# AGENDA INGLEWOOD, CALIFORNIA

# website -- www.cityofinglewood.org

City Council
Meeting of August 5, 2003 **6:00 p.m.** 

**MAYOR** 

Roosevelt F. Dorn

**COUNCIL MEMBERS** 

Curren D. Price, Jr., District No. 1 Judy Dunlap, District No. 2 Eloy Morales, Jr., District No. 3

District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

**CITY ATTORNEY** 

**Emmerline Foote** 

#### 6:00 P.M. – CLOSED SESSION ITEMS ONLY

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, Personnel Matter within Government Code Section 54962, Removal of City Position (s) from Civil Service.

# CITY COUNCIL PROVIDED ADDITIONAL DIRECTION TO CITY ADMINISTRATOR.

CS-2. Closed session- Confidential – Attorney/Client Privileged, Public Employee Request for Indemnification, Government Code Section 54954.5(e), Sylvia Bedrossian.

# ITEM PULLED FROM CLOSED SESSION TO BE DISCUSSED AS CITY ATTORNEY ITEM NO. A-3.

CS-3. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. Mike Stevens, LASC Case No. BS 082658.

#### NO ACTION TAKEN.

CS-4. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Arbuckle vs. City of Inglewood, LASC Case No.: YC041562. CITY ACCEPTS PLAINTIFF'S SETTLEMENT OFFER WHERE CITY WAIVES \$17,000 IN COSTS AND THE PLAINTIFF WAIVES ALL RIGHTS TO APPEALS AGAINST CITY.

CS-5. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Eddie Franklin vs. City of Inglewood, et al, USDC Case No.: CV 02-06273 FMC (Ex).

#### PULLED.

CS-6. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Margie Tunberg vs. City of Inglewood, LASC Case No.:YC044076.

#### PULLED.

CS-7. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Jeanette Moore vs. City, et al., LASC Case No.: YC044474.

# NO ACTION TAKEN.

CS-8. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Patricia Surjue vs. City, et al, USDC Case No.: CV 02-05489-SJO VBx)

# NO ACTION TAKEN.

CS-9. Closed session - Confidential – Real Property Negotiations, Request to approve settlement agreement and mutual release for acquisition of real property located at 3910 West 102<sup>nd</sup> Street as part of the Noise Mitigation Program, Government Code Section 54956.8.

SETTLEMENT APPROVED IN THE AMOUNT OF \$325,000.

# **OPENING CEREMONIES**

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 a 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 minutes of meeting held June 17, 2003.
- 3. Resolution of the City Council finding and declaring that changes and modifications to certain California Building Codes are needed to provide for local conditions. \*

  Recommendation: Adopt resolution.

#### RESOLUTION NO. 03-69 ADOPTED.

- 4. Staff report recommending acceptance of California Law Enforcement Equipment Program (CLEEP) Grant Funds and approval of grant-related purchases. \*
  - Recommendation:
- 1) Adopt resolution accepting CLEEP grant funds in the amount of \$34,066.53;
- 2) Approve purchase of law enforcement equipment;
- 3) Amend fiscal year 2002-2003 budget in the amount of \$7,500;
- 4) Authorize that CLEEP grant funds in the amount of \$26,566.53 be included as part of the fiscal year 2003-2004 budget.

# 1) RESOLUTION NO. 03-70 ADOPTED; 2) APPROVED; 3) APPROVED AND 4) AUTHORIZED.

5. Staff report recommending adoption of a Parking and Traffic Commission, Resolution No. 03-01. \*

Recommendation: Adopt Resolution. Receive and Filed.

RECEIVED AND FILED.

# **ORDINANCES**

O-1. Ordinance No. 03-08 adopting by reference the California Building Code, 2001 Edition. \* Introduced July 29, 2003.

Recommendation: Adopt ordinance.

# ORDINANCE NO. 03-08 ADOPTED.

O-2. Ordinance No. 03-09 adopting by reference the California Plumbing Code,

2001 Edition. \* Introduced July 29, 2003.

Recommendation: Adopt ordinance.

#### ORDINANCE NO. 03-09 ADOPTED.

O-3. Ordinance No. 03-10 adopting by reference the California Mechanical Code,

2001 Edition. \* Introduced July 29, 2003.

Recommendation: Adopt ordinance.

#### ORDINANCE NO. 03-10 ADOPTED.

O-4. Ordinance No. 03-11 adopting by reference the California Electrical Code, 2001 Edition and the Uniform Administrative Code Provisions, for the NEC 1996 Edition. \* Introduced July 29, 2003.

Recommendation: Adopt ordinance.

ORDINANCE NO. 03-11 ADOPTED.

#### **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report pertaining to the National Conference of Black "Mayors 'Mayors' Challenge to Buckle Up America" Mini-Grant Program. \*

Recommendation:

- a) Adopt resolution accepting mini-grant in the amount of \$25,000;
- b) Approve grant-related purchases;
- c) Amend fiscal year 2002-2003 budget in the amount of \$6,250;
- d) Authorize that the mini-grant funds in the amount of \$18,750 be included as part of the fiscal year 2003-2004 budget.

# A) RESOLUTION NO. 03-72 ADOPTED; B) APPROVED; C) APPROVED AND D) AUTHORIZED.

CA-2. Staff report recommending approval of agreement with Adopt-A-Waterway Program which will raise funds to help the Public Works Department to fund storm water pollution prevention programs, as mandated by current federal, state and regional laws. \*

Recommendation: Approve agreement.

#### APPROVED.

CA-3. Verbal reports - City Administrator

# **REPORTS - CITY ATTORNEY**

A-1. Memorandum recommending approval of Amendment No. 2 to the current agreement with Littler Mendelson, P.C. for legal services. \* General Fund.

Recommendation: Approve amendment to agreement.

# CITY ATTORNEY INSTRUCTED TO RENEGOTIATE ATTORNEY FEES.

A-2. Verbal reports - City Attorney

A-3. Closed session- Confidential – Attorney/Client Privileged, Public Employee Request for Indemnification, Government Code Section 54954.5(e), Sylvia Bedrossian.

# COUNIL AUTHORIZED CITY ATTORNEY TO SEND RESERVATION OF RIGHTS LETTER AND APPROVED ENGAGEMENT OF NEW COUNSEL.

# **REPORTS - CITY CLERK**

CC-1. Verbal reports - City Clerk

# **REPORTS - CITY TREASURER**

CT-1. Verbal reports - City Treasurer

# **APPOINTMENTS**

# **PUBLIC HEARINGS**

- PH-1. Continued public hearing to consider adoption of a resolution pertaining to the issuance of Certificate of Public Convenience and Necessity to All Yellow Taxi to operate taxicabs in the City of Inglewood. Continued from July 22, 2003.
  - a) Staff report submitting background information. \*

# APPLICATION DENIED.

# 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.

<b>COUNCIL</b>	REMARKS
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**CITY ADMINISTRATOR, STAFF REMARKS** 

**MAYOR REMARKS** 

**ADJOURNMENT** 

<sup>\*</sup> Copies to Council