

INGLEWOOD, CALIFORNIA Web Site -- www.citvofinglewood.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 September 18, 2007 commencing at 4:30 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn
COUNCIL MEMBERS

Daniel K. Tabor, 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

Jeff Muir

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 4:30 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 Privilege; Pending Litigation, Government Code Section 54956.9(a); Mary Fullilove vs. Inglewood Housing Authority.
- CS-2. Closed session Confidential Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9 (a), Donna Goins vs. City of Inglewood.

CS-3. Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a), Jordan Ravenel vs. City of Inglewood.

- CS-4. Closed session Confidential Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a), Michael Powell vs. City of Inglewood. *
- CS-5. Closed session Confidential Attorney/Client Privilege; Pending Litigation, government Code Section 54956.9(a), Claim of Ana & Joycelyn Pineda.
- CS-6. Closed session Confidential Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a), Subrogation Settlement of Lorna Jasmin's Workers Compensation Case. *
- CS-7. Closed session Confidential Attorney/Client Privilege; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding LAWA.

OPENING CEREMONIES -- 6:00 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 closed session 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.

- Staff report requesting an approval of a one-year agreement extension with Electronic Records Solutions. * (ITC Internal Service Fund).
 Recommendation:
 - 1) Approve in the amount of \$80,000.

3. Staff report recommending an amendment of an agreement with the City of Torrance-Parking Citation Services. * (ITC Internal Service Fund).

Recommendation:

- 1) Approve in the amount of \$19,000.
- 4. Staff report requesting an approval of a one-year extension of the agreement with Matrix Imaging Products. * (ITC Internal Service Fund).

Recommendation:

- 1) Approve.
- 5. Staff report pertaining to Sanitary Sewer System Inspection. *

Recommendation:

- 1) Award a 90-day contract to National Plant Services to clean and video record the condition of 91 miles of the sanitary sewer system, in the amount of \$541,160 (Sewer Funds) and;
- 2) Approve contingency in the amount of \$54,100 (Sewer Funds).
- 6. Staff report recommending the approval of the purchase of twenty vehicles. * (General Fund)

Recommendation:

- 1) Approve in the amount of \$532,595.
- 7. Staff report pertaining to Surface Coating of Steel Tanks. * (Water Funds) Recommendation:
 - 1) Award a 2-month contract to RPI Coating, Inc. to apply a surface coating on the interior walls of the steel tanks at the water treatment plant, in the amount of \$245.290 and:
 - 2) Approve contingency in the amount of \$24,500.
- 8. Staff report recommending approval of the Final Parcel Map No. 65488 (FPM-65488) and accept all offers of dedication for a four-unit condominium project on R-2 (Limited Multiplefamily Residential) zoned property at 3720 West 107th Street. *

Recommendation:

- 1) Approve Final Parcel Map; and
- 2) Direct staff.
- 9. Staff report recommending award of contract to The Window Factory, Inc. regarding Siminski Park Interior Renovation Project. * (Grants-Capital Improvement Project-Siminski Park Building Improvements-Contract Services).

Recommendation:

1) Award a six-month contract in the amount of \$26,440.

- 10. Staff report pertaining to Water Wells and Pump/Motor repairs. * (Water Funds) Recommendation:
 - 1) Award a contract to Layne Christensen Company for repair of water wells and pump/motors on an as-needed basis, for the not-to-exceed amount of \$88,296; and
 - 2) Approve a contingency amount of \$8,800.
- 11. Staff report recommending approval for payment to Sculpture Conservation Studio for completion of the Lundeberg Mural Restoration Project. * (General Fund) Recommendation:
 - 1) Approve in the amount of \$46,898.
- 12. Staff report recommending approval of an agreement with LA Taxi Cooperative, Inc., (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi for the provision of subsidized taxicab services for elderly and disabled persons through September 30, 2008. * (Grant Funds)

 Recommendation:
 - 1) Approve in the amount of \$150,000.
- 13. Staff report recommending approval of a one-year agreement with Life Steps Foundation, Circle of Friends Adult Day Health Care Center (ADHC) to purchase meals to operate a Child and Adult Care Food Program from October 1, 2007 through September 30, 2008. * (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$60,760.
- 14. Staff report recommending approval of a one-year agreement with the Inglewood Unified School District (IUSD) to provide snacks for the Community Child Nutrition Project and lunches for the Summer Food Service Program. * (Grant Funds)

 Recommendation:
 - 1) Approve in an amount not to exceed \$172,000.

HEARINGS

- HE-1. Hearing to consider the Fiscal Year 2007/2008 Proposed Budget. * Recommendation:
 - 1) Receive report from Acting City Administrator and Department Heads and;
 - 2) City Council question and answer period with Department Heads and;
 - 3) Receive public input and;
 - 4) Receive City Council input.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set for the purpose of the issuance of the California Statewide Communities Development Authority Revenue Bond for Green Dot Public Schools. *

Recommendation:

1) Set public hearing on October 9, 2007 at the hour of 7:00 p.m.

ORDINANCES

O-1. Adoption of an Emergency Ordinance establishing a moratorium of 45 days during which time no building permits, business licenses, or business tax certificates will be granted for indoor swap meets or indoor shopping malls. *

Recommendation:

- 1) Motion to waive further reading and;
- 2) Introduce ordinance and;
- 3) Adopt Ordinance No. 07-20.
- O-2. Adoption of Ordinance No. 07-19 amending Ordinance No. 05-04 to allow forfeiture of deposit fees related to non-compliance with the Waste Management Plan for construction, demolition and renovation debris removal. *

Recommendation:

- 1) Adopt Ordinance.
- O-3. Adoption of Ordinance No. 07-17 to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health and Safety Code Section 33333.6(e)(2)(C), and amending related ordinances in connection therewith. * Recommendation:
 - 1) Adopt ordinance.
- O-4. Adoption of Ordinance No. 07-18 to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health & Safety Code Section 33333.6(e)(2)(D), and amending related ordinances in connection therewith. *

 Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of new policies governing fees as proposed by staff. * Recommendation:

- 1) Adopt the attached resolution establishing and modifying certain fees within the departments of Public Works, Planning and Building, and Finance and;
- 2) Motion to waive further reading and;
- 3) Introduce the attached ordinance modifying certain fees and creating a Master Fee schedule which lists those fees currently authorized and collected.
- CA-2. 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 July 31, 2007. * Recommendation:
 - 1) Receive and file.
- CT-2. Verbal Reports City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Councilman Franklin directing the Parking and Traffic Commission to study revisions to the city's on-street parking regulations to prevent the long-term parking of vehicle-attached trailers on residential streets. *

Recommendation:

1) Direct staff.

PUBLIC HEARINGS

PH-1 & Joint public hearing of the City Council and the Inglewood Redevelopment Agency to consider actions associated with approval of the proposed Disposition and Development Agreement between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC for the development of a retail shopping center of approximately 49,800 square feet 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). *

Recommendation:

- 1) Receive public input and;
- 2) City adopt resolution certifying the Market Plaza Development Mitigated Negative Declaration; and
- 3) City adopt resolution approving and authorizing the execution of a Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC and;
- 4) Agency adopt the attached resolution approving and authorizing the execution of a Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC.

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 CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

AGENDA

INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

R-1. Staff report recommending approval of an agreement with KOA corporation for parking consultant services. * (Redevelopment Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$147,750.
- R-2 & Joint public hearing of the City Council and the Inglewood Redevelopment Agency to consider actions associated with approval of the proposed Disposition and Development Agreement between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC for the development of a retail shopping center of approximately 49,800 square feet 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). *

 Recommendation:
 - 1) City adopt resolution certifying the Market Plaza Development Mitigated Negative Declaration; and
 - 2) City adopt resolution approving and authorizing the execution of a Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC and;
 - 3) Agency adopt the attached resolution approving and authorizing the execution of a Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC.
- R-3. Staff report requesting authorization to acquire noise impacted properties located in the Century Noise Abatement Area. * (Redevelopment Fund Un-obligated Fund Balance). Recommendation:
 - 1) Authorize tax increment funds in the amount of \$2.5 million.
 - 2) Authorize staff to commence the acquisition of properties located in the Century Noise Abatement Area.
- R-4. Monthly Treasurer's report for the month ending July 31, 2007. * Recommendation:
 - 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Redevelopment Agency meeting.

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Monthly Treasurer's report for the month ending July 31, 2007. * Recommendation:

1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Housing Authority meeting.

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

F-1. Monthly Treasurer's report for the month ending July 31, 2007. * Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Public Finance Authority meeting.

^{*}Copies to City Council and Agency.