

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

City Council
Meeting of February 1, 2005
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

Anita C. Willis

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); Byron Rogan v. City of Inglewood, et. al., LASC Case No.: YS 046476.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation; Gerald Walker.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation - Junior All American Football (Midget Division) Super Bowl Champions - Inglewood Sentinels.

Proclamation declaring February 4, 2005 as "National Wear Red Day for Women."

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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. Staff report recommending award of contract for the design, custom manufacture, and installation under warranty condition of new security/vandal-resistant window and sliding glass door assemblies at the Lockhaven Community Center. * (Grant Funds)

 Recommendation:
 - 1) Award contract to The Window Factory, Inc. in the amount of \$21,818.50.
- 3. Staff report recommending termination of Agreement No. 04-139 with Fleming and Associates, and approval of a one-year agreement with CA-ICA, Inc. to provide third party workers compensation claims administration services in the amount of \$126,600 per year in addition to a one-time data conversion fee not to exceed \$5,000. * (General Fund) Recommendation:
 - 1) Approve.
- 4. Report of purchases. *

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider the adoption of amendments to Article 7 of Chapter 12 (Zoning) of the Inglewood Municipal Code to allow mixed-use development in a portion of the Morningside Park Area for C-2 (General Commercial) zoned properties. *

Recommendation:

- 1) Set public hearing on February 22, 2005 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider reprogramming unexpended Section 108 Loan funds allocated to the In Town Redevelopment Area in order to establish a City-wide Commercial Revitalization Loan program. *

Recommendation:

1) Set public hearing on February 29, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

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CA-1. Staff report recommending approval of the proposed Inglewood Local/DBE Business Outreach Program (BOP), in conjunction with the Council's upcoming adoption of the City's Annual (2005) DBE Policy and Methodology Plan for federally-assisted projects. *

Recommendation:

1) Approve.

CA-2. Staff report pertaining to the Proposed Disadvantaged Business Enterprise Policy & Programs. *

Recommendation:

- 1) Approve Policy Statement, which includes an 18% goal for the Disadvantaged Business Enterprise Program affecting Federal Transportation Federal Aviation Administration and other related projects.
- CA-3. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of agreement with the Law Offices of Carol D. Codrington for legal services. *

Recommendation:

- 1) Approve.
- A-3. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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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. Report of purchases. *
Recommendation:

1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies provided to Council and Agency.