

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND REDEVELOPMENT AGENCY

(Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, October 16, 2007 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

ACTING CITY ADMINISTRATOR

Jerry Givens

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 5:00 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): Althea Ledford vs. City of Inglewood.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding LAWA.

CSR-1. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956(c)(1); Re: 104th Street Replacement Housing Disposition & Development Agreement (Redevelopment). *

OPENING CEREMONIES -- 6:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring the month of October as Lupus Awareness Month

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 minutes of meetings held July 12, 2007, September 11, 2007, September 18, 2007, September 21, 2007 and October 2, 2007.
- 3. Staff report recommending authorization to pay Invoice# A2-18697 for Excel Paving Company. * (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$9,498.75.
- 4. Staff report recommending approval of a one-year agreement with Catholic Charities St. Margaret's Center to operate a portion of the City's Emergency Shelter Grant Program for fiscal year 2007-2008. * (Grant Funds)

Recommendation:

1) Approve in the amount of \$60,000.

5. Staff report recommending approval of a second amendment to Agreement No. 06-127 with Catholic Charities St. Margaret's Center. * (Grant Funds)

Recommendation:

Approve amendment which does the following:

- 1. Eliminate the \$2,000 limit on security deposits from the City's Tenant-Based Rental Assistance (TBRA) program;
- 2. Clarify eligibility requirements; and
- 3. Update regulatory references.
- 6. Staff report recommending approval of a one-year agreement with People Assisting The Homeless, Inc. (P.A.T.H.) to operate a portion of the City's Emergency Shelter Grant Program for fiscal year 2007-2008. * (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$39,353.
- 7. Staff report recommending approval of Final Parcel Map No. 68461 (FPM-68461) to consolidate two lots into one lot at 4940-4956 West Century Boulevard and acceptance of all offers of dedication. *

Recommendation:

Approve Final Parcel Map No. 68461 and accept all offers of dedication subject to the following conditions:

- 1. The final parcel map must be recorded no later than July 9, 2009 with the Los Angeles County Recorder's Office;
- 2. The final parcel map must fully comply with all conditions of the Inglewood Subdivision Committee; and
- 3. The applicant must submit proof to the City of Inglewood that the property taxes have been paid.

8. Staff report recommending approval of Tentative Tract Map No. 66615 (TTM-66615) for the subdivision of one lot into seven condominium units at 912 South Myrtle Avenue. *

Recommendation:

Approve Tentative Tract Map No. 66615 (TTM-66615) for a proposed seven-unit condominium project at 912 South Myrtle Avenue, subject to the following conditions:

- 1. The final tract map shall be prepared in accordance with the Planning Commission Resolution No. 1501 approving Special Use Permit No. 1045 (SP-1045);
- 2. Prior to approval of the final tract map, the applicant shall submit the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3. 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 shall be complied with including the provision of separate utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- 4. The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and that the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and
- 5. The map shall comply with all the applicable conditions of the Conditions, Covenants and Restrictions (CC&R's).
- 9. Staff report recommending approval of Tentative Tract Map No. 69017 (TTM-69017) for the subdivision of one lot into seven condominium units at 927 South Osage Avenue. *

 Recommendation:

Approve Tentative Tract Map No. 69017 subject to the following conditions:

- 1. The final tract map shall be in accordance with the Planning Commission Resolution No. 1502 approving Special Use Permit No. 1050 (SP-1050);
- 2. Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3. The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department, and all applicable City of Inglewood departments shall be complied with, including the provision of separate utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- 4. The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and that the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and
- 5. The final tract map shall comply with all the applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs).

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.

COUNCIL INITIATIVES

CI-1. Initiative by Council Members Morales, Jr., and Tabor recommending that direction be given to staff to prepare an ordinance to adjust the income limits on the Utility Discount Program for senior and handicapped citizens, as well as the UUT Special Refund program for Senior Citizens. *

Recommendation:

- 1) Provide direction to staff.
- CI-2. Initiative by Councilman Franklin recommending the introduction of an ordinance which will require tobacco retailers in the City of Inglewood to be licensed to sell tobacco products.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

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, STAFF 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-2. Approval of the minutes of the meetings held July 10, 2007, July 12, 2007, July 17, 2007, July 31, 2007, August 8, 2007, August 14, 2007, August 21, 2007, August 28, 2007 and September 11, 2007.

AGENCY INITIATIVES

- AI-1. Initiative by Agency Member Tabor recommending approval of a six-month agreement with CBRE Consulting, Inc., for the preparation of a downtown revitalization strategy. *

 Recommendation:
 - 1) Approve agreement in an amount not to exceed \$85,000.

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.

^{*} Copies provided to Council and Agency