



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 2, 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; Conference with Labor Negotiator, Government Code Section 54957; Employee Code Section 54957.6; Employee Organizations; Inglewood Management Employee Organization (IMEO); Service Employee International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney; Mary Beth Allen, Human Resources Director.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Vermeer.

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.](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. [Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget to include 2006 Urban Area Security Initiative grant funds in the amount of \\$18,192 and approval to use the funds for consultant services provided by Willdan Homeland Solutions. *](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve expenditure.

3. [Staff report recommending award of a Professional Engineering Services Contract with Psomas to provide additional construction management and close out services for Phase 1 of the La Brea Avenue Pavement Reconstruction Project. *](#)

Recommendation:

- 1) Award contract in an amount not to exceed \$14,551.92; and
- 2) Approve a contingency in the amount of \$1,500.

4. [Staff report recommending adoption of a resolution to reallocate salary savings to Maintenance and Operations, Contract Services and award a Professional Engineering Services Contract to Transtech Engineers to provide transportation planning, traffic engineering, and funding coordination services to the Public Works Department, for the remainder of 2008-2009 fiscal year. *](#)

Recommendation:

- 1) Adopt resolution; and
- 2) Award contract in an amount not to exceed \$386,129.

5. [Staff report recommending approval of an amendment to Agreement No. 08-103 with Hall and Foreman, Inc. \(HFI\), to provide additional engineering design and construction support services for Phase 2 of the La Brea Avenue Pavement Reconstruction Project. *](#)

Recommendation:

- 1) Approve amendment in an amount not to exceed \$49,800.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to receive public comments on the 2007-2008 Fiscal Year Consolidated Annual Performance Evaluation Report for submission to the U.S. Department of Housing and Urban Development (HUD). *

Recommendation:

- 1) Receive and file draft Fiscal Year 2007-2008 CAPER; and
- 2) Set public hearing for December 16, 2008 at 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider proposed amendments to revise large-family child care regulations. *

Recommendation:

- 1) Set public hearing for December 16, 2008 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 08-25 approving an amendment to Article 10 of Chapter 12 of the Inglewood Municipal Code to allow the ancillary sale of beer and wine in an unenclosed or partially unenclosed area at the large venues in the C-R (Commercial and Recreation) zone subject to a special use permit. * (Introduced November 18, 2008)

Recommendation:

- 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report providing the preliminary findings of a report done by staff that explores how the City may alter its Warrant Register approval process. *

Recommendation:

- 1) Discuss and weigh options;
- 2) Receive and file report; and
- 3) Provide additional direction to the City Administrator.

- CA-2. 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 September 30, 2008.](#) *
Recommendation:
1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. [Public hearing to consider the vacation of a portion of the Grosvenor Street right-of-way between La Brea Avenue and Beach Avenue.](#) *
Recommendation:
1) Receive public input; and
2) Adopt resolution.

PH-2. [Public hearing to consider the vacation of a portion of the Market Street right-of-way between Regent Street and Florence Avenue.](#) *
Recommendation:
1) Receive public input; and
2) Adopt resolution.

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, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY 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-1. [Monthly Treasurer's Report for the month ending September 30, 2008.](#) *

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. [Monthly Treasurer's Report for the month ending September 30, 2008.](#) *

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. [Monthly Treasurer's Report for the month ending September 30, 2008.](#) *

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 to Council, Agency and Authority**