

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

City Council
Meeting of December 18, 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/Redevelopment Agency on any 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); Workers' Compensation Cases of Phil Colonnelli. \*
- CS-2. Closed session Personnel Exception Government Code Section 54957; Selection of a City Administrator; MaryBeth Allen, Human Resources Director.
- CS-3. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Executive Organization; Negotiators for the City: Michael Falkow, Acting Assistant City Administrator, MaryBeth Allen, Human Resources Director, and Alan Atlas, Attorney.
- CSR-1. Closed session Confidential Real Property/Negotiator Meeting; Real Property Negotiations for the acquisition and redevelopment of the property located at 101 N. Market Street (APN 4021-008-007); Parties: Inglewood Redevelopment Agency and Sperry Van Ness, Commercial Real Estate Advisors; Negotiator for the Agency: Jerry Givens; Acting Executive Director.

City of Inglewood December 18, 2007

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation recognizing December 20, 2007 as "A Day Without A Bag".

## 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. Informational report pertaining to the expanded service delivery plan for monitoring damage to bus shelters and bus benches located throughout the city. \*
  - Recommendation:
    - 1) Receive and file.
- 3. Staff report recommending adoption of a resolution authorizing the filing of a grant application with the California Integrated Waste Management Board (CIWMB) for funds to resurface various city streets. \*

## Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending approval to purchase twenty (20) Q-Star FlashCAM-880 digital camera systems. \* (Sanitation Fund Public Works)

# Recommendation:

1) Approve purchase in the amount of \$117,953.

City of Inglewood December 18, 2007

5. Staff report recommending adoption of a resolution renaming the six blocks of La Brea Drive to La Palma Drive. \*

#### Recommendation:

- 1) Adopt resolution.
- 6. Staff report recommending approval of a 6-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.
- 7. Staff report pertaining to the City's news rack ordinance. \*

## Recommendation:

Provide direction to the City Attorney regarding amendment to the city's news rack ordinance to:

- 1) Establish insurance requirements to protect the city against claims for damage arising from the operation of news racks; and
- 2) Develop provisions to govern the distribution, exhibition and display of material not suitable for viewing by minors.

# **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report providing an update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through Saturday, February 7, 2009. \* Recommendation:

- 1) Review and approve the recommendations of the Centennial Celebration Planning Committee.
- 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. Verbal reports - City Treasurer.

## APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

City of Inglewood December 18, 2007

### **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-2. Staff report recommending approval of a three year agreement with the Kennard Design Group and Widom Wein Cohen O'Leary Terasawa (KDG/WWCOT) for design services on the Locust Street Senior Center and Housing Project. \*

## Recommendation:

1) Approve agreement in the amount of \$1,454,687.

#### 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.

## \* Copies to Council and Agency