

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

City Council
Meeting of December 11, 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 CLOSED SESSION ITEMS ONLY

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

- CSR-1. Closed session Confidential Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Real Property Negotiations for the disposition and redevelopment of the properties located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC: Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms and Conditions. \*
- CSR-2. Closed session Confidential Attorney/Client Privileged Real Property Negotiation pursuant to Government Code Section 54956.8; Purchase of property located at 950 W. Manchester Boulevard (APN 4127-027-011); Parties: Inglewood Redevelopment Agency and the Honorable Judge Jeffery L. Gunther; Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

## **OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation Recognizing the Participants of the City Treasurer's Student Intern Program.

## 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.

- 2. Minutes of meeting held November 27, 2007.
- 3. Staff report recommending approval of an 18-month agreement with Wyle Laboratories, Inc., for supplemental construction management services as necessary and adoption of a resolution amending the 2007-2008 fiscal year budget. \* (Noise Mitigation Fund) Recommendation:
  - 1) Approve agreement in the amount of \$961,810; and
  - 2) Adopt resolution.
- 4. Staff report recommending approval of nineteen (19) agreements for citation management services with the cities of San Diego, Alhambra, Atwater, Bell, Gardena, Hughson, Lomita, Los Banos, Newman, Patterson, Riverbank, Sierra Madre, Turlock, Waterford, Gustine, King City and the Agencies of Merced College, Oakland Housing Authority, and Stanislaus County Sheriff's Department. \*

#### Recommendation:

1) Approve agreements.

5. Staff report recommending approval of the 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.
- 6. 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.
- 7. Staff report recommending approval of a three-year 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 in the amount of \$565,000.
- 8. Staff report recommending approval and adoption of the Sanitary Sewer Master Plan. \* Recommendation:
  - 1) Approve and adopt.

## **ORDINANCES**

O-1. Ordinance No. 07-25 amending Section 3-65.1 of the Inglewood Municipal Code to restrict the parking of vehicle-attached trailers on residential streets to a maximum of 24 hours. \*

Recommendation:

1) Adopt ordinance.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report detailing the progress report which provides information regarding the status of the Residential Sound Insulation Program. \*

## Recommendation:

- 1) Receive and file.
- 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. Staff report recommending approval and adoption of the Investment Policy and Broker/Dealer questionnaire. \*

## Recommendation:

- 1) Approve and adopt.
- CT-2. Verbal Reports City Treasurer.

### **COUNCIL INITIATIVES**

CI-1. Initiative by Council Member Tabor requesting the City Council consider an emergency moratorium to prevent future developments other than for medical uses in the "R-M" (Residential and Medical) Zoning designation for 45 days and until a "Health Assessment and Health Access Plan" can be developed and approved by the City Council.

#### Recommendation:

- 1) Consider; and
- 2) Direct staff.
- CI-2. Initiative by Council Member Franklin recommending the City Council consider non-conforming use policies and provide direction to the City Attorney and the Building Official to study and make recommendations about the Municipal Code regulations and administrative practices enforcing this policy. \*

#### Recommendation:

1) Provide direction.

#### PUBLIC HEARINGS

PH-1. Continued public hearing to consider adoption of a Resolution of Necessity to acquire real property for noise mitigation. \* (Continued from December 4, 2007/Public Comment Section Closed)

## Recommendation:

- 1) Resume dialogue; and
- 2) Adopt Resolution.

PH-2. Public hearing to receive comments on the 2006-2007 fiscal year Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). \*

## Recommendation:

- 1) Receive comments; and
- 2) Approve CAPER for submission to HUD.

## 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-3. Minutes of meetings held November 27, 2007.

R-4. Staff report recommending approval of a contract with Meyers, Nave, Riback, Silver and Wilson for legal representation to the Inglewood Redevelopment Agency. \* (Redevelopment Agency Funds)

# **Recommendation:**

- 1) Approve in the amount of \$75,000.
- R-5. Staff report recommending approval of a contract with Kane, Ballmer and Berkman for legal representation to the Inglewood Redevelopment Agency. \* (Redevelopment Agency Funds) Recommendation:
  - 1) Approve in the amount of \$75,000.
- R-6. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Redevelopment Agency. \*

Recommendation:

1) Approve and adopt.

## 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. Minutes of meeting held November 27, 2007.
- H-2. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Housing Authority. \*

Recommendation:

1) Approve and adopt.

## 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. Minutes of meeting held November 27, 2007.
- F-2. Staff report recommending approval and adoption of the Investment Policy for the Inglewood Public Financing Authority. \*

Recommendation:

1) Approve and adopt.

## 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 provided to Council, Agency and Authorities