plan and elevations.

### **ADJOURNMENT REDEVELOPMENT AGENCY**

\* Copies to Council and Agency