

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

City Council
Meeting of November 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 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-2. 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.
- CS-3. Closed session Confidential 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.: 02-5458 DT(SHx).
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Eric Millsap v. City of Inglewood, et., al., LASC Case No.: YC 049402.
- CS-5. 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-6. Closed session - Confidential - Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9 (a)); Morse v. City of Inglewood, et al.; LASC Case No.: YC044332.

- CS-7. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9 (a)); Darvish v. City of Inglewood, et al.; LASC Case No.: YC044362.
- CS-8. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9 (a)); Darvish v. City of Inglewood, et al.; LASC Case No.: YS013081.
- CS-9. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9 (a)); Morse and Darvish v. City of Inglewood, et al.; LASC Case No.: BC290309.
- CS-10. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9 (a)); California Department of Fair Employment and Housing Claim against City of Inglewood.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Recognition of Inglewood businesses - Inglewood \$uper\$avers Energy Solutions Program.

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 meeting held October 19, 2004.

3. Staff report recommending approval of amendment to Agreement No. 02-166 with American Management Systems, Inc. (AMS) for additional consulting hours. * (ITC Internal Service Fund)

Recommendation:

- 1) Approve amendment in the amount of \$70,000.
- 4. Staff report recommending approval of agreement with Food and Nutrition Management Services, Inc. (FNMS) for services relating to the "Be Well" Exercise and Nutrition Program for senior citizens. * (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$40,000.
- 5. Staff report establishing annual Police tow fees. *

Recommendation:

- 1) Receive and file.
- 6. Report of Purchases. *

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report recommending adoption of a Resolution of Intention to vacate a portion of the Eucalyptus Avenue right-of-way adjacent to the properties at 910 S. Eucalyptus Ave. and 248 W. Arbor Vitae Street. *

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Set public hearing on November 30, 2004 at 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.
- SPH-2. Staff report requesting that a public hearing be set to consider the adoption of amendments to Chapter 12 of the Inglewood Municipal Code to require Special Use Permit approval for tattoo parlors and pawn shops. *

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution appointing two representatives to the South Bay Workforce Investment Board. *

Recommendation:

- 1) Adopt Resolution A appointing Patricia A. Bennett and Ben Nakkar; or
- 2) Adopt Resolution B appointing Patricia A. Bennett and David P. Stewart; or
- 3) Adopt Resolution C appointing Ben Nakkar and David P. Stewart.
- 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. Staff report recommending approval and adoption of an Investment Policy and Broker/Dealer questionnaire. *

Recommendation:

- 1) Approve and adopt.
- CT-2. Monthly Treasurer's Report as of September 30, 2004. *

Recommendation:

- 1) Receive and file.
- CT-3. Verbal reports City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of the Hazard Mitigation Plan. *

Recommendation:

- 1) Receive public testimony concerning mitigation-planning efforts; and
- 2) Adopt resolution.

COUNCIL COMMITTEE AND COMMISSION REPORTS

CR-1. Report by the Community Development Committee recommending approval of amendment to Agreement No. 04-91 with Wilbur Smith Associates to conduct a real estate presentation on development options for the 60-acre site located at 90th Street and Prairie Avenue. *

Recommendation:

1) Approve amendment in the amount of \$12,000.

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 19, 2004.
- R-2. Staff report recommending approval and adoption of an Investment Policy. * Recommendation:

1) Approve and adopt.

R-3. Monthly Treasurer's Report as of September 30, 2004. *

Recommendation:

1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held October 19, 2004.
- H-2. Staff report recommending approval and adoption of an Investment Policy . * Recommendation:
 - 1) Approve and adopt.
- H-3. Monthly Treasurer's Report as of September 30, 2004. *

Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Staff report recommending approval and adoption of an Investment Policy. *
 - Recommendation:
 - 1) Approve and adopt.
- F-2. Monthly Treasurer's Report as of September 30, 2004. *

Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.