

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

City Council
Meeting of July 15, 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 ITEM ONLY -- 6:00 P.M.**

Roll Call

# PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Myricks vs. City of Inglewood. \*

# **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 other than closed session and the public hearings may do so at this time.

# PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

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# **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 June 17, 2008, June 24, 2008 and June 25, 2008. \*
- 3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Walter Humphrey for personal injury on December 22, 2007.
  - b) Pamela & Reynaldo Jones for personal injury on December 27, 2008.
  - c) Paula Jean King for property damage over a period of 3 1/2 years.

# Recommendation:

1) Deny claims.

# **REPORTS - CITY ADMINISTRATOR**

CA-1. Verbal reports - City Administrator.

# **REPORTS - CITY ATTORNEY**

- A-1. Report on closed session item.
- A-2. Verbal reports City Attorney.

# **REPORTS - CITY CLERK**

CC-1. Verbal reports - City Clerk.

#### **REPORTS - CITY TREASURER**

CT-1. Verbal reports - City Treasurer.

# **PUBLIC HEARINGS**

PH-1. Public hearing to consider levies for Fiscal Year 2008-2009 Morningside Park Maintenance District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.
- PH-2. Public hearing to consider levies for Fiscal Year 2008-2009 In-Town Maintenance District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district. \* Recommendation:
  - 1) Receive public input; and
  - 2) Adopt resolution.

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PH-3. Public hearing to consider levies for Fiscal Year 2008-2009 Inglewood Street Lighting Assessment District No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.
- PH-4. Public hearing to consider levies for Fiscal Year 2008-2009 Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district. \*

#### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution.

# APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

# APPOINTMENTS TO COUNCIL 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</u> 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

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# Roll Call

- R-1. Approval of the minutes of meeting held June 17, 2008. \*
- R-2. Staff report recommending notification be given to each potential developer of an ex parte contact and give each developer an opportunity to submit additional information to the body.\*

# Recommendation:

- 1) Authorize staff to notify each potential developer; and
- 2) Continue the selection of a developer.
- R-3. Staff report recommending the approval of Amendment No. 2 to Agreement No. R-07-21 with Kane, Ballmer & Berkman for legal representation. \* (Redevelopment Agency Funds)

  Recommendation:
  - 1) Approve amendment in the amount of \$100,000.

# 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.

<sup>\*</sup> Copies to Council & Agency