AGENDA INGLEWOOD, CALIFORNIA

website -- www.cityofinglewood.org

Special City Council Meeting of October 21, 2003

4:00 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

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

CITY ATTORNEY

Emmerline Foote

4:00 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 Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): EIS/EIR Comment Letter.
- CS-2. Closed session Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion regarding vacation of alley associated with 4751 W. Century Boulevard.
- CS-3. Closed session Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of alleged changes in terms and conditions of employment in police department.
- CS-4. Closed session Confidential Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of proposed mass mailing Ordinance.
- CS-5. Closed session Confidential Attorney/Client Privileged, Anticipated Litigation

- Government Code Section 54956.9(b)(1): Ballot initiative related to proposed development of project known as "The Home Stretch at Hollywood Park".
- CS-6. Closed session Confidential Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Consideration of matters related to Westmoreland vs. City, et al., LASC Case No: BC268787.
- CS-7. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Dorothy Collins vs. City, LASC Case No.: 03C00003.
- CS-8. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Stephanie Spells vs. City, et al., LASC Case No.: YC044711.
- CS-9. Closed session 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).
- CS-10. Closed session Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Willie Headen vs. City, et al., USDC Case No. CV 03 2920 AHM (RNBx).
- CS-11. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Kimberly Turner vs. State of California et al., Case No.: CV-PM-01-997, status report.
- CS-12. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Roberto Willis, et al. vs. City, USDC Case No.: CV 02-5450 RSWL (AJWx).
- CS-13. Closed session Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Patrice Toussant vs. City of Inglewood, LASC Case No.: 02C02042.
- CS-14. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Kisha Wilson vs. City of Inglewood, LASC Case No.: YC045827.
- CS-15. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Donovan Jackson vs. City, &USDC Case No. CV-02-5458 DT.
- CS-16. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Coby Chavis vs. City of Inglewood, et al., LASC Case No. BC298378.

- CS-17. Closed session Confidential Real Property Negotiations, acquisition of properties located at 10203 Darby and 10202 S. Dixon Avenue, Government Code Section 54956.8.
- CS-18 & Closed session Confidential Attorney/Client Privileged, Real Property R-1. Negotiations, Government Code Section 54956.8: 114 West 64th Place.
- CS-19 & Closed session, Real Property Negotiations for the disposition and redevelopment R-2. of property located at the southeast corner of Florence and La Brea Avenues (D-3 Site) in the Merged In-Town Redevelopment Project Area, Government Code Section 54956.8.
- CS-20 & Closed session Confidential Real Property Negotiations for disposition of the R-3. property located at 3250-3502 Century Boulevard, Government Code Section 54956.8.
- CS-21. Closed session, Real Property Negotiations for the Disposition and Redevelopment R-4. of the 2.74 acre property generally bounded by Glasgow Avenue to the east, Olive Street to the north, Hillcrest Boulevard to the south, and Hindry Avenue to the west in the Merged La Cienega Redevelopment Project Area.

OPENING CEREMONIES - 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll call

Proclamation – National Lupus Awareness Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a public hearing, may do so at this time.

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 meeting held August 19, 2003.
- 3. Staff report pertaining to proposed energy savings policy and proposal. * Recommendation: Receive and file draft report.
- 4. Staff report recommending approval of purchase of eighty-four (84) computers from Dell Computer L.P. in the amount of \$95,518.51. * ITC Internal Service Fund.

 Recommendation: Approve purchase.
- 5. Staff report recommending adoption of a resolution amending the fiscal year 2003-2004 budget pertaining to the Sewer and Storm Drain Division. * Water and Sewer Funds.

 Recommendation: Adopt resolution.
- 6. Staff report pertaining to Asbestos and Lead Paint Abatement and Demolition of D-3 Site, 200-208 North La Brea Avenue. * Grant Funds.

Recommendation:

- a) Reject all bids opened March 5, 2003;
- b) Award construction contract to lowest bidder Pena Grading and Demolition, Inc. from bids opened June 9, 2003 in the amount of \$198,990. Grant Fund; and
- c) Adopt resolution amending fiscal year 2003-2004 budget.
- 7. Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Roi Anderson. * General Fund. Recommendation: Adopt resolution.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report pertaining to architectural design services. *

Recommendation:

a) Award architectural review and design services contract to to David Denton A.I.A. in the amount of \$30,000;

Grant and General Funds;

- b) Adopt resolution amending fiscal year 2003-2004.
- CA-2. Staff report pertaining to a proposed disadvantaged business enterprise policy and programs.

 Recommendation: a) Approve Policy Statement on at 26% goal for the

- Disadvantaged Business Enterprise Program affecting Federal Transportation Federal Aviation Administration related projects;
- b) Authorize staff to proceed with planning and development of proposed Job Training & Replacement Program in connection with the City's federally funded projects and to report back to the Mayor and City Council in 90 days on staff's findings and recommendations for program adoption;
- c) Authorize staff to proceed with planning and development of proposed Local Contractor/Business Outreach Program in connection with the City's federally funded projects, and report back to the Mayor and City Council in 90 days on staff's findings and recommendations for program adoption.

CA-3. Staff report recommending proposed Traffic Calming Policy: Speed Humps. *

Recommendation:

- a) Adopt Traffic Calming Policy governing the use and deployment of Speed Hump traffic devices, on a provisional/trial basis, for 12 months, beginning January 2, 2004;
- b) Authorize the Department of Public Works to begin preparation of administrative, technical and public information materials necessary to implement the policy within existing budgetary resources;
- c) Direct the Department of Public Works to evaluate the implementation of the policy and associated procedures within 12 months of implementation, and to report back to the Mayor and City Council on the Department's findings and recommendations.

CA-4. Staff report recommending approval of agreement with Independent Drivers Dispatch

Corporation/Futura Transportation Company, dba Westside/King Cab (IDDC) to continue to subsidize taxicab and van services for elderly and disabled citizens for fiscal year 2003-2004. * Grant Fund.

Recommendation: Approve agreement.

CA-5. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

A-1. Verbal reports - City Attorney

A-2. Report on closed session items.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. Monthly Treasurer's Report as of August 31, 2003. * Recommendation: Receive and file.
- CT-2. Report recommending approval and adoption of an Investment Policy and Broker/Dealer Questionnaire. *
 Recommendation: Approve and adopt.
- CT-3. Verbal reports City Treasurer

PUBLIC HEARINGS

PH-1. Continued public hearing to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

Recommendation: Concur with Planning Commission's findings and uphold approval of SUP 941.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Franklin regarding District No. 4 Community Awareness Festival scheduled to take place on Saturday, November 8, 2003. *
 - Recommendation: a) Authorize co-sponsorship of event;
 - b) Authorize expenditure of city funds and resources not to exceed \$2500.
- CI-2. Appointments to Boards and Commissions.

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.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll call

- R-5. Staff report recommending approval of Exclusive Negotiation Agreement between the Agency, Imperial Partners, LLC and the Bedford Group for the development of retail and commercial space at 3700 W. Century Boulevard and 3851 W. 102nd Street located in the Merged Century Redevelopment Project Area. *

 Recommendation: Approve exclusive negotiation agreement.
- R-6. Monthly Treasurer's Report as of August 31, 2003. * Recommendation: Receive and file.
- R-7. Report recommending approval and adoption of an Investment Policy. * Recommendation: Approve and adopt.

ADJOURNMENT

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll call

- H-1. Approval of minutes of meetings held July 29, 2003 and September 30, 2003.
- H-2. Monthly Treasurer's Report as of August 31, 2003. * Recommendation: Receive and file.
- H-3. Report recommending approval and adoption of an Investment Policy. * Recommendation: Approve and adopt.

ADJOURNMENT

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll call

- F-1. Approval of minutes of meetings held July 15 2003, July 29, 2003 and September 30, 2003.
- F-2. Monthly Treasurer's Report as of August 31, 2003. * Recommendation: Receive and file.
- F-3. Report recommending approval and adoption of an Investment Policy. * Recommendation: Approve and adopt.

ADJOURNMENT

* Copies to Council, Agency and Authorities