

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

City Council
Meeting of April 22, 2008
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
CITY ADMINISTRATOR
Timothy E. Wanamaker
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 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); Ledford vs. City of Inglewood.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Butler vs. City of Inglewood.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Industrial Accident.
- CS-4. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association (IPOA); Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Negotiators for the City: MaryBeth Allen, Human Resources Director; Michael Falkow, Acting Assistant City Administrator; Alan Atlas, Attorney.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring April 2008 as National DMV/Donate Life California Month.

Proclamation declaring April 23, 2008 as Denim Day in the City of Inglewood and April 2008 as Sexual Assault Awareness Month.

Commendation recognizing the Belles of Loyola Marymount University for their dedication to provide diverse service opportunities and volunteer work.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session 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 April 2, 2008 and April 8, 2008. *

3. Staff report recommending approval of Final Tract Map No. 66547 (FTM-66547) for the proposed conversion of eight apartment units into eight condominium units at 311 West Oueen Street. *

Recommendation:

Approve Final Tract Map No. 66547 subject to the following conditions:

- 1) The Final Tract Map shall be recorded no later than August 28, 2009 with the Los Angeles County Recorder's Office;
- 2) The applicant shall submit to the City of Inglewood proof that current property taxes have been paid;
- 3) The Final Tract Map shall comply with all applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&R's);
- 4) The Final Tract Map shall comply with all applicable subdivision regulations, Inglewood Municipal Code requirements and Special Use Permit No. 1027 (SP-1027) conditions; and
- 5) 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 be complied with including the provision of separate utilities for each unit, particularly plumbing each unit individually, providing separate shut-off valves for each unit and no back-to-back or combined water service.
- 4. Staff report recommending award of contract for the 2007-2008 Sidewalk and Pedestrian Ramp Reconstruction and Intersection Geometry Improvement Project per Bid No. CB-08-01. * (Grant Funds)

Recommendation:

- 1) Award contract to Kalban, Inc., in an amount not to exceed \$854,133.40; and
- 2) Approve project contingency in the amount of \$100,000.
- 5. Staff report recommending approval to convert two paratransit buses from the California Department of Transportation to alternative fuel (propane) power. * (General Funds) Recommendation:
 - 1) Approve in the sum of \$52,200.

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 restrict horses and other livestock from being ridden or herded on public streets. *

Recommendation:

1) Set public hearing for May 13, 2008 at 7:00 p.m.

ORDINANCES

O-1. Ordinance No. 08-05 amending Chapters 2, 5, 8, 10, 11 and 12 of the Inglewood Municipal Code to reflect the creation of the Planning and Building Department. * (Introduced April 10, 2008)

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

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-1. Approval of minutes of meetings held March 18, 2008, March 25, 2008 and April 2, 2008. *
- R-2. Staff report requesting the Redevelopment Agency call for a special meeting to interview the respective proponents and select a developer to develop the Imperial/Prairie site. *

 Recommendation:
 - 1) Call for a special meeting to be held on May 14, 2008 from 9:00 a.m. to 1:00 p.m.

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.

^{*} Copies to Council and Agency.