

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

City Council
Meeting of January 13, 2009
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 Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Issue Involving Financial Advice.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Willdan Financial Services.
- CS-4. Closed session Confidential Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Negotiators for the City: Alan Atlas, Attorney and MaryBeth Allen, Human Resources Director.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Armijo.

CS-6 & Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government CSR-1. Code Section 54956.9(a); Eden Hill vs. City of Inglewood and the Inglewood Redevelopment Agency.

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.

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 October 28, 2008 and November 18, 2008. *
- 3. Staff report recommending award of a professional engineering services contract to provide architectural and engineering (A&E) services for the Civic Center Improvements Project, which includes a structural and seismic evaluation of the Main Library and Parking Structure No. 1. *

Recommendation:

- 1) Award contract to gkkworks in an amount not to exceed \$124,500.
- 4. Staff report recommending adoption of a resolution authorizing the Chief of Police to approve the purchase in an amount not to exceed \$75,000, of DNA Laboratory Services from the Orange County Sheriff's Department. *

Recommendation:

1) Adopt resolution.

5. Staff report recommending approval of a Memorandum of Understanding (MOU) with the California Highway Patrol (CHP) to assist the City with saturation patrols in high intensity gang areas to reduce crime. *

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARING

SPH-1. Staff report requesting that a public hearing be set to consider the adoption of proposed amendments to the Inglewood Municipal Code (IMC) to revise transitional use regulations for island, triangular or irregular shaped R-1 (one-family residential), R-2 (limited multiple-family residential), R-3 (multiple-family residential) and R-4 (multiple-family residential) zoned corner properties that are located adjacent to two or more nonresidential streets. *

Recommendation:

1) Set public hearing for February 3, 2009 at 7:00 p.m.

ORDINANCE

O-1. Ordinance No. 08-28 approving an amendment to Articles 1.2 and 29 Chapter 12 of the Inglewood Municipal Code amending Large Family Child Care Facility Regulations. * (Introduced December 16, 2008)

Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Administrative report recommending adoption of a resolution authorizing the development of a 5-year Strategic Plan for the City of Inglewood. *

Recommendation:

- 1) Adopt resolution.
- CA-2. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

A-1. Staff report recommending approval of an agreement with Meyers, Nave, Riback, Silver and Wilson for legal services. *

Recommendation:

- 1) Approve in the amount of \$75,000.
- A-2. Report on closed session items.
- A-3. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVE

CI-1. Initiative by Council Member Dunlap to discuss the Senior Center 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 meetings held September 23, 2008, September 30, 2008, October 7, 2008 and November 18, 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. Approval of the minutes of meetings held September 30, 2008 and October 7, 2008. *

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. Approval of the minutes of meetings held September 9, 2008, September 30, 2008, and October 7, 2008. *

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.

*Copies to Council, Agency and Authorities