

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

City Council
Meeting of January 24, 2006
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

Joseph T. Rouzan, Jr.

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), Bijan Darvish v. City of Inglewood, et al. LASC Case No. YC044362.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Travis Kindle v. City of Inglewood, et al. LASC Case No. BC 323655.
- CS-3. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Executive Association; Inglewood Management Employees Organization; Inglewood Police Association and Inglewood Police Management Association; Negotiator for the City: Jeff Muir, Assistant City Administrator.

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Closed session regarding exclusive negotiation agreement between the Inglewood Redevelopment Agency and Alon Abady and Shane Astani for the development of restaurant and entertainment uses on 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); 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

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 January 10, 2006.
- 3. Letters from City Attorney's Office recommending denial of the following claims:
 - a) Ivory Mims for property damage on October 4, 2005.
 - b) Elizabeth Ortega for property damage on October 4, 2005.
 - c) Creadell P. Polee III for personal injury on July 2, 2005.
 - d) Sheryl Robinson-Rowland for property damage on March 1, 2005.
 - e) Save On Car Rental for property damage on September 24, 2005.

Recommendation:

1) Deny claims.

4. Staff report recommending approval of agreement with Alliance Resource Consulting LLC to provide executive search services for City Administrator. *

Recommendation:

- 1) Approve agreement in the amount of \$16,000 plus expenses up to \$6,500.
- 5. Staff report recommending adoption of a resolution repealing Resolution No. 05-130 and providing another designated period for granting two years additional service credit to certain classifications beginning December 30, 2005 through April 30, 2006. *

Recommendation:

- 1) Adopt resolution.
- 6. Staff report pertaining to the Waste Management Services annual progress report. * Recommendation:
 - 1) Receive and file.
- 7. Staff report recommending approval of amendment to Agreement Number 05-040 with Romtec, Inc. to continue the design/construction phase of the renovation of the restrooms at Edward Vincent, Jr. Park. *

Recommendation:

- 1) Approve.
- 8. Staff report recommending approval of a Memorandum of Understanding between the City of Inglewood and Inglewood Police Activities League (IPAL) for use of office space at Edward Vincent, Jr. Park and operation of IPAL Programs and activities at city parks and recreation centers. *

Recommendation:

- 1) Approve.
- 9. Staff report recommending approval of payment for legal services provided for two Section 108 loans and collection services for two Inglewood Development Corp (IDC) micro-loans. *

Recommendation:

1. Approve payment in the amount of \$16,410.

10. Staff report recommending acceptance of Los Angeles Urban Area Security Initiative (LAUASI) fiscal year 2005 Grant Funds, approval of a Grant Service Agreement, and adoption of a resolution amending the 2005-2006 fiscal year budget. *

Recommendation:

- 1) Accept LAUASI funds as administered by the City of Los Angeles in the amount of \$303,502;
- 2) Approve the purchase of 45 Motorola Astro XTS 5000 Model III portable radios and related equipment, 6 computers and printers, 2 fax machines, 1 projector and screen for the Emergency Operations Center, and training courses as approved under the LAUASI 2005 fiscal year grant by the City of Los Angeles, the State Office for Domestic Preparedness and the Department of Homeland Security;
- 3) Adopt resolution; and
- 4) Approve the LAUASI Grant Service Agreement (FY 05) with the City of Los Angeles.
- 11. Report of Purchases. *

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1008 (SP-1008) for a beauty salon at 517 West Manchester Blvd. *

Recommendation:

1) Set public hearing on February 14, 2006 at 7:00 p.m.

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.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Price and Franklin modifying the Superstore Initiative. * Recommendation:

- 1) Refer the draft ordinance submitted to the City Council on January 10, 2006 to the Planning Commission in order to conduct public hearings; and
- 2) Direct the Planning Commission to provide the City Council with a summary of public comments within sixty days of the date of this action.

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. Approval of minutes of meeting held January 10, 2006.

R-3. Staff report recommending approval of an Exclusive Negotiation Agreement between the Agency and Alon Abady and Shane Astani for the development of retail, restaurant and entertainment uses on property located at 200 North La Brea, also referred to as the D-3 site, (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town). *

Recommendation:

1) Approve.

R-4. Staff report recommending approval to authorize staff to negotiate with Inglewood Neighborhood Housing Services (INHS), for the redevelopment of the site located at 502, 504, and 508 Eucalyptus Avenue as an affordable 24-unit attached town-home development. *

Recommendation:

1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held January 10, 2006.
- H-2. Staff report recommending approval of Annual Contributions Contract (ACC) and Housing Assistance Payments (HAP) Contract for Inglewood Meadows Apartments. *

 Recommendation:
 - 1) Authorize Chairman to execute the HAP Contract and ACC renewal.

ADJOURNMENT HOUSING AUTHORITY

* Copies to Council, Agency and Authority.