

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

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

TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND AUTHORITIES OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, October 26, 2004 commencing at 6:00 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 -- 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 - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].

CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al., USDC Case No.: CV-02-5489 SJO (VBKx).

- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Gormley v. City of Inglewood, LASC Case No.: BS091284.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lidia Wences, et al. v. Christine Sorrentino, et al., City of Inglewood, et al.; LASC Case No.: 03C02458.
- CS-5. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg v. City; LASC Case No.: YC044076.
- CS-6. Closed session Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.; USDC Case No.: 02-5458DT (SHx).
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378 (coordinated with USDC Case No.: 02-5458DT (SHx)).
- CS-8. Closed session Confidential Attorney/Client Privileged; Government Code Section 54956.9(b); Consideration of Initiation of Litigation against Los Angeles World Airports' Master Plan Alternative D.
- CS-9. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) Raymond Wunno Workers' Compensation Settlement.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by Westmed/McCormick Ambulance Service.

Proclamation proclaiming the last week in October as Breast Cancer Awareness Week, and proclaiming the month of November as Domestic Violence Prevention Month.

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.

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 October 12, 2004 and October 14, 2004.
- 3. Letters from City Attorney's office recommending denial of the following claims:
 - a) Brenda Barnes for property damage on July 27, 2004.
 - b) Prentis Bolden for property damage on November 12, 2003.
 - c) Lula Harris-Coleman for personal injury on February 19, 2004.
 - d) Jane Dallaire for property damage on January 29, 2004.
 - e) Anthony E. Graham for property damage on an unspecified date.
 - f) Kimberly Griggs for property damage on January 30, 2004.
 - g) Regal Cleaners for property damage on October 2003.
 - h) Larry B. Ross for personal damage on an unspecified date.
 - i) Diane Sigur for improper tow on April 4, 2004.
 - j) Jesse Smith for property damage on November 20, 2003.
 - k) Ken Watson for property damage on February 27, 2004.
 - 1) Elsie M. Williams for property damage on May 30, 2003.

Recommendation:

- 1) Deny claims.
- 4. Staff report recommending adoption of a resolution appointing Councilman Eloy Morales as primary member, Jeff Muir as alternate and Cynthia Stuart as substitute alternate representatives to the Governing Board of the Independent Cities Risk Management Authority. *

Recommendation:

- 1) Adopt resolution.
- 5. Staff report recommending consideration and approval of the proposed amendments to the South Bay Cities Council of Governments (SBCCOG) Joint Powers Authority agreement. *

 Recommendation:
 - 1) Approve.

- 6. Staff report recommending approval of agreement and payment of \$12,000 to ABD Insurance and Financial Services for professional consulting services. * (General Fund) Recommendation:
 - 1) Approve.
- 7. Staff report recommending approval of a two-year agreement with Benesyst, Inc., to administer the Flexible Spending Account Program, effective January 1, 2005. * Recommendation:
 - 1) Approve agreement.
- 8. Staff report recommending approval of agreement with the Department of Health and Human Services (HHS) Administration on Aging (AoA) for the "Be Well" Exercise and Nutrition Program for Senior Citizens and adoption of resolution amending the fiscal year 2004-2005 budget. *

Recommendation:

- 1) Approve agreement for the receipt of \$43,379; and
- 2) Adopt Resolution.
- 9. Staff report recommending acceptance of a street dedication for 3906 W. 112th Street. * Recommendation:
 - 1) Accept Street Deed for a public street right-of-way; and
 - 2) Authorize the City Clerk to record said Street Deed.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to receive a progress report from Wilbur Smith Associates and USC Center for Economic Development on the Economic Development Strategic Planning effort. *

Recommendation:

1) Set public hearing on November 16, 2004 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. 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. Staff report recommending approval and adoption of an Investment Policy and Broker/Dealer questionnaire. *

Recommendation:

- 1) Approve and adopt.
- CT-2. Verbal reports City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap regarding rules and regulations governing the operation of ice cream truck vendors. *

Recommendation:

1) Direct staff to undertake preparation of an ordinance updating rules and regulations.

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 October 12, 2004.
- R-2. Staff report recommending approval and adoption of an Investment Policy. * Recommendation:
 - 1) Approve and adopt.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Staff report recommending approval and adoption of an Investment Policy . * Recommendation:

1) Approve and adopt.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of minutes of meeting held September 21, 2004.
- F-2. Staff report recommending approval and adoption of an Investment Policy. * Recommendation:
 - 1) Approve and adopt.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

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