

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

City Council
Meeting of February 14, 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 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); City of Inglewood vs. Jones & Mayer, et al, LASC Case No. BC 345857. \*
- CS-2. Closed session Confidential Attorney/Client Privileged, Initiation of Litigation, Government Code Section 54956.9(c); One case.
- CS-3. 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 the City: Joseph T. Rouzan, Jr., City Administrator.

#### **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, 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. Approval of minutes of meeting held January 31, 2006.
- 3. Staff report recommending adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by IPMA and adoption of a resolution amending the 2005-2006 fiscal year budget. \*

## Recommendation:

- 1) Adopt resolutions.
- 4. Staff report recommending authorization to increase rates charged for street sweeping services provided by the city to private residential communities in Inglewood. \* Recommendation:
  - 1) Authorize.
- 5. Staff report recommending the adoption of a resolution to amend the 2005-2006 fiscal year budget and approval to purchase nine pick-up trucks. \*

#### Recommendation:

- 1) Adopt resolution; and
- 2) Approve purchase in the amount of \$122,911 (General, Water, Sanitation and Sewer Funds).
- 6. Staff report recommending acceptance of a street dedication at 812 West Beach Avenue 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.

7. Staff report recommending acceptance of a street dedication at 3932 West 111th Street 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. Monthly Financial Report as of December 31, 2005. \*

#### Recommendation:

1) Receive and file.

## **SETTING OF PUBLIC HEARINGS**

SPH-1. Staff report requesting that a public hearing be set to adopt the 2006-2007 Citizen Participation Plan and receive public input on community development and housing needs for Consolidated Plan Grant Funds for fiscal year 2006-2007. \*

#### Recommendation:

1) Set public hearing on March 21, 2006 at 7:00 p.m.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending adoption of a resolution approving a .5% Transactions and Use Tax for public safety and law enforcement purposes to be administered by the State Board of Equalization and ordering that the measure to adopt the Tax be submitted to the voters of the City at the Special Election to be held June 6, 2006 and introduction of an ordinance imposing the .5% sales tax. \*

## Recommendation:

- 1) Adopt resolution;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.
- CA-2. Verbal reports City Administrator.

#### **REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.
- A-2. Staff report recommending adoption of a resolution to repeal and replace Resolution No. 06-09, establishing a Criminal Justice Administration Fee of \$250 pursuant to Government Code Section 29550 et seq. \*

# Recommendation:

1) Adopt resolution.

A-3. Staff report recommending approval of an agreement with the Fox & Sohagi, Attorneys at Law for legal services. \*

Recommendation:

- 1) Approve.
- A-4. Staff report recommending approval of an agreement with the Heyman Densmore, LLP, Attorneys at Law, for legal services. \*

Recommendation:

- 1) Approve.
- A-5. 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 December 31, 2005. \* Recommendation:
  - 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

## **COUNCIL INITIATIVES**

CI-1. Initiative by Council Members Price and Morales recommending adoption of a resolution calling for a Special Election to be held on June 6, 2006 and ordering that a measure to amend the City Charter, pertaining to the City's purchasing and contracting processes, be submitted to the voters of the City. \*

Recommendation:

- 1) Adopt resolution.
- CI-2. Initiative by Mayor Dorn and Councilman Franklin to amend Chapter 5, Article 6 of the Inglewood Municipal Code which relates to the City's reward policy. \*

Recommendation:

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

# PUBLIC HEARINGS

- PH-1. Public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1008 (SP-1008) for a beauty salon at 517 West Manchester Boulevard. \*

  Recommendation:
  - 1) Adopt resolution.

#### 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 meetings held January 24, 2006 and January 31, 2006.
- R-2. Monthly Treasurer's Report for the month ending December 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 January 24, 2006.
- H-2. Monthly Treasurer's Report for month ending December 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 January 10, 2006.
- F-2. Monthly Treasurer's Report for the month ending December 31, 2005. \* Recommendation:
  - 1) Receive and file.

## **ADJOURNMENT PUBLIC FINANCE AUTHORITY**

<sup>\*</sup> Copies to Council, Agency and Authorities.