

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

City Council Meeting of July 29, 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
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 on 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); City of Inglewood vs. Westcott et. al.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Incident at 124 Hillcrest Boulevard. \*
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Open Swim Program. \*

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring August 5, 2008 as "National Night Out."

# 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. Approval of the minutes of meetings held July 14, 2008 and July 15, 2008. \*
- 3. Staff report recommending approval of an application for use of Morningside High School for an open swim program. \*

### Recommendation:

- 1) Approve.
- 4. Staff report recommending award of contract for the preparation and Federal Emergency Management Agency (FEMA) approval of a Local Hazard Mitigation Plan per RFP 0004. \* (Grant Funds)

#### Recommendation:

- 1) Award contract to I.T. Crisis Services in the amount of \$99,623.
- 5. Staff report recommending approval to amend the current agreement with Transtech Engineers, Inc. to provide civil engineering services for a partial vacation of street right-of-way on Grosvenor Street. \*

#### Recommendation:

- 1) Approve amendment in an amount not to exceed \$35,000.
- 6. Staff report recommending approval to purchase 14 vehicles from Downtown Ford for various City Departments. \* (General Funds)

#### Recommendation:

1) Approve purchase in the amount of \$238,387.12.

## **REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending approval of a three-month agreement with The Lew Edwards Group for nonpartisan consulting services related to the November 2008 Utility Users Tax Reduction/Modernization Measure. \* (General Fund)

#### Recommendation:

- 1) Approve agreement in the amount of \$39,000.
- CA-2. Informational Report on "Executive Night Out".
- 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. Monthly Treasurer's Monthly Report for month ending May 31, 2008. \* Recommendation:
  - 1) Receive and file.
- CT-2. 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 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-1. Approval of the minutes of meeting held July 15, 2008. \*
- R-2. Staff report recommending approval of a commitment to provide up to \$1.3 million dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie). \*

Recommendation:

1) Approve.

R-3. Monthly Treasurer's Report for the month ending May 31, 2008. \*

#### 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. Monthly Treasurer's Report for the month ending May 31, 2008. \* Recommendation:

1) Receive and file.

## 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. Monthly Treasurer's Report for month ending May 31, 2008. \* Recommendation:

1) Receive and file.

#### 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.

<sup>\*</sup> Copies to Council, Agency and Authorities