

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

City Council
Meeting of May 6, 2008
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
CITY ADMINISTRATOR
Timothy E. Wanamaker
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 closed session items may do so at this time.

- CS-1. Closed session Personnel Exemption Government Code Section 54957; Discussion regarding and selection of Residential Sound Insulation Director.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kevin Luu.
- 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 and 3700 W. Century Boulevard, 3851 and 3947 W. 102nd Street and 10020 and 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions.

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 and the public hearings 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. Approval of the minutes of meetings held April 15, 2008 and April 22, 2008.
- 3. Staff report recommending adoption of a resolution appointing representatives to the South Bay Workforce Investment Board. *

Recommendation:

- 1) Adopt resolution.
- 4. Staff report recommending approval of a one-year agreement with the South Bay Center for Counseling (SBCC) to receive \$20,000 to provide prevention initiative activities and services in an effort to thwart child abuse and neglect and adoption of a resolution amending the 2007-2008 fiscal year budget. * (Grant Funds)

Recommendation:

- 1) Approve agreement; and
- 2) Adopt resolution.
- 5. Staff report recommending approval of an agreement with Langley Productions to allow film crews to ride-along with Inglewood Police Officers to obtain footage for an episode of the television series COPS. *

Recommendation:

1) Approve.

ORDINANCES

O-1. Staff report recommending adoption of a temporary emergency ordinance to establish a 45-day moratorium prohibiting the issuance of building permits or zoning approval for billboards in the City of Inglewood. *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance; and
- 3) Adopt ordinance.
- O-2. Staff report recommending the introduction of an ordinance amending Salary Ordinance No. 07-22 to reallocate an existing Assistant City Administrator position and the creation of two new Assistant City Administrator positions. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, November 4, 2008 and submitting a measure to the qualified electors of the City at the election with respect to the City's Communications Users' Tax (Utility Users' Tax). *

Recommendation:

- 1) Adopt resolution.
- CA-2 & Staff report recommending approval of professional services agreements in connection with the proposed mixed-use development for the Hollywood Park Project. *

Recommendation:

City Council:

- 1) Approve agreement with PBS&J in an amount not to exceed \$58,925 to provide Planning and Environmental review services; and
- 2) Approve agreement with Jimmy Gutierrez in an amount not to exceed \$100,000 to provide legal services.

City Council/Redevelopment Agency:

- 1) Approve agreement with Keyser Marston Associates (KMA) in an amount not to exceed \$40,000 to provide fiscal impact analysis services; and
- 2) Approve agreement with Keyser Marston Associates (KMA) in an amount not to exceed \$40,000 to provide redevelopment plan amendment services.
- CA-3. 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.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Franklin recommending authorization be given to use funds to coordinate the Inglewood Relay for Life 2008 at Edward Vincent Park on July 26-27, 2008. * (General Fund)

Recommendation:

1) Approve in an amount not to exceed \$7,500.

PUBLIC HEARINGS

PH-1. Public hearing to identify community development and housing needs for fiscal year 2008-2009 Consolidated Plan Grant Funds. *

Recommendation:

1) Receive public input.

PH-2 & Joint public hearing of the Inglewood City Council and the Inglewood Redevelopment R-4. Agency to undertake all preliminary actions necessary to approve and adopt amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project. *

Recommendation:

Redevelopment Agency:

- Adopt a resolution approving and making findings regarding the negative declaration on the proposed Amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project; and
- 2) Adopt a resolution approving the Amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project.

City Council:

- 1) Adopt a resolution approving and making findings regarding the negative declaration on the proposed Amendments to the Redevelopment Plans including the merger of Inglewood redevelopment projects;
- 2) Adopt a resolution ruling on written and oral objections of the proposed Amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project;
- 3) Motion to waive further reading of 4 proposed ordinances; and
- 4) Introduce ordinances to approve and adopt a) The proposed Seventh Amendment to the Redevelopment Plan for the In-Town Redevelopment Project; b) The proposed Fifth Amendment to the North Inglewood Industrial Park Redevelopment Plan; c) The proposed Fourth Amendment to the Redevelopment Plan for the Imperial-Prairie Redevelopment Project; and d) The amendments to the Redevelopment Plans for the La Cienega, Manchester-Prairie, and Century Redevelopment Project.

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 AND CITY ATTORNEY 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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-2. Approval of the minutes of meeting held April 22, 2008. *
- R-3 & Staff report recommending approval of professional services agreements in connection with CA-2. the proposed mixed-use development for the Hollywood Park Project. *

Recommendation:

City Council:

- 1) Approve agreement with PBS&J in an amount not to exceed \$58,925 to provide Planning and Environmental review services; and
- 2) Approve agreement with Jimmy Gutierrez in an amount not to exceed \$100,000 to provide legal services.

City Council/Redevelopment Agency:

- 1) Approve agreement with Keyser Marston Associates (KMA) in an amount not to exceed \$40,000 to provide fiscal impact analysis services; and
- 2) Approve agreement with Keyser Marston Associates (KMA) in an amount not to exceed \$40,000 to provide redevelopment plan amendment services.

R-4 & Joint public hearing of the Inglewood City Council and the Inglewood Redevelopment PH-2. Agency undertake all preliminary actions necessary to approve and adopt amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project. *

Recommendation:

Redevelopment Agency:

- 1) Adopt a resolution approving and making findings regarding the negative declaration on the proposed Amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project; and
- 2) Adopt a resolution approving the Amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project.

City Council:

- 1) Adopt a resolution approving and making findings regarding the negative declaration on the proposed Amendments to the Redevelopment Plans including the merger of Inglewood redevelopment projects;
- 2) Adopt a resolution ruling on written and oral objections of the proposed Amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project;
- 3) Motion to waive further reading of 4 proposed ordinances; and
- 4) Introduce ordinances to approve and adopt a) The proposed Seventh Amendment to the Redevelopment Plan for the In-Town Redevelopment Project; b) The proposed Fifth Amendment to the North Inglewood Industrial Park Redevelopment Plan; c) The proposed Fourth Amendment to the Redevelopment Plan for the Imperial-Prairie Redevelopment Project; and d) The amendments to the Redevelopment Plans for the La Cienega, Manchester-Prairie, and Century Redevelopment Project.

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