

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

City Council
Meeting of March 7, 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 - Redevelopment Agency

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the Redevelopment Agency on closed session items may do so at this time.

- CSR-1. 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 Alon Abady and Shane Astani; 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 and Development Agreement (Redevelopment)
- 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 properties located at 716 and 720 Beach Avenue (Parcels 4017-025-902 and 4017-025-903); Parties: Inglewood Redevelopment Agency and Osborne Building and Development, Inc.; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions. *

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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. Staff report recommending approval to amend a three-year agreement with the Inglewood Unified School District for the use of the City's Service Center fuel facilities and storage of ten (10) school buses. *

Recommendation:

- 1) Approve.
- 3. Staff report recommending acceptance and approval of the services performed and revenues received from CBS Outdoor, Inc and approval of an agreement for the placement of bus advertising shelters with CBS Outdoor, Inc. * (Revenue)

Recommendation:

- 1) Accept and approve; and
- 2) Approve agreement.
- 4. Staff report recommending approval of an agreement for bus bench advertising with Coast United Advertising Co, Inc. per RFP R-847. * (Revenue)

Recommendation:

1) Approve.

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5. Staff report recommending approval of an agreement with the Office of Traffic Safety (OTS) and adoption of a resolution accepting Office of Traffic Safety Funds in the amount of \$39,943 and amending the 2005-2006 fiscal year budget. * (Grant Funds) Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution.
- 6. Staff report recommending approval of purchase for various office furniture from BKM Total Office of California. * (Grant, General, and Interfund Funds)
 Recommendation:
 - 1) Approve purchase in the amount of \$99,542).
- 7. Staff report requesting approval of Tentative Tract Map No. 61422 (TTM-61422) and acceptance of all offers of dedication at 11901 South Yukon Avenue. * Recommendation:

Approve Tentative Tract Map No. 61422 (TTM-61422) to allow the subdivision of a 50,216 square-foot site into nine lots and accept all offers of dedication for street right-of-way improvements on an R-1 (One-family Residential) zoned property at 11901 South Yukon Avenue, subject to the following conditions:

- 1. That a 25-foot wide property dedication along 118th Place, and a 20-foot wide property dedication along Yukon Avenue be provided for the approval of this tentative tract map;
- 2. That prior to approval of a final tract map the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3. That the map shall adhere to all applicable requirements and conditions of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments;
- 4. That the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map;
- 5. That all lots must contain a minimum area of 5,000 square feet and comply with all applicable requirements of the R-1 zone.
- 8. Staff report pertaining to the public notification and approval of expenditure of the United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) Funds. *

 Recommendation:
 - 1) Receive and file report;
 - 2) Accept and approve the recommendations of the Police Chief pertaining to the expenditure of JAG funds; and
 - 3) Authorize the expenditure of JAG funds in the amount of \$73,706 for approved recommendations, and direct that said funds be budgeted as part of the 2006-2007 fiscal year (Grant Funds)

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9. Report of Purchases. *
Recommendation:
1) Approve.

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

^{*} Copies to Council and Agency