

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

City Council
Meeting of March 9, 2004
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 Ralph L. Franklin, District No. 4 CITY CLERK
Yvonne Horton
CITY TREASURER
Wanda M. Brown
CITY ADMINISTRATOR
Mark F. Weinberg
INTERIM CITY ATTORNEY
Emmerline Foote

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 Personnel Exception, Gov't Code Section 54957, appointment of City Attorney.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Coalition for a Better Inglewood and Los Angeles Alliance for a New Economy v. City of Inglewood, et al.; LASC Case No.: BS087433.
- CS-3. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b)(1): ballot initiative related to proposed development of project known as the "Home Stretch at Hollywood Park".
- CSR-1. Closed session Confidential Attorney/Client Privileged; Real Property/Negotiations, Gov't Code 54956.8; real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (D-3 site; parcels 4015-028-900 through 909) in the merged in-town development project area.

OPENING CEREMONIES -- 7:00 P.M.

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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 a public hearing, 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 January 13, 2004, February 3, 2004, and February 10, 2004.
- 3. Letter from claims administrator recommending denial of the following claim: a) Manny Chime for Improper Tow on July 12, 2003.

Recommendation:

Deny claim.

4. Staff report recommending adoption of a resolution specifying the rules and regulations governing the sale of safe and sane fireworks. * Recommendation:

Adopt resolution.

5. Staff report receiving the Fiscal Year 2004 Quarterly Budget Update. * Recommendation:

Receive and file.

6. Staff report recommending approval of Memorandum of Understanding (MOU) between the City and the County of Los Angeles Department of Parks and Recreation, regarding the use of the expression "Creating Community through People, Parks and Programs". * Recommendation:

Approve.

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7. Staff report recommending approval of worksite agreement through June 2004 for the operation of a tutoring and fitness program. *

Recommendation:

Approve agreement with South Bay One-Stop Youth Services.

8. Staff report recommending approval of subcontract with South Bay Center for Counseling, authorization to receive \$12,444 in grant funds, and adoption of a resolution amending the 2003-2004 fiscal year budget. *

Recommendation:

- 1) Approve contract;
- 2) Authorize receipt of funds;
- 3) Adopt resolution.
- 9. Staff report recommending award of contract for the construction of basketball courts and a concrete slab for a future skate park at Darby Park in the amount of \$185,060. * (Grant Fund)

Recommendation:

Award contract to Southland Construction.

10. Staff report recommending approval of agreement for the Fourth of July fireworks display with Pyro Spectaculars, Inc. at Edward Vincent, Jr. Park in the amount of \$10,600. * (General Fund)

Recommendation:

Approve agreement.

11. Staff report recommending award of agreement for hazardous material containment, removal, and transport in the amount of \$20,000. * (Sanitation Fund)

Recommendation:

Award agreement to Environmental Dynamics, Inc.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report recommending that a public hearing be set to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to prohibit second dwelling units in the R-1 (One-Family Residential), R-1Z (One Family/Zero Lot Line Residential) and R-1 and 1/2 (Limited Two-Family Residential) Zones. Recommendation:

Set public hearing on March 30, 2004 at 7:00 p.m.

SPH-2. Staff report recommending that a public hearing be set to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to allow off-site advertising signs in the C-R (Commercial and Recreation) Zone Subject to Special Use Permit approval. Recommendation:

Set public hearing on March 30, 2004 at 7:00 p.m.

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REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution receiving the Redevelopment Agency's report on the Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *

Recommendation:

Adopt resolution.

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

PUBLIC HEARINGS

PH-1. Public hearing to consider an appeal to the Planning Commission's approval of SP-944 to allow a 15,360 square-foot vacant site that previously contained a service station to be developed with a 2,038 square-foot restaurant with a drive-thru window on a C-2 (General Commercial) zoned property located at 1740 North Centinela Avenue. *

Recommendation:

Adopt resolution upholding the approval of Special Use Permit No. 944.

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

<u>CITY ADMINISTRATOR, STAFF REMARKS</u>

MAYOR REMARKS

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ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-2. Approval of minutes of meetings held January 13, 2004, January 27, 2004, February 3, 2004, and February 10, 2004.
- R-3. Staff report requesting approval of agreement with Desmond, Marcello & Amster for furniture fixtures and equipment appraisal services for one year in the amount of \$30,000. * (Redevelopment Funds)

 Recommendation:

Approve agreement.

R-4. Staff report requesting approval of agreement with Sanli, Pastore & Hill for goodwill appraisal services for one year in the amount of \$50,000. * (Redevelopment Funds) Recommendation:

Approve agreement.

R-5. Staff report recommending adoption of a resolution to 1) Approve the Redevelopment Agency's Report to the City Council on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project; and, 2) authorize submittal of report to City Council. *

Recommendation:

- 1) Adopt resolution;
- 2) Authorize submittal.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency