

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

City Council
Meeting of October 25, 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; Anticipated Litigation, Government Code Section 54956.9(b)(1); Ivie, McNeil & Wyatt Billing Dispute. *
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al vs. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320).
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Bijan Darvish vs. City of Inglewood, et al; LASC Case No. YS 0130081. *
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish vs. City of Inglewood, et al; LASC Case No. YC 044332. *

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Closed session regarding Real Property Negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; 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

Presentation of Certificates of Recognition for Outstanding Service in support of District 4 Community Clean Sweep Day.

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 October 11, 2005.
- 3. Letters from City Attorney's Office recommending denial of the following claims:
 - a) Robert Bethea for personal injury of August 27, 2005.
 - b) Lynn Dewgarde for property damage on December 27, 2004.
 - c) Yvett Rosales for reimbursement on May 13, 2005.

Recommendation:

1) Deny Claims.

4. Staff report recommending adoption of resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kelvin Sturdivant. * (General Funds)

Recommendation:

- 1) Adopt resolution.
- 5. Staff report recommending the approval of Tentative Tract Map No. 61935 (TTM-61935) to allow the subdivision of a 16.18- acre site that contains 53 lots into 14 lots at 3300-3490 West Century Boulevard. *

Recommendation:

Approve Tentative Tract Map No. 61935 (TTM-61935) subject to the following conditions:

- 1) The final tract map be prepared in accordance with the Planning Commission Resolution approving Special Use Permit No. 960;
- 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; and
- 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments shall be complied with.
- 6. Staff report recommending approval to use \$98,037 in Asset Forfeiture Funds for renovations to Police Department offices and adoption of a resolution amending the 2005-2006 Fiscal Year Budget. * (Grant Funds)

Recommendation:

- 1) Approve use of funds;
- 2) Adopt resolution; and
- 3) Approve the following purchases:
 - a) 18 workstations and chairs for the Narcotics Section/Anti-Crime Team (ACT) offices (\$53,537);
 - b) Carpet and floor covering for the Narcotics Section/ACT offices (\$15,000);
 - c) Electrical construction and wiring for the Narcotics Section/ACT offices (10,000);
 - d) Seven chairs for the Patrol Bureau's Watch Commander's Office and Report Writing Room (\$4,500);
 - e) Funding for any contingencies during the project (\$5,000); and
 - f) Narcotics enforcement and other update training (\$10,000).
- 7. Staff report recommending approval of a Hold Harmless Agreement with Los Angeles World Airports (LAWA), which allows the Inglewood Police Department SWAT team the use of LAWA's Manchester Square property for training. *

Recommendation:

1) Approve agreement.

8. Staff report recommending approval of a three-year agreement with the Inglewood Unified School District for the use of the City's Service Center fuel facilities and storage of ten (10) school buses. * Recommendation:

- 1) Approve agreement.
- 9. Staff report recommending approval of a one-year engineering services agreement with Hall and Foreman, Inc. for the design of the La Brea Avenue Street Improvement Project, between Century Boulevard and Florence Avenue. * (Gas Tax Fund)

Recommendation:

- 1) Approve agreement in the amount of \$189,970.
- 10. Status report on "The History of Transportation" Mural Restoration Project. * Recommendation:
 - 1) Receive and file.

SETTING OF PUBLIC HEARINGS

- SPH-1 & Staff report requesting that a public hearing be set to consider the amendment of Inglewood
 - CR-1. Municipal Code Sections 2-190 through 2-200, related to the City's Purchasing Ordinance, in order to establish a Local Small Business Enterprise Certification and Preference Program. * Recommendation:
 - 1) Set public hearing on November 29, 2005 at 7:00 p.m.

ORDINANCES

O-1. Ordinance No. 05-09 to amend the Inglewood Municipal Code to prohibit the use of sidewalk handicap access ramps as driveways. * (Introduced on October 18, 2005)

Recommendation:

- 1) Adopt ordinance.
- O-2. Ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club. *

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Staff report recommending approval of agreement with the Filarsky & Watt, LLP to provide legal services to the City of Inglewood. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$25,000.
- A-2. Staff report recommending approval of agreement with Bergman & Dacey, Inc., Attorneys at Law to provide legal services to the City of Inglewood. * (General Fund)
 - Recommendation:
 - 1) Approve agreement in the amount of \$50,000.
- A-3. Report on closed session items.
- A-4. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

- CR-1 & Staff report requesting that a public hearing be set to consider the amendment of Inglewood
- SPH-1. Municipal Code Sections 2-190 through 2-200, related to the City's Purchasing Ordinance, in order to establish a Local Small Business Enterprise Certification and Preference Program. * Recommendation:
 - 1) Set public hearing on November 29, 2005 at 7:00 p.m.
- CR-2. Staff report recommending approval of a consultant to prepare the General Plan Update and Master Environmental Impact Report (EIR) for the City of Inglewood, as suggested by the Community Development Committee (CDC). *

Recommendation:

1) Approve the selection of EIP Associates.

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 27, 2005.
- H-2. Staff report recommending authorization for the Chairman to execute the HAP Contract and ACC renewal for Eucalyptus Park Apartments. *

Recommendation:

1) Authorize.

ADJOURNMENT HOUSING AUTHORITY

* Copies to Council and Authority