



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL,  
REDEVELOPMENT AGENCY AND HOUSING AUTHORITY  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING  
AUTHORITY OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the Council/Agency and Housing Authority of the City of Inglewood will be held on Tuesday, September 27, 2005 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**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

**Said special meeting shall include the following:**

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY -- 5:00 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; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employees Organization; Service Employees International Union; Inglewood Police Association; and Inglewood Police Management Association; Negotiator for City: Mark F. Weinberg, City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9 (a); Jeremy Morse & Bijan Darvish v. City of Inglewood et al., California Court of Appeals Case No. B183593 (LASC BC 290309). \*
- CS-3. 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.: BC300611. \*
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) Oscar Mejia and Reginald Watson v. City of Inglewood et al., LASC Case Nos. BC 280305 and BC 339419. \*
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center, et al. v. Inglewood Redevelopment Agency, et al; LASC Case No. BC 328682. \*
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers' Compensation Claim of Pearla Haynes. \*
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); One Case.
- CS-8. Closed session - Confidential--Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Darlene Waters v. City of Inglewood, LASC Case No. YC 050179. \*
- CS-9. Closed session - Confidential--Attorney/Client Privileged, Government Code Section 54956.9(a); Esteban Salas, et al v. City of Inglewood, LASC Case No. YC 049564. \*
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code 54956.8 - Disposition and Redevelopment of the property located at 11221 York Avenue and 11305 South Prairie Avenue (Parcels 4035-018-900 Through 903) in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie); Negotiator for the Agency: Barron McCoy, Redevelopment Manager. Under Negotiation: Price, Terms & Conditions.

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

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

"Introduction of Bay Meadows Principals, New Owners of Hollywood Park Properties."

Presentation: City of Inglewood Waste Management Scholarship Recipient - Hugo Galaviz.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas 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 September 13, 2005.](#)
3. Letter from City Attorney's Office recommending denial of the following claims:
  - a) Dionne Agee for personal injury on September 24, 2004.
  - b) Maria Carrillo for property damage on June 30, 2005.
  - c) Annie Dexter for wrongful death on June 6, 2005.
  - d) Pedro Marroquin for property damage on August 7, 2005.

Recommendation:

  - 1) Deny claim.

4. Staff report recommending approval of agreement with Horizon Mechanical Contractors of California for the swimming pool valve replacement at Edward Vincent Jr. Park. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$28,716.
5. Staff report recommending approval of agreement with Letner Roofing Company for the roof replacement at Crenshaw Library, Lockhaven Center and Centinela Adobe. \* (General Fund)  
Recommendation:
  - 1) Approve agreement in the amount of \$136,000.
6. Staff report recommending approval of agreement with J P Termite, Inc. for fumigation services at Roger's Park per Quote Q-2530. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$23,300.
7. Staff report recommending the adoption of a resolution and the approval to purchase one Hasler M8000 Folding and Inserting Machine, one Hasler HJ350 High-Speed Address Printer, one Hasler 220DWP Digital Mailing System and Satori Bulk Mailer 5 software package from Hasler, Inc. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Adopt resolution; and
  - 2) Approve purchase in the amount of \$66,135.
8. Staff report recommending approval to purchase nineteen (19) PCs from Dell Computer L.P. and six (6) PCs from Micron Government Computer Systems, LLC. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve purchase from Dell Computer L.P. in the amount of \$32,356; and
  - 2) Approve purchase from Micron Government Computer Systems, LLC in the amount of \$13,238.
9. Staff report recommending approval of a one-year agreement with Matrix Imaging Products, Inc. to provide document imaging services for Police and Finance Department records pursuant to RFP R-866. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve agreement in an amount not to exceed \$230,000.
10. Staff report recommending adoption of a resolution amending the Fiscal Year 2004-2005 budget for Aircraft Noise Mitigation activities in order to acquire real property located at 10202 S. Dixon Avenue. \* (Grant Funds)  
Recommendation:
  - 1) Adopt resolution.

11. Staff report recommending approval of a one-year agreement with NDK Foods, Inc. to provide nutritious snacks for the Community Child Nutrition Project. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$56,110.
12. Staff report recommending approval of agreement with Quest Diagnostics for laboratory testing and analysis. \* (General Fund)  
Recommendation:
  - 1) Approve agreement in the amount of \$16,000.
13. Staff report recommending approval of agreement with Joemar Polygraphs for polygraph testing services. \* (General Fund)  
Recommendation:
  - 1) Approve agreement in the amount of \$35,000.
14. Staff report recommending approval of a one-year agreement with People Assisting the Homeless (P.A.T.H) to operate a portion of the City of Inglewood's Emergency Shelter Grant Program. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$39,081.
15. Staff report recommending approval of a one-year agreement with Housing Rights Center to provide fair housing counseling and housing discrimination resolution services. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$54,000.
16. Staff report recommending approval of a one-year agreement with the Multiservice Family Center, Inc. (MFC) to provide parenting training to parents of at-risk Inglewood youth. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$10,000.
17. Staff report recommending approval of a one-year agreement with the Center for Lupus Care (the Center) to provide after school education and recreational services for youth. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$5,000.
18. Staff report recommending approval of a one-year agreement with Catholic Charities St. Margaret's Center to operate a portion of the City's Emergency Shelter Grant Program. \* (Grant Funds)  
Recommendation:
  - 1) Approve agreement in the amount of \$60,000.

19. Staff report recommending approval of a one-year agreement with the African-American Male Achievers Network, Inc. (AMAN), to provide an after-school science education enrichment program. \* (Grant Funds)  
Recommendation:  
1) Approve agreement in the amount of \$30,000.
20. Staff report recommending approval of a one-year agreement with Barr & Clark, Inc. for Lead-Based Paint Hazard Control Consultant Services. \* (Grant Funds)  
Recommendation:  
1) Approve agreement in the amount of \$85,000.
21. Staff report recommending approval of a one-year agreement with Inglewood Neighborhood Housing Services, Inc (INHS) for housing rehabilitation services and adoption of a resolution to carryover \$313,126 in unexpended funds from the 2004-2005 Fiscal Year budget. \* (Grant Funds)  
Recommendation:  
1) Adopt resolution; and  
2) Approve agreement.
22. Staff report recommending approval of a one-year agreement with Centinela Youth Services (CYS) to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families. \* (Grant Funds)  
Recommendation:  
1) Approve agreement in the amount of \$20,000.
23. Staff report recommending adoption of a resolution amending the 2004-2005 Fiscal Year Budget and approve the purchase of 1 ride-on deck mower for Parks, Recreation and Community Services. \* (Special Assessment Fund)  
Recommendation:  
1) Adopt resolution; and  
2) Approve purchase at a cost of \$8,985.
24. Staff report recommending adoption of resolution amending the 2004-2005 Fiscal Year budget and approval to purchase one sweeper for Public Works. \* (General Funds)  
Recommendation:  
1) Adopt resolution; and  
2) Approve purchase in the amount of \$49,795.
25. Staff report recommending award of contract to construct the concrete slabs for the skate parks at Rogers and Edward Vincent Parks, and approval of contingency funds for the project. \* (Grant Fund)  
Recommendation:  
1) Award contract to Coleman Construction in the amount of \$168,946; and  
2) Approve contingency funds in the amount of \$16,900.

26. Staff report recommending adoption of a resolution committing the City to comply with the National Incident Management System (NIMS) program. \*  
Recommendation:  
1) Adopt resolution.
27. Staff report recommending approval of a six-month extension of the agreement with Administrative Services Co-op, dba LA Taxi Yellow Cab (ASC) to continue the subsidized taxicab and van services for elderly and disabled citizens through March 31, 2006. \* (Grant Funds)  
Recommendation:  
1) Approve extension.
28. Report of purchases. \*  
Recommendation:  
1) Approve.

### **SETTING OF HEARINGS**

- SH-1. Staff report requesting that a hearing be set to consider taxi services in the City and the issuance of Certificate(s) of Public Convenience and Necessity to pending taxi applicants. \*  
Recommendation:  
1) Set hearing on October 18, 2005 at 7:00 p.m.

### **REPORTS - CITY ADMINISTRATOR**

- CA-1. Resolution objecting to the withdrawal of certain schools from the Inglewood Unified School District. \*  
Recommendation:  
1) Adopt resolution.
- CA-2. Staff report recommending approval of a one-year agreement with MuniFinancial to provide opinion polling survey and consulting services to the City. \* (Special Assessment Fund)  
Recommendation:  
1) Approve agreement in an amount not to exceed \$22,000.
- CA-3. Staff report recommending the adoption of Safe Routes for Seniors Initiative and the incorporation of these measures by the Public Works Department into its approved 2006 Street and Sidewalk Improvement programs to the extent that existing funding may allow. \*  
Recommendation:  
1) Adopt initiative.
- CA-4. Staff report recommending adoption of the Safe Routes to Schools Initiative (Safe Routes). \*  
Recommendation:  
1) Adopt Initiative.
- 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. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**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.

**CITY ADMINISTRATOR, STAFF REMARKS**

**COUNCIL REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held September 13, 2005.](#)



H-2. Staff report recommending approval of Chapter 22 "Termination of Assistance Due to Insufficient Funding" for inclusion in the Inglewood Housing Authority Administrative Plan.

\*

Recommendation:

1) Approve.

**ADJOURNMENT HOUSING AUTHORITY**

**\*Copies provided to Council, Agency and Authority.**