

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

City Council
Meeting of May 11, 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. Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Akilah Artiaga, et al. v. City of Inglewood, et al.; USDC Case No. SACV 03-801 (formerly CV 02-07408 SVW (Rcx)).
- CS-2. Closed session Confidential Personnel Exception, Government Code Section 54957, appointment of City Attorney.
- CS-3. Closed session Confidential Attorney/Client Privileged: Anticipated Litigation, Government Code Section 54956.9(a)), Emma Walker/Workers Compensation.

## **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation proclaiming May 15, 2004 Peace Officers' Memorial Day and May 9 - 15, 2004 National Police Week.

# PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas 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 April 20, 2004 and April 23, 2004.
- 3. Letter from City Attorney's office recommending denial of the following claim: a) Timothy Anderson for improper tow on December 14, 2004.

  Recommendation:

Deny claim.

## **SETTING OF PUBLIC HEARINGS**

SPH-1. Staff report requesting a rescheduling of a public hearing to consider amendments to Chapter 12 of the Inglewood Municipal Code to establish a Transitional Housing Definition and allow Transitional Housing in R-3 (Multiple-Family Residential), R-4 (Multiple-Family Residential), R-M (Residential and Medical), and P-1 (Automobile Parking) zones subject to Special Use Permit approval.

Recommendation:

Reschedule public hearing for June 15, 2004 at 7:00 p.m.

SPH-2. Staff report requesting a rescheduling of a public hearing to allow Union Pipeline Company (California) to continue to transport crude oil within the City of Inglewood.

Recommendation:

Reschedule public hearing for June 15, 2004 at 7:00 p.m.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending award of contract in the amount of \$25,000 to Hilton Farkopf & Hobson (HFH) to prepare a seven-year Franchise Solid Waste Agreement with Waste Management of Los Angeles for residential and commercial/industrial waste collection and recycling service. \* (Sanitation Fund.)

Recommendation:

Approve.

- CA-2. Staff report recommending approval of amendment to the Older Americans Act Service Agreement with Los Angeles County and amending the fiscal year 2003-2004 City budget. \* Recommendation:
  - 1) Approve agreement;
  - 2) Adopt resolution.
- CA-3. Report to Mayor and Council by Police Chief Ronald Banks regarding "Crime and Enforcement Activities 2004; 1st Quarter Update."
- CA-4. 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. Resolution by Council Member Price in support of In Home Supportive Services (IHSS)

Providers, Seniors and People with Disabilities and Opposing proposed State Funding

Reductions. \*

Recommendation:

Adopt resolution.

CI-2. Resolution by Council Member Morales in support of Assembly Bill 3090 (Horton)

California Environmental Quality Act and Ballot Initiatives. \*

Recommendation:

Adopt resolution.

## APPOINTMENTS TO BOARDS AND COMMISSIONS

## **APPOINTMENTS TO COUNCIL COMMITTEES**

1. Appointments to Council Committees.

## 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-1. Approval of minutes of meetings held April 13, 2004 and April 20, 2004.
- R-2. Staff report recommending award of agreement for the replacement of digital video security cameras in Parking Structure No. 2 at 111 Locust Street, to Ken Electronics, in the amount of \$13,452. \* (Redevelopment Fund).

  Recommendation:

Approve.

## **ADJOURNMENT REDEVELOPMENT AGENCY**

<sup>\*</sup> Copies to Council and Agencies.