

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

City Council
Tuesday Meeting of October 30, 2007
6:00 P.M



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
Jerry Givens
CITY ATTORNEY

Cal Saunders

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9(c); Confer with Legal Counsel regarding Inglewood Neighborhood Housing Services.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Southern California Edison Announcement.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda other than the closed session and the Public Hearing may do so at this time.

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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 the minutes held on October 16, 2007.
- 3. Staff report recommending adoption of three resolutions approving representative Project Area Committees (PAC) for the Imperial-Prairie, North Inglewood Industrial Park, and Original In-Town and In-Town 1974 Added Area Project Amendments to the Merged Inglewood Redevelopment Project and direct the Redevelopment Agency to consult with PACs. *

Recommendation:

- 1) Adopt resolutions; and
- 2) Provide direction to the Redevelopment Agency.
- 4. Staff report recommending approval of the Escrow Agreement for Security Deposits in Lieu of Retention for All American Asphalt and authorize the Mayor to execute the agreement to establish an escrow account allowing payment of funds necessary for the La Brea Avenue Pavement Reconstruction, Phase 1 Project. *

Recommendation:

- 1) Approve in the amount of \$3,120,669.29 (Proposition C Funds); and
- 2) Authorize.
- 5. Resolution amending Section 5 and Exhibit "A" of Resolution No. 07-97 pertaining to the Utility Users' Tax Measure which is to be submitted to the voters at the Special Municipal Election on February 5, 2008.

Recommendation:

- 1) Adopt resolution.
- 6. Staff report recommending approval of a Developer Reimbursement Agreement between the City of Inglewood and Hollywood Park Land Company, LLC for the provision of professional services in connection with the proposed development of the Hollywood Park Race Track. *

Recommendation:

- 1) Approve.
- 7. Staff report recommending approval of the Traffic Model Reimbursement Memorandum of Understanding between the City of Inglewood and Hollywood Park Land Company, LLC to develop a citywide Traffic Model for the City of Inglewood. *

Recommendation:

1) Approve.

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8. Staff report recommending approval of an agreement between the City of Inglewood and PB Americas, Inc. for the provision of professional services in connection with the proposed development of the Hollywood Park Race Track and the preparation of a citywide Traffic Model to evaluate the traffic nexus between the project and other major developments in the City of Inglewood and its sphere of influence. *

Recommendation:

1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report pertaining to the status on Waste Management's labor dispute and service recommendations. *

Recommendation:

- 1) Receive and file communication submitted by Waste Management;
- 2) Discuss and consider options provided by Waste Management Representative;
- 3) Provide direction to staff; and/or
- 4) Approve the necessary actions determined by the City Council.
- CA-2. Verbal Reports City Administrator.

REPORTS - CITY ATTORNEY

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

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

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PH-1. Public hearing to consider adoption of a Resolution of Necessity to Acquire Real Property located at 3940 West 102nd Street for noise mitigation. *

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 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.

^{*} Copies provided to City Council.