

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

City Council Meeting of December 6, 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); County of Los Angeles, et al v. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320) \*
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. U.S. Department of Transportation, Ninth Circuit Court of Appeals, Case No. 05-74051. \*
- CS-3. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); One case.
- CS-4. Closed session Confidential Public Employee Appointment City Administrator, Government Code Section 54957.6.
- CS-5. Closed session Confidential Public Employee Performance Evaluation City Attorney, Government Code Section 54957.6.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Darren Harris v. City of Inglewood, et al, U.S.D.C. Case No. CV-03-8644 (AJWx). \*

CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John Crawford dba the Ivy House, et al., LASC Case No. BC 307703. \*

- CS-8. 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-9. Closed session Confidential Attorney/Client Privileged, Government Code Section 54956.9(a); Workers' Compensation Claim of Mary Fitzpatrick, WCCAB Case No. LAO 0823339. \*
- CSR-1. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956(B)(1); Re: 104th Street Replacement Housing Disposition and Development Agreement (Redevelopment). \*

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

#### 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. Staff report recommending approval of an amendment to Agreement No. 05-11 with CA-ICA, Inc. (known as Integrated Claims Administrators, Inc.), extending the one year contract from January 31, 2006 to September 30, 2006 in the amount of \$84,400 to provide third party workers compensation claims administration services under the same terms and conditions. \* (General Fund)

#### Recommendation:

- 1) Approve.
- 3. Staff report recommending adoption of a resolution approving the Revised Year 2000 Housing Element. \*

# Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending approval of an extension of Agreement Number 04-32 with the South Bay Center for Counseling (SBCC) for receipt of \$36,200 to provide School Readiness Grant activities and adoption of a resolution amending the 2005-2006 fiscal year budget. \* (Grant Funds)

#### Recommendation:

- 1) Approve extension; and
- 2) Adopt resolution.
- 5. Staff report recommending approval of payment in the amount of \$18,119 covering fiscal years 1998-1999, and 2005-2006 for the Office of Disaster Management Area G activities and services. \* (General Fund)

# Recommendation:

- 1) Approve.
- 6 & R-2. Staff report recommending adoption of a resolution amending the Fiscal Year 2005-2006 budget and approval of an agreement with EIP Associates to prepare the General Plan Update and Master Environmental Impact Report (EIR). \*

#### Recommendation:

- 1) Adopt resolution; and
- 2) Approve agreement in the amount of \$898,656.

## **ORDINANCES**

O-1. Ordinance No. 05-11 amending Chapter 8 of the Inglewood Municipal Code adding specific requirements regarding the relocation of a card club operation. \* (Introduced November 9, 2005)

#### Recommendation:

1) Adopt ordinance.

#### **REPORTS - CITY ADMINISTRATOR**

CA-1. 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.

## APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

#### **COUNCIL COMMITTEE REPORTS**

# 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 REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-2 & 6. Staff report recommending adoption of a resolution amending the Fiscal Year 2005-2006 budget and approval of an agreement with EIP Associates to prepare the General Plan Update and Master Environmental Impact Report (EIR). \*

# Recommendation:

1) Approve funding of a portion of the cost for General Plan Update and Master Environmental Impact Report in the amount of \$269,597, based on the portion of the City that is located within Redevelopment Project Areas.

# **ADJOURNMENT REDEVELOPMENT AGENCY**

\* Copies to Council and Agency