

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

City Council
Meeting of March 15, 2005
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

CITY ATTORNEY

Anita C. Willis

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); Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378.
- CS-2. 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.: CV-02-5458 DT(SHx).
- CS-3. Closed session Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Deladia Walker, et al v. City of Inglewood, et al., LASC Case No.: YC049194.
- CS-4. Closed session Confidential--Attorney/Client Privileged: Anticipated Litigation, Government Code Section 54956.9(b)(1); Re. FAA Conformity determination for LAX Expansion Project.
- CS-5. Closed session Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish and Willie Crook v. City of Inglewood, LASC Case No.: YC044332.

CS-6. Closed session - Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood, et al., LASC Case No.: YS013081.

- CS-7. Closed session Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Inglewood Citizens for Voters Rights v. City of Inglewood, et al., LASC Case No.: YS011110; B175581.
- CS-8. Closed session Confidential Attorney/Client Privileged: Anticipated Litigation, Government Code Section 54956.9(b)(1); Claim of Glenda Jamerson and William Freeman, et al.
- CSR-1. Closed session Confidential--Real Property Negotiation, Government Code Section 54956.8; Disposition and Redevelopment of the Property Located at 3930 & 3700 W. Century Blvd., 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners, LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, terms and conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - Recycled Water Customer of the Year Award from the WateReuse Association.

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 March 1, 2005 and March 8, 2005.
- 3. Staff report recommending approval of an agreement with KJLH Radio for the purpose of creating an area-wide advertising campaign to promote the City's Earth Day celebration. * Recommendation:
 - 1) Approve agreement in the amount of \$10,000.
- 4. Staff report recommending approval of Water Rights License Agreement to lease 282 acrefeet of groundwater from Churchill Downs California Company. * (Water Fund) Recommendation:
 - 1) Approve agreement in the amount of \$16,920.
- 5. Staff report recommending approval of amendment to Agreement No. 03-104 with Universal Pipeline Contractors for emergency water and sewer system repairs; and the installation of domestic and fire services. * (Water and Sewer Funds)

 Recommendation:
 - 1) Approve agreement in the amount of \$180,000.
- 6. Staff report recommending approval of purchase of ten black and white Crown Victoria Police Interceptors from Wondries Fleet Division. * (General Funds) (Traffic Offender Fund) (Grant Fund)

Recommendation:

- 1) Approve purchase in the amount of \$247,845.
- 7. Staff report regarding the "Think Green" Event at the City Service Center on Thursday, March 17, 2005 at 10:00 a.m. *

Recommendation:

- 1) Receive and file.
- 8. Staff report updating the implementation status of the City's new trash removal, recycling services, and public outreach efforts. *

Recommendation:

- 1) Receive and file.
- 9. Staff report presenting the audited comprehensive annual financial report for the fiscal year ended September 30, 2003. *

Recommendation:

1) Receive and file.

10. Staff report presenting the audit of federal financial assistance (single audit) for the fiscal year ended September 30, 2003. *

Recommendation:

- 1) Receive and file.
- 11. Report of purchases. *

Recommendation:

1) Approve.

ORDINANCES

O-1. Ordinance No. 05-03 amending Chapter 12, Article 7 of the Inglewood Municipal Code relating to mixed-use requirements in a portion of the Morningside Park area for C-2 (General Commercial) zoned properties. (Introduced March 1, 2005)

Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an agreement with Duane E. Bennett, Esq., for legal services. *

Recommendation:

- 1) Approve.
- A-3. Verbal Reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal Reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Monthly Treasurer's Report for the month ending January 31, 2005. *

Recommendation:

- 1) Receive and file.
- CT-2. Monthly Financial Report as of January 31, 2005. *

Recommendation:

1) Receive and file.

CT-3. Verbal Reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to receive input on the availability of non-profit transportation service providers to render paratransit services to persons in the service area proposed by the City's Federal Transit Administration (FTA) grant application. *

Recommendation:

- 1) Receive input.
- PH-2. Public hearing to consider amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding check cashing uses, advance pay day uses, money transfer uses and similar uses and to consider revising the requirements that pertain to the development of service station sites that are vacant or abandoned. (This item has been pulled by staff)

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-2. Approval of minutes of meeting held March 1, 2005.
- R-3. Staff report recommending approval of payment to Pena Grading & Demolition for demolition services. * (Redevelopment Fund)

Recommendation:

1) Approve payment in the amount of \$243,980.

R-4. Staff report presenting the Agency's audited component unit financial report for the fiscal year ended September 30, 2003. *

Recommendation:

- 1) Receive and file.
- R-5. Monthly Treasurer's Report for the month ending January 31, 2005. * 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 March 1, 2005.
- H-2. Monthly Treasurer's Report for the month ending January 31, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. Approval of minutes of meeting held February 8, 2005.
- F-2. Monthly Treasurer's Report for the month ending January 31, 2005. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.