



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Tuesday Meeting of October 23, 2007
6:00 P.M.



MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, 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

ACTING CITY ADMINISTRATOR

Jerry Givens

CITY ATTORNEY

Cal Saunders

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): Althea Ledford vs. City of Inglewood.
- 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 properties located at 11305 South Prairie Avenue and 11221 York Avenue (Parcels 4035-028-900-903) Parties: Inglewood Redevelopment Agency and KP Properties; Negotiator for the City: Jerry Givens, Acting Executive Director; Under Negotiations: Price, Terms and Conditions. *
- CS-2. Closed Session - Personnel Exception - Government Code Section 54957; Selection of City Administrator.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation recognizing the Inglewood Unified School District (Project Peace) for its participation in drug prevention programs.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than closed session and public hearings, 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 the minutes of meetings held October 9, 2007.](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Morris L. Pettit for personal injury on August 26, 2007.
 - b) Javier Rios, Jr., for personal injury on March 4, 2007.
 - c) Cherise Rogers for false arrest on April 6, 2007.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget to incorporate \\$232,750 of unused revenues from 2006-2007 associated with the exclusive franchise agreement for solid waste disposal and a grant from Keep America Beautiful, Inc. *](#)

Recommendation:

 - 1) Adopt resolution.

- 5. Resolution amending Section 5 of Resolution No. 07-97 pertaining to the Utility Users' Tax Measure which is to be submitted to the voters at the Special Municipal Election on February 5, 2008.

Recommendation:

- 1) Adopt resolution.

- 6, R-2 & F-1. [Staff report recommending the adoption of resolutions approving the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Refunding Bonds, Series 2007A, approval of certain legal documents in substantially final form for the 2007A Bonds; and authorizing certain other actions in connection therewith. *](#)

Recommendation:

- 1) Adopt resolutions;
- 2) Approve legal documents; and
- 3) Authorize all other necessary actions.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report requesting that a public hearing be set to consider an amendment to the Inglewood Municipal Code to prevent the long-term parking of vehicle-attached trailers on residential streets. *](#)

Recommendation:

- 1) Set public hearing on November 13, 2007 at 7:00 p.m.

ORDINANCES

- O-1. [Ordinance No. 07-23 \(Introduced October 16\) and accompanying resolution requiring tobacco retailers in the City of Inglewood to be licensed to sell tobacco products. *](#)

Recommendation:

- 1) Adopt Ordinance; and
- 2) Adopt Resolution.

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. [Monthly Treasurer's Report for the month ending August 31, 2007.](#) *
Recommendation:
 - 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. Public Hearing to consider the adoption of a resolution of necessity to acquire, in fee simple, real property located at 3940 W. 102nd Street.

Recommendation:

- 1) Continue Public Hearing to October 30, 2007 at 7:00 p.m.

- PH-2. [Public hearing to consider the extension of the moratorium established by Ordinance 07-20 \(adopted September 18, 2007\) during which time no building permits, business licenses, or business tax certificates will be granted for indoor swap meets or indoor shopping malls.](#) *

Recommendation:

- 1) Consider public testimony;
- 2) Motion to waive further reading;
- 3) Introduce as an Emergency Ordinance; and
- 4) Adopt Ordinance.

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 CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-2, F-1 & 6. [Staff report recommending the adoption of resolutions approving the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Refunding Bonds, Series 2007A, approval of certain legal documents in substantially final form for the 2007A Bonds; and authorizing certain other actions in connection therewith. *](#)

Recommendation:

- 1) Adopt resolutions; and
- 2) Approve legal documents; and
- 3) Authorize all other necessary actions.

- R-3. [Approval of the minutes of meetings held September 18, 2007, September 21, 2007 and October 9, 2007.](#)

- R-4. [Staff report recommending approval of a six-month agreement for title services with First American Title Company of Los Angeles \(FATCOLA\). * \(First Time Homebuyers Program Fund\)](#)

Recommendation:

- 1) Approve in the amount of \$150,000.

- R-5. [Monthly Treasurer's Report for the month ending August 31, 2007. *](#)

Recommendation:

- 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Redevelopment Agency meeting.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Approval of the minutes of meetings held April 17, 2007, May 8, 2007, June 19, 2007, June 20, 2007, July 10, 2007, August 7, 2007, September 18, 2007 and October 9, 2007.](#)

H-2. [Monthly Treasurer's Report for the month ending August 31, 2007.](#) *

Recommendation:

- 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1, 6 & R-2. [Staff report recommending the adoption of resolutions approving the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Refunding Bonds, Series 2007A, approval of certain legal documents in substantially final form for the 2007A Bonds; and authorizing certain other actions in connection therewith.](#) *

Recommendation:

- 1) Adopt resolutions; and
- 2) Approve legal documents; and
- 3) Authorize all other necessary actions.

F-2. [Approval of the minutes of meeting held May 8, 2007, June 19, 2007, July 10, 2007 August 7, 2007 and September 18, 2007.](#)

F-3. [Monthly Treasurer's Report for the month ending August 31, 2007.](#) *

Recommendation:

- 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Public Finance Authority meeting.

* Copies provided to Council, Agency and Authorities