

INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org

City Council
Meeting of January 31, 2006
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

Joseph T. Rouzan, Jr.

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); Sylvia Bedrossian vs. City of Inglewood, LASC Case No. BC334782.
- CS-2. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Glenda Jamerson, et al v. City of Inglewood, et al; LASC Case No. YC 050804.
- CS-3. Closed session Confidential Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Robert Johnson, et al vs. County of Los Angeles Sanitation District, et al YC 049957.
- CSR-1. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center, et al v. IRA: LASC Case No. BC 328682.
- CSR-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency v. Eden Hill, et al. LASC Case No. BC 327973.

CSR-3. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations; Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Shane Astani and Alon Abady; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions.

CSR-4. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located on the west side of Prairie Avenue between 101st and 102nd Streets (Parcels 4034-005-900 through 912) in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and YMCA of Metropolitan Los Angeles; Negotiator for the Agency: Barron McCoy Redevelopment Manager; Under Negotiation: Price, Terms & 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 the Middle East.

Proclamation proclaiming the month of February as "Go Red Month" and February 10, 2006 as "Go Red Day", reminding everyone to keep their hearts healthy.

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 January 13, 2006.
- 3. Staff report recommending approval of an agreement for the installation of vinyl, carpet tile, and cove base for various City Departments with Washington Interiors. * (Grant Fund and General Fund)

Recommendation:

- 1) Approve in the amount of \$123,173.
- 4. Staff report recommending approval of a one-year agreement for Real Estate Appraisal Services with DMD Appraisals, Inc. * (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$40,000.
- 5. Staff report recommending approval of a one-year agreement for Real Estate Appraisal Services with Lidgard and Associates, Inc. * (Grant Funds).

Recommendation:

- 1) Approve in the amount of \$60,000.
- 6. Staff report recommending adoption of a resolution to authorize the destruction of specified police records. *

Recommendation:

- 1) Adopt resolution.
- 7. Staff report recommending acceptance of a street dedication at 3856 West 111th Place to widen a public street right-of-way. *

Recommendation:

- 1) Accept Street Deed; and
- 2) Authorize the City Clerk to record said Street Deed at the Office of the County Recorder of Los Angeles County.
- 8. Staff report recommending approval of an agreement with CarMax Business Services, LLC ('CarMax') to provide a loaner vehicle to the City for use in the City's Graffiti Abatement Program for a period of 12 months. *

Recommendation:

1) Approve agreement.

ORDINANCES

O-1. Ordinance amending the bail schedule (fines) for specific parking violations as recommended by Inglewood Parking and Traffic Commission with corresponding delinquent fines and lien amounts for said recommended bail amounts. *

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. Staff report recommending adoption of a resolution establishing a Criminal Justice Administration Fee of \$250.00 pursuant to Penal Code Section 29550.

Recommendation:

- 1) Adopt resolution.
- A-2. Report on closed session items.
- A-3. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Price recommending authorization to co-sponsor an information program conducted by Broad Spectrum Community Development Corporation, a non-profit agency regarding the opportunity for individuals to receive Earned Income Tax Credits. *

 Recommendation:
 - 1) Authorize.

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-5. Approval of minutes of meeting held January 13, 2006.
- R-6. Staff report recommending approval of an Exclusive Negotiation Agreement between the Agency and Alon Abady and Shane Astani for the development of retail, restaurant and entertainment uses on property located at 200 North La Brea, also referred to as the D-3 site, (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town). *

Recommendation:

1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency				

January 31, 2006

City of Inglewood