

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

City Council Meeting of March 29, 2005

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): Oscar Mejia and Reginald Watson v. City of Inglewood; LASC Case Number BC280305.
- CS-2. Closed Session Confidential -- Personnel Exception Government Code Section 54957(b)(1), selection of Library Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - Award presentation for completion of City Treasurer Intern Program: Jennifer Anderson - Animo Charter High School Ryann Martin - Crozier Middle School. City of Inglewood March 29, 2005

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda 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 March 15, 2005.
- 3. Staff report recommending approval of a one-year agreement with Centrifugal Technologies for the annual chiller maintenance service. * (General Fund)

 Recommendation:
 - 1) Approve agreement in the amount of \$10,319.
- 4. Staff report recommending approval of a one-year contract with Rudd's Transfer & Storage for removal, relocation, and storage of miscellaneous equipment, files and other materials at various City Facilities. * (General Fund)

Recommendation:

- 1) Approve contract in the amount of \$25,260.
- 5. Staff report recommending approval to submit an application for use of Inglewood Unified School District (District) property for the operation of the Junior High School Sports Program. *

Recommendation:

- 1) Approve.
- 6. Staff report recommending acceptance of street corner dedication for 110 North La Brea Avenue. *

Recommendation:

- 1) Accept Street Deed for public street right-of-way; and
- 2) Authorize the City Clerk to record said Street Deed.
- 7. Staff report recommending approval of Final Parcel Map. No. 26576 and acceptance of all offers of dedication at 235 West Florence Avenue, subject to conditions. *

 Recommendation:
 - 1) Approve Final Parcel Map No. 26576;
 - 2) Accept all offers of dedication subject to conditions.

City of Inglewood March 29, 2005

Staff report recommending approval from the Inglewood Redevelopment Agency and 8. R-3

Inglewood City Council authorizing the Chairman of the Housing Authority to execute the & H-2. Voluntary Compliance Agreement with the U. S. Department of Housing & Urban Development. *

Recommendation:

1) Approve authorization.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of an agreement with Special Services for Groups (SSG) to provide technical assistance and grant-writing services to faith-based organizations and adoption of a resolution amending the 2004-2005 fiscal year budget in the amount of \$25,000 from CDBG Program Income Revenue (FY 2003-2004) to CDBG Program Administration, Contract Services (FY 2004-2005). * (Grant Funds) Recommendation:

- 1) Approve agreement in the amount of \$50,000.
- 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. Staff report pertaining to Deputy Treasurer Appointment awarded to Debra Crenshaw effective April 1, 2005. *

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Resolution presented by Council Member Price opposing the closure of the United States Post Office Marina del Rey Processing Center. * Recommendation:

1) Adopt resolution.

City of Inglewood March 29, 2005

CI-2. Initiative by Council Member Dunlap recommending submission of a grant application for landscape improvement planning and Metropolitan Water District Grant. *

Recommendation:

- 1) Authorize submission of a grant application to the Metropolitan Water District for the "City Makeover Program" for consideration to improve a portion of rear lot on 633 West Centinela Avenue and at the Centinela Adobe;
- 2) Authorize the City Administrator to engage in long-term planning efforts in securing future grants to improve landscaping to achieve water conservation and beautification throughout the City; and
- 3) Direct the City Administrator and City Attorney to prepare necessary easements and grant documentation to improve what is known as the Evergreen Garden under the MWD "City Makeover Grant."

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

City of Inglewood March 29, 2005

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meeting held March 15, 2005.
- R-2. Staff report recommending approval of amendment to Agreement No. R-04-13 with Katz Hollis for financial consulting services. *

Recommendation:

- 1) Approve.
- R-3, 8 Staff report recommending approval from the Inglewood Redevelopment Agency and
- & H-2. Inglewood City Council authorizing the Chairman of the Housing Authority to execute the Voluntary Compliance Agreement with the U. S. Department of Housing & Urban Development. *

Recommendation:

1) Approve authorization.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held March 15, 2005.
- H-2, 8 Staff report recommending approval from the Inglewood Redevelopment Agency and
- & R-3. Inglewood City Council authorizing the Chairman of the Housing Authority to execute the Voluntary Compliance Agreement with the U. S. Department of Housing & Urban Development. *

Recommendation:

1) Approve authorization.

ADJOURNMENT HOUSING AUTHORITY

*Copies to Council, Agency and Authority.