

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

City Council
Meeting of October 21, 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; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.
- CS-2. Closed session- Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Delaina Carr vs. City of Inglewood.
- CS-3. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: Timothy E. Wanamaker, City Administrator; MaryBeth Allen, Human Resources Director; Alan Atlas, Attorney.
- CS- 4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Shooting at the 400 Block of Market Street.

City of Inglewood October 21, 2008

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 agenda 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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Julious Branch for personal injury on March 17, 2008.
 - b) Joe Jones for personal injury on April 8, 2008.
 - c) Tequa Morrison and Learthe Porter for property loss on May 20, 2008.
 - d) Doris Lewis for property damage on April 12, 2008.
 - e) Kori Emon Wicks for wrongful death on July 21, 2008.

Recommendation:

- 1) Deny claims.
- 3. Staff report recommending approval of Amendment No. 1 to Agreement No. 08-015 for citation management and processing services with the City of Sacramento. *

Recommendation:

- 1) Approve amendment.
- 4. Staff report recommending approval to authorize contract negotiations with the top ranked construction management firm, award a contract for construction management services, and adoption of a resolution amending the 2008-2009 fiscal year budget. *

Recommendation:

- 1) Authorize negotiations and award contract to Wyle Laboratories Inc., in an amount not to exceed \$1,250,000; and
- 2) Adopt resolution.

City of Inglewood October 21, 2008

5. Staff report recommending approval of a Hold Harmless Agreement with Los Angeles World Airports (LAWA) which will allow the Inglewood Police Department's SWAT Team and other training entities within the Police Department the use of LAWA's Manchester Square property for SWAT and other tactical training. *

Recommendation:

1) Approve.

ORDINANCES

- O-1. Ordinance No. 08-22 adding Article 30 to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to require park land dedication and/or in-lieu fees for residential development projects of five or more parcels. * (Introduced September 23, 2008) Recommendation:
 - 1) Discussion; and
 - 2) 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 of Inglewood October 21, 2008

<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.

*Copies to Council