

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

City Council
Meeting of April 11, 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; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization: Service Employee International Union; Negotiator for the City: Jeff Muir, Assistant City Administrator.
- 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 (Parcel 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Are (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; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency v. Eden Mission Hill; LASC Case No.: BC 327973.

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CSR-3. Closed session - Confidential - Real Property/Negotiator Meeting; Government Code Section 54956.8; Closed session regarding Real Property Negotiations for the disposition and redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Term & Conditions. *

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 March 28, 2006.
- Staff report recommending approval of agreement with Wyle Laboratories, Inc. for acoustical designs and engineering services and adoption of a resolution amending the 2005-2006 annual budget. *

Recommendation:

- 1) Approve agreement in an amount not to exceed \$3,232,390.00; and
- 2) Adopt resolution.
- 4. Staff report recommending approval of an agreement for the video recording of city-owned storm drain system with Empire Pipe Cleaning. * (Sewer Fund)

Recommendation:

1) Approve agreement in the amount of \$89,813.

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5. Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget to incorporate \$295,139 of unused expenditures from the 2004-2005 fiscal year associated with the exclusive franchise agreement for solid waste disposal and a grant from the Department of Conservation. *

Recommendation:

- 1) Adopt resolution.
- 6. Staff report recommending approval of Final Parcel Map No. 60125 (FPM-60125) and acceptance of all offers of dedication at 1000-1004 South La Brea Avenue. *

Recommendation:

Approve Final Parcel Map No. 60125 subject to the following conditions and accept all offers of dedication subject to the following conditions:

- 1) The final parcel map must be recorded no later than August 12, 2006 with the Los Angeles County Recorder's Office;
- 2) The applicant must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and
- 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid.

ORDINANCES

- O-1. Ordinance No. 06-04 amending Chapter 2, Article 5, 2-190 through 2-200 of the Inglewood Municipal Code related to the City's purchasing policy. (Introduced April 4, 2006) * Recommendation:
 - 1) Adopt ordinance.
- O-2. Ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club. *

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of an amendment to Agreement No. 05-150 with Joseph T. Rouzan, Jr., to extend the term of the agreement until December 31, 2006. *

Recommendation:

- 1) Approve amendment.
- CA-2. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Verbal reports City Attorney.

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REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public Hearing to receive input on priority Community Development and Housing needs and adoption of a resolution approving the Citizen Participation Plan for the 2006-2007 Consolidated Plan Grant Funds. *

Recommendation:

- 1) Receive public input; and
- 2) 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

^{*} Copies to Council & Agency