



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
**City Council**  
**Meeting of September 13, 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; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish City of Inglewood et. al., California Court of Appeals Case No.: B183593 (LASC BC 290309). \*
- CS-2. 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.: YS 0130081. \*
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Gary Lewis Johnson v. City of Inglewood, et al.; LASC Case No.: BC 300611. \*
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), Claim of Charmaine Richards, David Richards and Infinity Insurance Company. \*

CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code 54956.8 - Disposition and Redevelopment of the property located 716-720 Beach Avenue; Parties: Inglewood Redevelopment Agency and Osborne Building and Development, Inc.; 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 by Dr. Zyra McCloud regarding the International Association of African American Ambassadors to the Continent of Africa and Middle East.

Presentation by Dr. Fred Parrot - Third Annual Mayor Roosevelt F. Dorn and Bishop Gregory L. Dixon Prostate Cancer Screening Event.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas 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 August 23, 2005 and August 30, 2005.](#) \*
3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) James Howard for personal injury on January 23, 2004.
  - b) Peggy O'Neal Gonzales for false arrest on February 28, 2005.

Recommendation:

  - 1) Deny claims.

4. Staff report recommending approval for purchase of 207 water meters from Metron-Farnier per Bid B-862. \* (Water Fund)  
Recommendation:
  - 1) Approve purchase in the amount of \$149,571.
  
5. Staff report recommending submittal of Grant Implementation Plans (GIP's) to Los Angeles World Airports (LAWA) for Residential Sound Insulation. \*  
Recommendation:
  - 1) Approve.
  
6. Staff report recommending approval of a one-year renewal agreement with Advanced Electronics, to provide 24-hour/7-day emergency repairs and preventive maintenance for radio equipment in the Police Department's Communications Center. \* (General Fund)  
Recommendation:
  - 1) Approve agreement in the amount of \$18,156; and
  - 2) Authorize the Mayor to execute future renewal agreements for the periods of December 2006 through November 2007 and December 2007 through November 2008.
  
7. Staff report recommending approval of agreement with Bob Murray & Associates to provide executive recruitment services for the position of Public Works Director. \* (General Fund).  
Recommendation:
  - 1) Approve agreement in an amount not to exceed \$24,400.
  
8. Staff report recommending that the one-year agreement with Southland Farmers' Market Association (SFMA) in the amount of \$48,750 to develop and operate a certified Farmers' Market, be rescinded and declared null and void.  
Recommendation:
  - 1) Rescind agreement.
  
9. Monthly Financial Report as of July 31, 2005. \*  
Recommendation:
  - 1) Receive and file.
  
10. Report of purchases. \*  
Recommendation:
  - 1) Approve.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to reconsider Special Use Permit No. 964 (SP-964) to allow a 13,565 square-foot vacant site, that previously contained a service station to be developed with a 4,296 square-foot general retail and restaurant building at 1761 North Centinela Avenue. \*

Recommendation:

- 1) Set public hearing on October 11, 2005 at 7:00 p.m.

**ORDINANCES**

- O-1. Staff report recommending adoption of an emergency salary ordinance. \*

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Resolution approving and adopting a budget for fiscal year 2005-2006. \*

Recommendation:

- 1) Adopt resolution.

- CA-2. Resolution establishing per diem for city officials and employees as well as establishing automobile allowances for city employees. \*

Recommendation:

- 1) Adopt resolution.

- CA-3. Staff report recommending adoption of resolution establishing the City's tax-supported appropriations limitation for fiscal year 2005-2006 as required by the "Gann Amendment" to the Constitution. \*

Recommendation:

- 1) Adopt resolution.

- CA-4. Staff report recommending adoption of a resolution providing a designated period for granting two years additional service credit to certain classifications beginning October 3, 2005 through December 30, 2005. \*

Recommendation:

- 1) Adopt resolution.

CA-5. [Staff report recommending award of contract to AKM Consulting Engineers to prepare a 25-Year Sanitary Sewer Master Plan . \\* \(Sewer Fund\)](#)

Recommendation:

- 1) Award contract in the amount of \$320,000.

CA-6. Verbal Reports - City Administrator.

**REPORTS - CITY ATTORNEY**

A-1. Report on closed session items.

A-2. [Staff report recommending approval of a license agreement with Valley Oak Systems, Inc. for Claims and Litigation Management Software. \\* \(General Fund\).](#)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$98,200; and
- 2) Approve annual maintenance fee of \$9,270.

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 July 31, 2005. \\*](#)

Recommendation:

- 1) Receive and file.

CT-2. Verbal Reports - City Treasurer.

**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.

**CITY ADMINISTRATOR, STAFF REMARKS**

**COUNCIL REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT**

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-2. Approval of minutes of meetings held August 23, 2005 and August 30, 2005. \*
- R-3. [Staff report recommending adoption of resolution to approve the Inglewood Redevelopment Agency's budget for fiscal year 2005-2006. \\*](#)  
Recommendation:
  - 1) Adopt resolution.
- R-4. [Staff report recommending approval of assignment of Lease for Electronic Sign Space and Provision for Access Agreement with Hollywood Park Inc. to Bay Meadows Land Company, LLC. \\*](#)  
Recommendation:
  - 1) Approve.
- R-5. [Monthly Treasurer's Report for the month ending July 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 August 9, 2005.](#) \*
- H-2. [Monthly Treasurer's Report for the month ending July 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 August 9, 2005.](#) \*
- F-2. [Monthly Treasurer's Report for the month ending July 31, 2005.](#) \*  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT PUBLIC FINANCE AUTHORITY**

\* Copies to Council, Agency and Authorities.