



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
**City Council**  
**Meeting of May 17, 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/Redevelopment Agency 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); Gary Lewis Johnson v. City of Inglewood et al., LASC Case No.: BC 300611.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John Crawford dba The Ivy House v. City of Inglewood, et al, LASC Case No.: BC307703.
- CSR-1. Closed session - Confidential - Real Property Negotiation pursuant to Government Code Section 54956.8; Acquisition and development of the property located at 134 N. Market Street (APN 421-007-015) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Milton Woods Trust; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions.

CSR-2. Closed session - Confidential - Real Property Negotiation pursuant to Government Code Section 54956.8; Disposition and Redevelopment of the property located at 3930 and 3700 W. Century Blvd; 3851 and 3951 W. 102nd Street and 10020 and 10126 Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners, LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation in recognition of the United Negro College Fund Walk-a-Thon to be held on May 21, 2005.

Presentation by the American Cancer Society - Relay for Life Inglewood event to be held at Hollywood Park on September 24th and 25th.

**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 meetings held April 26, 2005 and May 3, 2005.](#) \*
3. Letter from the City Attorney's office recommending denial of the following claim:
  - a) Maria Lupercio for property damage on August 26, 2004.  
Recommendation:
    - 1) Deny claim.

4. [Staff report requesting approval of Final Parcel Map No. 26961 and acceptance of all offers of dedication at 4849 West Century Boulevard. \\*](#)  
Recommendation:
  - 1) Approve Final Parcel Map No. 26961 and accept all offers of dedication subject to the following conditions:
    - a) The final parcel map must be recorded no later than June 4, 2005; and
    - b) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Fire Department and all other applicable City of Inglewood Departments be in compliance prior to recording the final map.
  
5. [Staff report recommending adoption of a resolution amending the 2004-2005 fiscal year budget to supplement the Grow Inglewood Loan Program for small business assistance in the City of Inglewood with an additional \\$313,750. \\* \(Grant Funds\)](#)  
Recommendation:
  - 1) Adopt resolution.
  
6. [Staff report pertaining to the new United States Department of Justice \(USDOJ\) Byrne Memorial Justice Assistance Grant \(JAG\). \\*](#)  
Recommendation:
  - 1) Receive and file report;
  - 2) Accept and approve the recommendations of the Police Chief pertaining to the expenditure of JAG funds; and
  - 3) Authorize the expenditure in the amount of \$134,178 for approved recommendations, and direct that said funds be budgeted as part of the 2005-2006 fiscal year. (Grant Funds)
  
7. [Staff report recommending authorization to expend State of California E-911 Funds for the purchase of eight \(8\) VESTA E-911 workstations, eight \(8\) Orion Mapping Systems, and one \(1\) MagIC, \(Management Information System\), and related equipment. \\*](#)  
(State of California E-911 funds)  
Recommendation:
  - 1) Authorize expenditure in the amount of \$289,465.40.
  
8. [Staff report requesting that a hearing be set to consider the issuance of a Certificate of Public Convenience and Necessity to All Yellow Taxi. \\*](#)  
Recommendation:
  - 1) Set hearing on June 21, 2005 at 7:00 p.m.
  
9. [Report of purchases. \\*](#)  
Recommendation:
  - 1) Approve.

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## **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report recommending adoption of a Resolution of Intention to vacate the alley located between 10217 and 10221 South 8th Avenue and requesting that a public hearing be set for said vacation proceedings. \*

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Set public hearing on May 31, 2005 at 7:00 p.m.; and
- 3) Authorize City Clerk to publish the Resolution of Intention.

- SPH-2. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial (based on a 2-2 tie vote) of Special Use Permit No. 981 (SP-981) at 4761 West Century Boulevard. \*

Recommendation:

- 1) Set public hearing on June 7, 2005 at 7:00 p.m.

- SPH-3. Staff report requesting that a public hearing be set to consider adoption of amendments to Articles 1, 6, 7 and 19 of Chapter 12 of the Inglewood Municipal Code (IMC) to revise group counseling/tutoring requirements. \*

Recommendation:

- 1) Set public hearing on June 21, 2005 at 7:00 p.m.

- SPH-4. Staff report requesting that a public hearing be set to receive public comments on the Fiscal Year 2005-2006 Draft Consolidated Annual Action Plan. \*

Recommendation:

- 1) Set public hearing on June 28, 2005 at 7:00 p.m.

- SPH-5 &  
R-3. Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between Osborne Building and Development, Inc. and the Inglewood Redevelopment Agency for the development of four single-family detached homes located at 716-720 West Beach Avenue. \*

Recommendation:

- 1) Set joint public hearing on June 28, 2005 at 7:00 p.m.

### **REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report pertaining to a request for information regarding City sponsored summer recreational programs and activities for Inglewood youth and families. \*

Recommendation:

- 1) Receive and file.

- CA-2. Staff report recommending approval to execute the Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for partial funding of \$744,000 toward the construction associated with the development of the Locust Street Senior Housing and Center Complex Project. \*

Recommendation:

- 1) Approve.

CA-3. [Staff report recommending award of contract for the 2005 Street Improvement Project. \\*](#)  
Recommendation:

- 1) Award contract to the lowest responsible bidder, Sequel Contractor, Inc., in the amount of \$452,704.04 (CDBG and General Funds), subject to execution of the approved contract documents.

CA-4. [Staff report recommending award of contract for the 2005 Alley Reconstruction Project. \\* \(Grant Funds\)](#)

Recommendation:

- 1) Award contract to the lowest responsible bidder, Sully-Miller Contracting Company, in the amount of \$128,747.50, subject to the execution of the contract documents.

CA-5. 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. [Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the Municipal Runoff Election to be held on June 14, 2005. \\*](#)

Recommendation:

- 1) Approve agreement in the estimated amount of \$66,756.86.

CC-2. Verbal reports - City Clerk.

### **REPORTS - CITY TREASURER**

CT-1. Verbal report - City Treasurer.

### **PUBLIC HEARINGS**

- PH-1 & R-4. [Joint public hearing of the Inglewood City Council and the Inglewood Redevelopment Agency to consider actions associated with approval and execution of the proposed Disposition and Development Agreement between Four \(4\) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine \(9\) detached single-family homes at 118th Place and Yukon Avenue. \\*](#)

Recommendation:

- 1) Adopt resolution approving the Disposition and Development Agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency.

**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 & SPH-5. [Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between Osborne Building and Development, Inc. and the Inglewood Redevelopment Agency for the development of four single-family detached homes located at 716-720 West Beach Avenue. \\*](#)

Recommendation:

- 1) Set joint public hearing on June 28, 2005 at 7:00 p.m.

- R-4 & PH-1. [Joint public hearing of the Inglewood City Council and the Inglewood Redevelopment Agency to consider actions associated with approval and execution of the proposed Disposition and Development Agreement between Four \(4\) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine \(9\) detached single-family homes at 118th Place and Yukon Avenue. \\*](#)

Recommendation:

- 1) Adopt resolution approving and authorizing the execution of the Disposition and Development Agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency; and
- 2) Adopt resolution amending the 2004-2005 agency budget for the Merged Inglewood Redevelopment Project Area.

- R-5. [Staff report recommending approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial Partners, LLC for the development of entertainment, retail and commercial space at 3700 and 3930 W. Century Boulevard, 3851 and 3947 W. 102nd Street, and 10020 and 10126 S. Prairie Avenue located in the Merged Inglewood Redevelopment Project Area \(Century\). \\*](#)

Recommendation:

- 1) Approve agreement.

**ADJOURNMENT REDEVELOPMENT AGENCY**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Staff report recommending an approval to reduce the payment standards to 90% of HUD Fair Market Rents. \\*](#)

Recommendation:

- 1) Approve reduction; and
- 2) Request that the U.S. Department of Housing & Urban Development (HUD) waive the following:
  - a) Delayed application requirements of lower payment standards; and
  - b) Implementation of the revised Utility Allowance Schedule.

**ADJOURNMENT HOUSING AUTHORITY**

\* Copies provided to Council, Agency and Authority.