



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of August 24, 2004
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

INTERIM 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, Government Code Section 54956.9(a); Inglewood Retired Police Reserve Officers Associations v. City, LASC Case No.: YC048075.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01-112 {letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense}.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation to the Port San Antonio Sister City Committee by the West Basin Municipal Water District.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda 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 August 10, 2004.](#)
3. [Staff report recommending approval of purchase of two hundred folding chairs and eleven folding tables per quote Q-2508. * \(General Fund\)](#)
Recommendation:
 - 1) Reject the proposals received from Office Depot and Adirondack; and
 - 2) Approve purchase from Mity-Lite, Inc., in the amount of \$8,882.
4. [Staff report recommending approval of purchase of various signal indicators from Act One, in the amount of \\$74,476. * \(Gas Tax Funds\)](#)
Recommendation:
 - 1) Approve purchase.
5. [Staff report recommending award of agreement for the outfitting of seven black and white police patrol vehicles with Pursuit Technology, Inc., in the amount of \\$25,189. * \(General Fund\)](#)
Recommendation:
 - 1) Award agreement.
6. [Staff report recommending approval of amendment to agreement with Hilton, Farnkopf and Hobson, LLC. \(HF&H\), in order to finalize solid waste negotiations with Waste Management of Los Angeles \(WMLA\), for an amount not to exceed \\$15,000. * \(Sanitation Funds\)](#)
Recommendation:
 - 1) Approve amendment.

- 7. Staff report recommending adoption of a resolution rescinding Resolution No. 04-90 and informing the County of Los Angeles Department of Auditor-Controller of its election to receive a share of tax increment pursuant to Section 33607.5(B) of the California Health and Safety Code. *
Recommendation:
 - 1) Adopt resolution.

- 8. Report of purchases. *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal of the Planning Commission's denial of Special Use Permit No. 969 (SP-969) for a proposed bar with on-site sales of beer, wine and distilled spirits, to allow distilled spirits in a proposed restaurant, and to allow live entertainment at 3310 West Manchester Boulevard. *
Recommendation:
 - 1) Set public hearing on September 14, 2004 at 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider the amendment of Inglewood Municipal Code Sections 2-190 through 2-200 relating to the City's Purchasing Ordinance. *
Recommendation:
 - 1) Set public hearing on September 28, 2004 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report regarding the reconstruction of restrooms at Edward Vincent, Jr. Park. *
Recommendation:
 - 1) Authorize the City Clerk to advertise and receive bids for this project.

- CA-2. Presentation of proposed Fiscal Year 2005 City Operating Budget.
Recommendation:
 - 1) Receive for consideration.

- CA-3. 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. Ordinance approving and adopting the Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project. *

Recommendation:

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

- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COUNCIL COMMITTEES

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

* Copies to Council