

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

City Council
Meeting of March 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-2. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); one case.
- CS-3. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Service Employees International Union; Inglewood Management Employees Organization; Inglewood Police Association; Negotiator for the City: Jeff Muir, Assistant City Administrator.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Stephanie A. Jones vs. City of Inglewood; LASC Case No.: YC 051431. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Recognition of the District 1 Cleanup Day Participants

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 February 28, 2006 and March 7, 2006.
- 3. Staff report recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging (AAA) for the provision of services to the elderly under Title III of the Older Americans Act of 1965, as amended, for 2006-2007 fiscal year. *

 Recommendation:
 - 1) Adopt resolution.
- 4. Staff report recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement with Los Angeles County Area Agency on Aging (AAA) for the provision of integrated care management services for elderly and disabled persons in Inglewood and other targeted areas for the 2006-2007 fiscal year. *

 Recommendation:
 - 1) Adopt resolution.

5. Staff report recommending acceptance of a street dedication at 3857 West 106th 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.
- 6. Staff report pertaining to Golden State Water Company's (GSWC) proposed 30% water rate increase over the next three years. *

Recommendation:

- 1) Receive and file.
- 7. Staff report pertaining to Golden State Water Company's (GSWC) request to transfer 5 water services. *

Recommendation:

- 1) Receive and file Golden State Water Company's letter dated February 13, 2006, requesting that 5 water services, located within its service area, be transferred from the City to GSWC;
- 2) Direct City Attorney to provide advice and counsel in matters related to transfer of water services between the City and GSWC; and
- 3) Direct City Attorney to respond to GSWC's letter.
- 8. Staff report recommending adoption of a resolution to rename the one block of 11th Avenue (between 99th Street and Century Boulevard) to "Village Drive."

Recommendation:

- 1) Adopt resolution.
- 9. Staff report recommending approval of purchase for 313 Single-Jet water meters from Metron-Farnier, LLC. * (Water Funds)

Recommendation:

- 1) Approve purchase in the amount of \$99,975.
- 10. Staff report recommending approval of a 3-year agreement (with the ability to extend an additional three years, in one year increments) to establish an on-site turnkey parts program with Eddings Bros. Auto Parts, Inc. * (General Fund)

Recommendation:

1) Approve in amount not to exceed \$460,000 annually.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending direction be provided to staff to develop and submit to Los Angeles World Airports (LAWA) a Grant Implementation Plan (GIP) for the use of LAWA Discretionary Grant Funds. *

Recommendation:

- 1) Direct staff.
- CA-2. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending approval to amend the current agreement with Duane E. Bennett to increase the maximum compensation from \$75,000 to \$110,000. * Recommendation:
 - 1) Approve.
- 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 January 31, 2006.

Recommendation:

- 1) Receive and file.
- CT-2. Verbal reports City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider amending various sections of the Inglewood Municipal Code related to the City's purchasing ordinance.

Recommendation:

1) Continue public hearing to March 21, 2006 at 7:00 p.m.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

CCR-1. Public Information Committee report recommending approval of a five-year agreement with South Bay Performing Arts Initiative (SBPAI) dba, Inglewood Community Television (ICTV) to develop, manage and produce cable access community television programming. * Recommendation:

1) Approve.

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 February 14, 2006 and March 7, 2006.
- R-2. Monthly Treasurer's Report for the month ending January 31, 2006. * 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 February 14, 2006.
- H-2. Monthly Treasurer's Report for the month ending January 31, 2006. * 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 February 14, 2006.
- F-2. Monthly Treasurer's Report for the month ending January 31, 2006. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.