

# INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

City Council
Meeting of November 29, 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); Soroya Jaime v. City of Inglewood, et al; LASC Case No.: YC050837. \*
- CS-2. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Police Association; and Inglewood Police Management Association; Negotiator for City: Mark F. Weinberg, City Administrator.
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al v. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320). \*
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. U.S. Department of Transportation, Ninth Circuit Court of Appeals, Case No. 05-74051. \*

CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Travis Kindle v. City of Inglewood; LASC Case No. BC 323655. \*

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

## 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 meeting held November 15, 2005.
- 3. Staff report recommending approval of agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) authorizing the assignment of one experienced Inglewood Police Department Narcotics Detective to the Los Angeles High Intensity Drug Trafficking Area Task Force (LAHIDTA). \*

## Recommendation:

- 1) Approve agreement.
- 4. Staff report recommending approval of a one-year agreement for water sample analyses to Clinical Lab of San Bernardino, Inc. \* (Water Fund)

## Recommendation:

1) Approve agreement in the amount of \$58,056.

5. Staff report recommending approval of two amendments to Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) to extend lapsing date for MTA funds for one year. \*

## Recommendation:

Approve amendments whereby the City will:

- 1) Acquire property and construct a public parking lot on W. Arbor Vitae Street; and
- 2) Begin implementation of the next phase of the Intelligent Transportation System (ITS).
- 6. Staff report recommending approval of an amendment to Agreement No. 05-47 with Century 1st Auto Body and Paint, Inc., for auto body paint and repair services. \* (General Fund)

  Recommendation:
  - 1) Approve amendment in the amount of \$25,000 per contract year.
- 7. Staff report recommending that the City enter into an agreement to receive grant funds for alternative fuel vehicles and expansion of our compressed natural gas fueling station from the Mobile Source Air Pollution Reduction Review Committee (MSRC). \*

  Recommendation:
  - 1) Approve agreement to receive \$199,150 in grant funds.
- 8. Staff report recommending adoption of a resolution establishing an Administration Fee of \$100.00 for expungements pursuant to Penal Code Section 1203.4 and an Administration Fee of \$60.00 for expungements pursuant to Penal Code Section 1203.4a. \*

  Recommendation:
  - 1) Adopt resolution.
- 9. Report of purchases. \*

## Recommendation:

- 1) Approve.
- 10 & R- Staff report recommending approval of a one-year agreement with The Wilson Group, LLC
  - 2. to provide legislative advocacy services for the City and Agency. \* (General Fund and Redevelopment Fund)

## Recommendation:

1) Approve agreement in the amount of \$36,000 in direct costs per year in addition to a maximum of \$4,000 in reimbursable expenses.

## SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to accept Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$170,497, and to consider the recommendations of the Chief of Police pertaining to the expenditures of said grant funds. \*

  Recommendation:
  - 1) Set public hearing on December 20, 2005 at 7:00 p.m.

## **ORDINANCES**

O-1. Ordinance amending chapter 8 of the Inglewood Municipal Code adding specific requirements regarding the relocation of a card club operation. \*

#### Recommendation:

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

## **REPORTS - CITY ADMINISTRATOR**

CA-1. 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.

# APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

## **COUNCIL COMMITTEE REPORTS**

## 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-1. Approval of minutes of meeting held November 15, 2005.
- R-2 & Staff report recommending approval of a one-year agreement with The Wilson Group, LLC
  - 10. to provide legislative advocacy services for the City and Agency. \* (General Fund and Redevelopment Fund)

## **Recommendation:**

1) Approve agreement in the amount of \$36,000 in direct costs per year in addition to a maximum of \$4,000 in reimbursable expenses.

## ADJOURNMENT REDEVELOPMENT AGENCY

<sup>\*</sup> Copies to Council and Agency