



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

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL,
REDEVELOPMENT AGENCY AND AUTHORITIES
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND
AUTHORITIES OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, June 19, 2007 commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Alena Cindy Giardina, 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

ACTING CITY ADMINISTRATOR

Jerry Givens

ACTING CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 5:00 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); Annie Dexter vs. City of Inglewood et al; USDC Case No. CV-06-1171 RSWL (CTx). *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sam Cohen vs. City of Inglewood: LASC Case No. BC352603. *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ronald Ragan vs. City of Inglewood; LASC Case No. BC347068. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); George Gragg/Workers Compensation Claim. *
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Conference with labor negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association and Inglewood Police Management Association; Negotiators for the City, Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director.
- CS-6. Closed session – Personnel Exception, Government Code Section 54957: Selection of City Attorney.
- CS-7. Closed session - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1), Confer with Legal Counsel regarding Sound Insulation.

OPENING CEREMONIES -- 6:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - City Treasurer's Intern Program

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than the public hearings 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 May 1, 2007.](#) *
3. Letter from the City Attorney's Office recommending denial of the following claims:
 - a) Danh Thanh Duong for personal injury on January 29, 2007.
 - b) Eric Myricks for wrongful arrest on October 20, 2006.
 - c) Masai Williams et al for personal injury on October 25, 2006.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending adoption of resolutions effecting modifications to the terms and conditions of employment for employees represented by Inglewood Police Officers Association \(IPOA\) and Inglewood Police Management Association \(IPMA\) and approval of Measure IT funds.](#) *

Recommendation:

 - 1) Adopt resolutions and;
 - 2) Approve the utilization of Measure IT funds as the source of funding.
5. [Staff report recommending approval of a six-month agreement with Advanced Applied Engineering, Inc., to provide an Engineering Speed Survey for 35 identified roadway segments.](#) * (Traffic Offender Fund)

Recommendation:

 - 1) Approve in the amount of \$15,750.00.
6. [Staff report recommending approval of a one-year agreement with Susan Saxe-Clifford, Ph.D. for pre-employment psychological examinations.](#) * (General Fund)

Recommendation:

 - 1) Approve.
7. [Staff report recommending adoption of a resolution amending the fiscal year 2006/2007 budget and approval of an agreement for the Senior Nutrition Program.](#) * (Grant Funds)

Recommendation:

 - 1) Adopt resolution;
 - 2) Reject bid submitted by NDK Foods; and
 - 3) Approve agreement with St. Vincent Senior Nutrition Program in an amount not-to-exceed \$526,776 from July 1, 2007 to June 30, 2008.
8. [Staff report recommending adoption of a resolution amending the fiscal year 2006-2007 budget to reflect the receipt of additional grant funds from Los Angeles County under the Older Americans Act in the amount of \\$31,153.00.](#) *

Recommendation:

 - 1) Adopt resolution.

9. Staff report recommending adoption of a resolution amending the fiscal year 2006-2007 budget to reflect the receipt of additional grant funds from Los Angeles County for Integrated Care Management Services in the amount of \$41,148.00. *
- Recommendation:
- 1) Adopt resolution.
10. Staff report recommending approval of a three-year agreement with Joe Schutte's Complete Pool and Spa Service for certified maintenance of the Edward Vincent Jr. Park swimming pools. * (General Fund)
- Recommendation:
- 1) Approve in the amount of \$63,360 (\$21,120 annually).
11. Staff report recommending approval of an agreement with the California Air Resources Board (CARB) to receive approved grant funds totaling \$107,361 for the replacement of older construction equipment with low-emission equipment. *
- Recommendation:
- 1) Approve.
12. Staff report recommending adoption of a resolution supporting \$1 billion state budget allocation of Proposition 1B funds to cities in 2007-2008 and directing staff to transmit the City Council's action to the Governor and state legislative delegation. *
- Recommendation:
- 1) Adopt resolution.
13. Staff report recommending award of contract for the 2006-2007 Alley Reconstruction Project. * (Grant Funds)
- Recommendation:
- 1) Award a contract for the subject project to Kalban, Inc., for an amount not to exceed \$198,999.50 and;
- 2) Approve project contingency in the amount of \$20,000 (10%).
14. Staff report recommending award of contract for 2006-2007 Street Improvement Project. * (Grant Funds)
- Recommendation:
- 1) Award a contract for the subject project to Excel Paving Company in an amount not-to-exceed \$427,843.92 and;
- 2) Approve project contingency in the amount of \$43,000 (10%).
15. Staff report recommending award of contract for La Brea Avenue Pavement Reconstruction Phase 1. *
- Recommendation:
- 1) Award contract for the subject project to All American Asphalt in the amount not-to-exceed \$3,120,669.29 and;
- 2) Approve project contingency in the amount of \$312,000.00 (10%).

16. [Staff report recommending award of contract for 2006-2007 Sidewalk and Pedestrian Ramp Reconstruction and Intersection Geometry Improvement Project. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract for the subject project to Damon Construction Co., for an amount not-to-exceed \$821,612 and;
 - 2) Approve project contingency in the amount of \$82,000 (10%).

17. [Staff report recommending approval of a three-year agreement with VCA Code Group for Specialized Plan Check Services. * \(General Fund\)](#)
Recommendation:
 - 1) Approve in an amount not-to-exceed \$150,000.

18. [Staff report recommending approval of a two-year agreement with Lidgard and Associates for real property appraisal services. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve in the amount of \$60,000.00.

19. [Staff report recommending approval of an agreement with the County of Los Angeles Animal Care and Control District for an amount not-to-exceed \\$150,000 per year for a five-year term, July 1, 2007 through June 30, 2012. * \(General Fund\)](#)
Recommendation:
 - 1) Approve.

20. [Staff report requesting that the Mayor and Council Members receive and file the draft fiscal year 2007-2010 Consolidated Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds. *](#)
Recommendation:
 - 1) Receive and file.

SETTING OF PUBLIC HEARINGS

SPH-1. [Staff report requesting that a public hearing be set pertaining to the delinquent refuse and sewer accounts scheduled for direct property tax assessment. * \(Sanitation and Sewer Funds\)](#)

Recommendation:

- 1) Adopt Resolution of Intention adopting the Delinquent Sewer and Refuse Report of the Public Works Director and setting the public hearing on July 24, 2007 at 7:00 p.m. to hear protests on the matter;
- 2) Adopt resolution electing to place delinquent sewer services on the tax rolls; and
- 3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls.

SPH-2. [Staff report requesting that a public hearing be set to consider an amendment to the Inglewood Municipal Code to adopt new provisions for establishing and implementing parking time limits on public streets. *](#)

Recommendation:

- 1) Set public hearing on July 10, 2007 at the hour of 7:00 p.m.

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. [Monthly Treasurer's report for the month ending April 30, 2007. *](#)

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Councilwoman Giardina: Discussion of salary of the City Attorney. *
Recommendation:
1) Discussion of salary of the City Attorney and set salary.

- CI-2. Initiative by Councilwoman Dunlap regarding the adoption of a resolution concerning the La Tijera School Construction Project.
Recommendation:
1) Adopt resolution.

- CI-3. Initiative by Councilman Franklin authorizing the use of funds to coordinate the Inglewood Relay for Life 2007 at Edward Vincent Park on August 4-5, 2007 in the amount not-to-exceed \$7,500. * (General Fund)
Recommendation:
1) Authorize.

PUBLIC HEARINGS

- PH-1. Public hearing to consider levies for Fiscal Year 2007-2008 Police Benefit Assessment District No. 88-1 and adoption of a resolution ordering the levy of assessments for said district. *
Recommendation:
1) Adopt resolution.

- PH-2. Public hearing to consider levies for Fiscal Year 2007-2008 Morningside Park Maintenance District - No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district. *
Recommendation:
1) Adopt resolution.

- PH-3. Public hearing to consider levies for Fiscal Year 2007-2008 In-Town Maintenance District - No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district. *
Recommendation:
1) Adopt resolution.

- PH-4. Public hearing to consider levies for Fiscal Year 2007-2008 Inglewood Street Lighting Assessment District - No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district. *
Recommendation:
1) Adopt resolution.

PH-5. Public hearing to consider levies for Fiscal Year 2007-2008 Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district. *

Recommendation:

- 1) Adopt resolution.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

ABCC-1. Staff report recommending adoption of a resolution appointing Councilman Eloy Morales, Jr. as the City's representative to Centinela Youth Services, Inc. *

Recommendation:

- 1) Adopt resolution.

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. Staff report requesting that the Inglewood Redevelopment Agency consider the expansion proposal and assistance request from Marvin Engineering Co., Inc., and authorize staff to extend Owner Participation Opportunities to the affected property owners. *

Recommendation:

- 1) Consider the expansion proposal for assistance and;
- 2) Authorize staff to negotiate with Marvin Engineering Co., Inc., and extend Owner Participation Opportunities to the affected property owners.

- R-2. Staff report recommending approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and the Haagen Company, LLC for the development of a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue located within the Merged Inglewood Redevelopment Project Area. *

Recommendation:

- 1) Approve.

- R-3. Monthly Treasurer's report for the month ending April 30, 2007. *

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 April 17, 2007. *

- H-2. Monthly Treasurer's report for the month ending April 30, 2007. *

Recommendation:

- 1) Receive and file.

- HSPH-1. Staff report recommending that a public hearing be set to consider approval of the Inglewood Housing Authority FY 2007-2008 Annual Plan.

Recommendation:

- 1) Set public hearing on July 10, 2007 at the hour of 7:00 p.m.

ADJOURNMENT HOUSING AUTHORITY

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held April 17, 2007.](#) *
- F-2. [Monthly Treasurer's report for the month ending April 30, 2007.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.