

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

City Council
Meeting of February 12, 2008
6:00 PM



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.

- CS-1. Closed session Personnel Exception Government Code Section 54957; Selection of City Administrator; Mary Beth Allen, Human Resources Director.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Rieves vs. City of Inglewood. *
- CS-3. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Wise Capital vs. City of Inglewood.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a): Ledford vs. City of Inglewood.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Weems vs. City of Inglewood.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Miranda vs. City of Inglewood.

City of Inglewood February 12, 2008

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 Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at the southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901, 902, 904 through 909) in the Merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and Direct Point Advisors; Negotiator for the Agency: Jerry Givens, Acting Executive Director. *
- CSR-3. 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 property located at the northwest corner of Yukon Avenue and 118th Place (Assessor's Parcel Number 4048-004-914) in the City of Inglewood; Parties: Inglewood Redevelopment Agency and Four Prairie, Inc.; Negotiator for the Agency: Jerry Givens, Acting Executive Director. *

OPENING CEREMONIES -- 7:00 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.

City of Inglewood February 12, 2008

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. Staff report recommending award of a professional services contract for the City Hall Structural Evaluation Seismic Retrofit Design. * (General Fund)

Recommendation:

- 1) Award contract in the amount of \$38,520; and
- 2) Approve reimbursable expenses in an amount not-to-exceed \$6,000.
- 3. Staff report recommending approval of a purchase agreement for imported water with West Basin Municipal Water District (WBMWD). *

Recommendation:

- 1) Approve.
- 4. Staff report recommending adoption of a resolution to endorse the inclusion of a traffic improvement alternative to La Cienega Boulevard as part of the long-range transportation plan. *

Recommendation:

1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that 3 public hearings be set for the 2008-2009 fiscal year Consolidated Plan Process. *

Recommendation:

- 1) Set public hearing for March 4, 2008 to receive input and adopt the 2008-2009 fiscal year Citizen Participation Plan;
- 2) Set public hearing for May 6, 2008 to receive public input on priority community development/housing needs; and
- 3) Set public hearing for June 24, 2008 to adopt the 2008-2009 fiscal year Annual Action Plan.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal Reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Memorandum recommending approval of Amendment No. 1 to Agreement No. 07-022 with Atkinson, Andleson, Loya, Ruud and Romo extending the term to February 2009 and encumbering an additional \$100,000 for legal services. *

Recommendation:

1) Approve amendment.

City of Inglewood February 12, 2008

A-3. 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

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.

<u>CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER, CITY ATTORNEY AND STAFF REMARKS</u>

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.