

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

City Council
Meeting of March 17, 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); Claim of Cal State Dominguez Hills.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Majestic Fire Protection Company.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Parking citations given after holidays.
- CS-4. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion of Services of Meyers/Nave.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Eden Hill vs. City of Inglewood.
- CS-6. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Arthur Minter.
- CS-7. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts vs. City of Inglewood.

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CS-8. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organization: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: Timothy E. Wanamaker, City Administrator; and MaryBeth Allen, Human Resources Director.

CSR-1. Closed session - Confidential - Real Property/Negotiations, Government Code Section 54956.8; Real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (D-3 site; parcels 4015-028-900 through 909) in the merged in-town development project area.

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.

- Letters from the City Attorney's Office recommending denial of the following claims:

 a)Cal Burton for personal injury and property damage on January 18, 2009.
 b)Deanna & Keith Walton for property damage on December 15, 2008.
 c)Letofia Yoshida for personal injury and property damage on January 18, 2009.
 Recommendation:
 - 1) Deny claims.

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3. Staff report recommending approval to exercise the two, one-year contract extensions with Eddings Brothers, Inc. (NAPA Auto Parts) for the continuation of a city on-site NAPA store that serves as the primary supplier of the city automotive replacement parts, which manages inventory for the City's Fleet . * (General Fund)

Recommendation:

- 1) Approve in an amount not to exceed \$460,000 per year.
- 4. Staff report recommending adoption of a resolution amending the 2008-2009 fiscal year budget and purchase of one self-propelled track driven easement machine from Plumbers Depot. * (Sewer Fund)

Recommendation:

- 1) Adopt resolution; and
- 2) Approve purchase in the amount of \$46,923.00.
- 5. Staff report recommending approval to purchase equipment and supplies for outfitting police vehicles. * (General Fund)

Recommendation:

1) Approve in the amount of \$127,351.

ORDINANCES

O-1. Staff report recommending the introduction of a franchise agreement ordinance transferring the right to operate and maintain a crude oil transmission pipeline in the City of Inglewood from ConocoPhillips to Crimson California Pipeline, L.P. *

Recommendation:

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

REPORTS - CITY ADMINISTRATOR

- CA-1. Report on Federal Stimulus Funding.
- CA-2. 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

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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 AND CITY ATTORNEY REMARKS</u>

CITY CLERK AND CITY TREASURER 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.

^{*} Copies to Council