

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

City Council
Meeting of June 10, 2008
7:00 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

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring June 2008 as National Safety Month.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than 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 May 13, 2008, May 20, 2008 and May 27, 2008. *

3. Letter from City Attorney's Office recommending denial of the following claim: a) Ana Cortez for property damage on April 14, 2008. *
Recommendation:

- 1) Deny claim.
- 4. Staff report recommending approval of a short form agreement with Advanced Party Rentals to provide canopies for the Second Annual Juneteenth Celebration at Rogers Park. * Recommendation:
 - 1) Approve in the amount of \$1,252.50.
- 5. Staff report recommending approval of a short form agreement with Interactive Games and Creations, Inc., to provide carnival games for the Second Annual Juneteenth Celebration at Rogers Park. *

Recommendation:

- 1) Approve in the amount of \$1,640.
- 6. Staff report recommending award of contract for the 2007-2008 Street Improvement Project per Bid No. CB-08-03. * (Grant Funds)

Recommendation:

- 1) Award contract to Excel Paving Company for the resurfacing of local streets in Community Development Block Grant (CDBG) eligible areas and non-CDBG areas, and the resurfacing of basketball courts, in an amount not to exceed \$498,565; and
- 2) Approve project contingency in the amount of \$50,000.
- 7. Staff report recommending approval to pay an invoice submitted by Pima Corporation for work performed at Grevillea Art Park. *

Recommendation:

- 1) Approve payment in the amount of \$44,571.60
- 8. Staff report recommending approval of an agreement with Catholic Charities/St. Margaret's Center for the purchase of emergency services for senior citizens. * (Grant Funds)

 Recommendation:
 - 1) Approve in the amount of \$15,000.
- 9. Staff report recommending approval of an agreement with Venice Community Housing Corporation (VCHC) for the purchase of emergency services for senior citizens. * (Grant Funds)

Recommendation:

1) Approve in the amount of \$7,000.

10. Staff report recommending adoption of a resolution offering a reward up to \$25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the shooting incident that set in motion the chain of events which resulted in the death of Michael Byoune. *

Recommendation:

1) Adopt resolution.

REPORTS - CITY ADMINISTRATOR

CA-1. Presentation of the 2008 Fiscal Year Six-Month Budget Review. * Recommendation:

1) Receive and file.

CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Staff report recommending approval of Amendment No. 2 to Agreement No. 07-022 with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, to increase the maximum compensation by an additional \$75,000 (from \$150,000 to \$225,000). * Recommendation:

1) Approve.

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

PH-1. Public hearing to consider the Planning Commission's recommendation to approve an applicant-initiated general plan amendment to the Land Use Element Map of the Comprehensive General Plan to change the land use designation from "Low Density Residential" to "Medium Density Residential" for an approximately 9.51-acre site located at 530 to 550 East Florence Avenue and 701 East Grace Avenue.

Recommendation:

1) Continue to June 24, 2008 at the hour of 7:00 p.m.

PH-2. Public hearing to consider the Planning Commission's recommendation to approve an applicant-initiated zone change plan amendment request, Zone Change No. 126 (ZC-126), to reclassify a 9.51 acre site from R-2 (Limited Multiple-Family Residential) to R-3 (Multiple-Family Residential) at 530 to 550 East Florence Avenue and 701 East Grace Avenue. Recommendation:

- 1) Continue to June 24, 2008 at the hour of 7:00 p.m.
- PH-3. Public hearing to consider the adoption of proposed amendments to Chapter 12 of the Inglewood Municipal Code to allow private high schools (grades nine to twelve) in the R-3 (Multiple-Family Residential) Zone.

Recommendation:

1) Continue to June 24, 2008 at the hour of 7:00 p.m.

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</u> 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-1. Approval of the minutes of meetings held May 13, 2008, May 27, 2008 and May 28, 2008. *
- R-2. Staff report recommending a renewal and extension of 180-Days to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC to develop a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century). *

Recommendation:

- 1) Approve.
- R-3. Staff report recommending award of a three-year contract for the management of Parking Structure Nos. 1 and 2, per RFP No. 831, and approve payment to Parking Concept, Inc., for services rendered from February through June 2008. * (Redevelopment Funds) Recommendation:
 - 1) Award contract to Abbey California Parking, Inc., in the amount of \$427,248; and
 - 2) Approve payment to Parking Concept, Inc., in the amount of \$50,298.

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