

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY (Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Housing Authority of the City of Inglewood will be held on Tuesday, June 29, 2004 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 4:00 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; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue et al v. City et al., Case No.: CV-02-5489 SOJ (VBKx).

- CS-2. Closed session Confidential Attorney/Client Privileged Pending Litigation, Government Code Section 54956.9(a); Robert Bethea v. City of Inglewood; USDC Case No.: CV-03-2070 SJO (RCx)
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code 54956.9(a); proposed worker's compensation settlement for Robert Pesqueira.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Keith Shores v. City of Inglewood, et, al., USDC Case No.: CV-03-262 TJH (VBKx).
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) City of Inglewood v. Liebert Cassidy Whitmore; LASC Case No.: BC317041.

OPENING CEREMONIES -- 6:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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 meeting held June 10, 2004.
- 3. Letter from claims administrator recommending denial of the following claim: a) Flemmie White for personal injury on August 26, 2003. Recommendation:

Deny claim.

- 4. Staff report recommending award of contract for the 2004 Alley Construction Project to Damon Construction Company in the amount of \$277,420. * (CDBG Grant Funds) Recommendation:
 - 1) Award contract to lowest bidder, Damon Construction Company, subject to execution of the approved contract documents.
- 5. Staff report recommending award of a construction contract for the 2004 Sidewalk Reconstruction Project to Kalban, Inc. in the amount of \$175,023.45. * (CDBG Grant Funds.)

Recommendation:

- 1) Award contract to lowest bidder, Kalban Inc., subject to the execution of the approved contract documents.
- 6. Staff report recommending adoption of a resolution defining the City's Residential Incentive Policy for inclusion into the City's Administrative Policy Manual. *

 Recommendation:
 - 1) Adopt resolution.
- 7. Monthly Financial Report as of April 30, 2004. *

Recommendation:

- 1) Receive and file.
- 8. Staff report recommending approval of a three-year agreement with Thomson West Publishers in the amount of \$37,000 for legal publications (print and computer-based publications). * (General Fund)
 Recommendation:
 - 1) Approve agreement.
- 9. Staff report recommending approval of a parking citation processing agreement with Santa Barbara City College. * (ITC Internal Service Fund)

 Recommendation:
 - 1) Approve agreement.

10. Staff report recommending approval of contract with consultant to develop an Economic Development Strategic Plan in the amount of \$74,878. * (Grant Fund) Recommendation:

- 1) Approve agreement with Wilbur Smith Associates and;
- 2) Adopt resolution amending the Fiscal Year 2003-2004 budget.
- 11. Staff report recommending approval of a Takeover Agreement with First National Insurance Company of America (Surety) in the amount of \$172,860. * (Grant Funds) Recommendation:

Approve agreement.

ORDINANCES

O-1. Ordinance No. 04-15 establishing Council Committees for the Oversight of Policy Development and repealing Resolution No. 03-62 relating to the same subject matter. * (Introduced June 22, 2004)

Recommendation:

- 1) Adopt ordinance;
- 2) Repeal Resolution No. 03-62.
- O-2. Ordinance amending Inglewood Municipal Code Section 2-152 authorizing and empowering the Citizen Police Oversight Commission. *

 Recommendation:
 - 1. Motion to waive further reading;
 - 2. Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1 & Staff report authorizing staff to submit Preliminary Application for a State Enterprise Zone
 - R-5. Designation and adopt required resolution. *

Recommendation:

- 1) Authorize submittal of proposal and preliminary application;
- 2) 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 vacation of a portion of the alley north of Century Boulevard, between Inglewood Avenue and Rosewood Avenue. *
Recommendation:

Adopt resolution.

PH-2. Public hearing to receive input on the Draft Three-Year Consolidated Plan and the FY 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds.

Recommendation:

- 1) Receive input on the Draft Three-Year Consolidated Plan;
- 2) Receive input on FY 2004-2005 Annual Action Plan Preliminary Statement of Objectives and

Projected Use of Funds and;

3) Incorporate changes into Final Three-Year Consolidated Plan and FY 2004-2005 Statement of

Objectives and Projected Use of Funds for adoption on July 13, 2004.

PH-3. Public hearing to consider an appeal to the Planning Commission's approval of Special Use Permit 941 (SP-941) for a proposed six-unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place. * (Continued from the meeting of June 8, 2004)

Recommendation:

1) Adopt resolution.

JOINT PUBLIC HEARINGS

JPH-1 & Joint public hearing to consider actions associated with approval of the proposed disposition

R-6. and development agreement between the Inglewood Redevelopment Agency and HCL Inglewood Village, LLC for the development of a retail shopping center of approximately 193,000 square feet along Century Boulevard between Club Drive and Crenshaw Boulevard within the merged Inglewood Redevelopment Project (Century).

Recommendation:

- 1) Adopt resolution certifying the Addendum to the Village Specific Plan Environmental Impact Report;
- 2) Adopt resolution approving the Disposition and Development Agreement (DDA).

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 meeting held June 10, 2004.
- R-2. Staff report recommending approval of an agreement for Real Estate Appraisal Services with PCV/Murcor, Inc. in the amount of \$29,000. * (Redevelopment Fund) Recommendation:

Approve agreement.

R-3. Staff report recommending approval of an agreement for Real Estate Appraisal Services with Lidgard and Associates, Inc. in the amount of \$28,850. * (Redevelopment Fund)

Recommendation:

Approve agreement.

R-4. Staff report requesting formation of a developer selection committee in conjunction with the Inglewood Redevelopment Agency's issuance of a Request for Proposals to redevelop the property at the southeast corner of La Brea and Florence Avenues (D-3). * Recommendation:

Approve.

R-5 & Staff report authorizing staff to submit Preliminary Application for a State Enterprise Zone

CA-1. Designation and adopt required resolution. *

Recommendation:

- 1) Authorize submittal of proposal and preliminary application;
- 2) Adopt resolution.
- R-6 & Joint public hearing of the City Council of the City of Inglewood and the Inglewood
- JPH-1. Redevelopment Agency to consider actions associated with approval of the proposed disposition and development agreement between the Inglewood Redevelopment Agency and HCL Inglewood Village, LLC for the development of a retail shopping center of approximately 193,000 square feet along Century Boulevard between Club Drive and Crenshaw Boulevard within the merged Inglewood Redevelopment Project (Century). Recommendation:
 - 1) Adopt resolution approving and authorizing the execution of a Disposition and Development Agreement (DDA).

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held June 8, 2004.
- H-2. Public hearing to consider approval of the Inglewood Housing Authority PHA Plans. * Recommendation:
 - 1) Approve plans for submission to HUD.

ADJOURNMENT HOUSING AUTHORITY

^{*} Copies to Council, Agency and Authority.