



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of October 6, 2009  
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/REDEVELOPMENT AGENCY**

**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); Workers Compensation Claim of Edward Brzezinski.

**MOTION TO APPROVE SETTLEMENT APPROVED**

- CS-2. Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Performance Evaluation; Finance Director.

**DISCUSSION HELD; NO FINAL ACTION TAKEN**

- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to discuss the potential future acquisition and redevelopment of the property located at 600 South Prairie Avenue (APNs 4025-011-025,026 and 027); Parties: Inglewood Redevelopment Agency and Wal-Mart Stores Inc.; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

**DISCUSSION HELD; NO FINAL ACTION TAKEN**

- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to discuss the potential future acquisition and redevelopment of the property located at 323 and 333 North Prairie Avenue (APNs 4015-024-019-020); Parties: Inglewood Redevelopment Agency and CFHS Holdings, Inc.; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

**DISCUSSION HELD; NO FINAL ACTION TAKEN**

CSR-3. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to discuss the potential future acquisition and redevelopment of the property located at 527 West Regent Street (APNs 4018-007-010-014, 15 (portion) and 016-25); Parties: Inglewood Redevelopment Agency and Regent Street Development, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

**DISCUSSION HELD; NO FINAL ACTION TAKEN**

CSR-4. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to discuss the potential future acquisition and redevelopment of the property located at 502-508 South Eucalyptus Avenue and 204 Lime Street (APNs 4020-014-010-020 and 021); Parties: Inglewood Redevelopment Agency and Eucalyptus Avenue Townhomes, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

**DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN**

**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 hearing may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1. Payment of bills.

**APPROVED**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED**

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

- 2. Approval of the minutes of the meetings held August 6, 2009, August 10, 2009 and August 13, 2009. \*

- 3. Staff report recommending award of contract for the rental of vehicles for the Police Department. \* (General Fund)

Recommendation:

- 1) Award contract to Enterprise Rent-A-Car in an amount not to exceed \$110,000 during the first year (\$65,000 each subsequent year); and
- 2) Approve agreement.

**1) MOTION TO REJECT THE BID OF ENTERPRISE RENT-A-CAR; 2) REBID AND EXTEND THE CURRENT SHORT FORM AGREEMENT FOR AN ADDITIONAL 60 DAYS APPROVED**

- 4. Staff report recommending approval of a three-year agreement with Newport Farms to provide food for jail inmates per Bid No. 0011. \*

Recommendation:

- 1) Approve in an amount not to exceed \$30,000 annually.

- 5. Staff report recommending the approval of an annual renewal with the Gale subscription databases for the Inglewood libraries through the Califa Group. \* (General Fund)

Recommendation:

- 1) Approve in the amount of \$26,080.47.

**REPORTS - CITY ADMINISTRATOR**

- CA-1 & R-5. Staff report recommending the review of processes required to facilitate the redevelopment of the area known as the Darby Dixon residential neighborhood that will include amendments to the General Plan, Village Specific Plan, the Merged Inglewood Redevelopment Plan and preparation of California Environmental Quality Act (CEQA) compliance documentation (possibly an Environmental Impact Report). \*

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

**DIRECTION PROVIDED**

- 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. Verbal reports - City Treasurer.

**COUNCIL INITIATIVE**

CI-1. Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program. \*

Recommendation:

- 1) Approve.

**APPROVED**

CI-2. Initiative by Council Member Tabor pertaining to SB-375, Sustainable Communities.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

**THIS ITEM CONTINUED UNTIL OCTOBER 13, 2009 AT 7:00 P.M.**

**PUBLIC HEARING**

PH-1. Public hearing to consider the annual approval of Inglewood's Congestion Management Program (CMP). \*

Recommendation:

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

**1) PUBLIC INPUT RECEIVED; RESOLUTION NO. 09-94 ADOPTED  
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**

**CITY CLERK AND CITY TREASURER 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-5 & CA-1. Staff report recommending the review of processes required to facilitate the redevelopment of the area known as the Darby Dixon residential neighborhood that will include amendments to the General Plan, Village Specific Plan, the Merged Inglewood Redevelopment Plan and preparation of California Environmental Quality Act (CEQA) compliance documentation (possibly an Environmental Impact Report). \*

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

**DIRECTION PROVIDED**

**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 June 2, 2009, June 23, 2009, June 30, 2009 and July 21, 2009. \*

**APPROVED  
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. Approval of the minutes of the meetings held June 30, 2009 and July 21, 2009. \*

**APPROVED  
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 Authorities**