

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

City Council
Meeting of July 12, 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/Redevelopment Agency 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)(1); Appeal of California Public Employees Retirement System (PERS) decision to reduce final compensation of Hermanita Harris, Nick Rives, Robert Wilson, William Mahar and Madison Robinson.
- CS-2. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); La Cienega Shopping Center Development et al v. City of Inglewood, et al; LASC Case No. BS 092414.
- CS-3. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse & Bijan Darvish v. City of Inglewood, et al; CA Court of Appeal Case No.: B 183593 (LASC Case No.: BC 290309).

CSR-1. Closed Session - Confidential - Real Property/Negotiator Meeting, Government Code Section 54956.8; Real Property Negotiations for the acquisition and redevelopment of the property located at 3100 W. Imperial Highway (4055-031-011) in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie); Parties: Inglewood Redevelopment Agency and Callahan Ferguson, Inc.; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under negotiation: Price, terms and conditions.

CSR-2. Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956(b)(1); Re: 104th Street Replacement Housing Disposition & Development (Redevelopment).

## **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation of National Emergency Network Association (NENA) 911 for Kids Awards.

## 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. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Tiara Caruthers for property damage on February 9, 2005.
  - b) Emily Ducksworth for reimbursement on February 20, 2005.
  - c) Travis L. Estes for property damage on April 8, 2005.
  - d) Mario A. Figueroa for property damage on October 5, 2004.
  - e) Otis and Yolanda Heath for property damage on April 1, 2004.
  - f) Shirley M. Henry for reimbursement on February 1, 2005.
  - g) Diane R. Holsten for reimbursement on March 4, 2005.
  - h) Gonzalez Jose Lizandro for reimbursement on April 15, 2005.
  - i) Dana Moore for personal injury on July 14, 2004.
  - j) Frank Oyefule for false imprisonment on January 27, 2005.
  - k) Rudy Regalado for property damage on October 31, 2004.
  - 1) Larry Ross for a complaint filed on April 26, 2005.
  - m) Angela Rousseau for personal injury on December 1, 2004.
  - n) Wendy Smith for property damage on February 15, 2005.
  - o) Eddie B. Surles for property damage on April 12, 2005.
  - p) In Tyler for personal injury on September 2, 2004.
  - q) Aaron M. Valdez for property damage on July 28, 2004.
  - r) Marvin L. Watson property damage on April 25, 2005.

#### Recommendation:

- 1) Deny claims.
- 3. Staff report requesting the approval to encumber funds for potential contingency costs for twelve previously awarded Residential Sound Insulation Program (RSIP) construction contracts and adoption of a resolution amending the City's 2004/2005 annual budget. \* (FAA and LAWA Grant Funds)

#### Recommendation:

- 1) Approve the requested encumbrance in the amount of \$1,371,641; and
- 2) Adopt resolution.
- 4. Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kemdi Anum. \* (General Funds) Recommendation:
  - 1) Adopt resolution.

5. Staff report recommending approval to use Asset Forfeiture Funds to purchase Police Tactical Equipment and adoption of a resolution amending the 2004-2005 fiscal year budget.

\* (Grant Fund)

## Recommendation:

- 1) Approve the use of \$45,000 in Asset Forfeiture Funds; and
- 2) Adopt resolution.
- 6. Staff report recommending approval of a two-year agreement with Continental DataGraphics to provide scanning and data entry services for parking citations at \$0.176 per citation. \* (ITC Internal Service Fund)

## Recommendation:

- 1) Approve.
- 7. Staff report recommending approval of amendment to Agreement No. 04-182 with the City of Torrance, allowing the Torrance Police Department to operate their Mobile Data Terminals (MDTs) on the Inglewood Police Department's Regional Data System (RDS). \* Recommendation:
  - 1) Approve.

## REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of the 2005-2006 fiscal year Final Statement of Objectives and Use of Funds for Consolidated Plan Grant Programs and adoption of a resolution authorizing the submission of the Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). \*

Recommendation:

- 1) Approve Final Statement of Objectives and Projected Use of Funds;
- 2) Adopt resolution; and
- 3) Instruct staff to submit required applications.
- 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 an appeal to the Planning Commission's denial (based on a 2-2 tie vote) of Special Use Permit No. 981 (SP-981) to allow automobile repair uses at 4761 West Century Boulevard. \*

Recommendation:

1) Adopt resolution.

## 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-3. Staff report recommending approval of Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Karabuild Development for the development of retail and office project on property located between 4032 and 4046 W. Century Boulevard, and 4033 and 4045 W. 101st Street (the site) in the Merged Redevelopment Project Area (Century). \*

Recommendation:

1) Approve.

# ADJOURNMENT REDEVELOPMENT AGENCY

# AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Public hearing to consider approval of fiscal year 2005-2006 Inglewood Public Housing Authority (PHA) Plan for submission to the U.S. Department of Housing and Urban Development. \*

Recommendation:

- 1) Receive input; and
- 2) Approve PHA annual plan.

# **ADJOURNMENT HOUSING AUTHORITY**

\* Copies provided to Council, Agency and Authority.