

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

City Council Meeting of February 9, 2010



MAYOR

Vacant

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1 Judy Dunlap, District No. 2 (**Mayor ProTempore**) 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); Claim of Bayside Medical Center.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.
- 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); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation in recognition of Wear Red Day and declaring February 2010 Heart Month.

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.

PUBLIC HEARINGS

- PH-1. Continued public hearing to consider an appeal of the Planning Commission's approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted Global Positioning Satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square-foot C-2 (General Commercial) zoned property located at 3136-3140 West Manchester Boulevard. ***
 - Recommendation:
 - 1) Receive public input;
 - 2) Adopt resolution upholding Planning Commission's decision; or
 - 3) Overturn the Planning Commission's decision (if the Mayor Pro Tem and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).
- PH-2. Continued public hearing to consider an appeal to three of the Planning Commission's twenty conditions of approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted global positioning satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square-foot C-2 (General Commercial) zoned property located at 3136-3140 West Manchester Boulevard.

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor Pro Tem and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).

PH-3. Continued public hearing to consider proposed amendment to the Inglewood Municipal Code (IMC) to revise billboard sign standards and to establish new super graphic wall sign standards for the City of Inglewood.

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.
- PH-4. Continued public hearing to receive testimony on an ordinance regulating Fat, Oil and Grease (FOG) discharges by Food Service Establishments (FSE's) licensed to do business in the City of Inglewood. *

Recommendation:

- 1) Receive public;
- 2) Motion to waive further reading;
- 3) Introduce ordinance.

CONSENT CALENDAR

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 on October 28, 2009, January 5, 2010 and January 12, 2010. *
- 3. Staff report recommending approval of a three (3) year agreement with Security Patrol Management to continue providing security guard services at City Hall and the City's three (3) library locations. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount \$106,934 annually.
- 4. Staff report recommending approval of the annual purchase of asphalt from Sully Miller. * (General Fund)

Recommendation:

- 1) Approve purchase in the amount of \$41,322.
- 5. Staff report recommending approval of payment for traffic signal emergency repair services at Century and Crenshaw Boulevards. * (General Fund)

Recommendation:

- 1) Accept emergency repairs as complete; and
- 2) Approve payment to Republic ITS in the amount of \$25,400.
- 6. Staff report recommending approval to purchase street sweeper brooms from West Coast Equipment. * (Sewer and Special Assessment Funds)

Recommendation:

1) Approve three year purchase in the annual amount of \$40,613.45.

SETTING OF PUBLIC HEARING

SPH-1. Staff report requesting that a public hearing be set to consider public input on the FY 2007-2010 Consolidated Plan and FY 2009-2010 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD). ***

Recommendation:

- 1) Receive and file a proposed substantial amendment; and
- 2) Set public hearing for March 2, 2010 at the hour of 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report requesting that authorization be given to fill critical positions within various City Department.

Recommendation:

- 1) Discuss; and
- 2) Authorize.
- CA-2. Staff report recommending award of contract for Design Services of the Century Boulevard Roadway Reconstruction Project.

Recommendation:

- 1) Award contract; and
- 2) Approve agreement.
- CA-3. Staff report providing the Honorable Council with an update of certain tasks and priorities of the Assistant City Administrator/Chief Financial Officer (ACA/CFO) and requesting authorization to implement proposed recommendations to improve the operations of the Finance Department. *

Recommendation:

- 1) Receive and file;
- 2) Authorize recommendations; and
- 3) Provide direction.
- CA-4. Staff report pertaining to submitting to the voters of the City a Measure to classify the Assistant to the Council positions as exempt. ***

Recommendation:

- 1) Discuss; and
- 2) Provide direction.
- CA-5. Staff report detailing an interim policy document regarding payment of the bills. ***
 Recommendation:

1) Receive and file;

- 1) Receive and 1
- 2) Discuss; and
- 3) Provide direction

CA-6. Staff report recommending approval of the content and form of public noticing materials developed for two proposed Village Specific Plan community meetings. ***

Recommendation:

- 1) Approve; and/or
- 2) Provide direction.
- CA-7. 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. Staff report requesting that authorization be given to fill two critical positions within the City Clerk's Office. *

Recommendation:

- 1) Approve.
- CC-2. Verbal reports City Clerk.

REPORTS - CITY TREASURER

CT-1. Monthly Treasurer's report for the month ending October 31, 2009. *

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Mayor Pro Tem Dunlap to discuss the cable service provided to the City of Inglewood.

Recommendation:

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

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS</u>

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-1. Approval of the minutes of meetings held December 29, 2009 and January 12, 2010. *
- R-2. Staff report requesting direction be given pertaining to the development of the Properties bounded to the North by Century Boulevard, to the South by 104th Street, to the East by Yukon Avenue, and to the West by Prairie Avenue (Century). **

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.
- R-3. Staff report recommending approval of an agreement between the Inglewood Redevelopment Agency and Thomas Safran and Associates for the acquisition and rehabilitation of the 104-unit Regency Towers Senior Housing Project at 151 North Locust Street. ***

Recommendation:

- 1) Approve.
- R-4. Monthly Treasurer's report for the month ending October 31, 2009. * 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. Approval of the minutes of the meetings held on December 29, 2009 and January 12, 2010.
- H-2. Monthly Treasurer's report for the month ending October 31, 2009. * 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. Approval of the minutes of meeting held on January 12, 2010. *
- F-2. Monthly Treasurer's report for the month ending October 31, 2009. * 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

^{**} Agenda Items not received prior to printing

^{***}Agenda Items received after cut-off period