

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

City Council
Meeting of July 14, 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 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 Parking Concepts.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Psomas.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Locust Street Senior Center and Senior Residences Project.
- CS-4. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts; Brown and Whiting vs. City of Inglewood.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

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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. Staff report recommending approval of a Joint Powers Agreement with the City of Hawthorne for the Neighborhood Stabilization Program (NSP) funding. * Recommendation:
 - 1) Approve.
- 3. Staff report recommending approval of a grant acceptance form with the County of Los Angeles Chief Executive Office for acceptance of 2009-2010 Real Estate Fraud Prosecution Grant funds in an amount up to \$33,000. *

Recommendation:

- 1) Approve.
- 4. Staff report recommending award of contract for performing an audit and analysis of the services provided by the Police Department. *

Recommendation:

- 1) Award contract to Matrix Consulting Group in an amount not to exceed \$60,000.
- 5. Staff report recommending approval to purchase various Hirsch Access Control and Security Management System components from Controlled Key Systems. * (General Fund) Recommendation:
 - 1) Approve purchase in the amount of \$42,428.54.
- 6. Staff report pertaining to the Veteran's Memorial Building Renovation Project. * Recommendation:
 - 1) Review firm information for the Architectural Resources Group, Inc., and Kaplan Chen Kaplan, Historical Preservationist; and
 - 2) Select a firm to examine the issues raised by Council regarding the proposed renovation of the Veteran's Memorial Building.

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7. Staff report pertaining to the DBE Business Enterprise Goal and Outreach Program. Recommendation:

- 1) Approve Caltrans' Race Conscious Implementation Agreement;
- 2) Approve the City of Inglewood 2009-2010 Overall Annual Disadvantaged Business Enterprise and Methodology calculation; and
- 3) Authorize staff to implement other Outreach Programs related to the City's federally funded projects as it relates to Underutilized Disadvantaged Business Enterprise (UDBE).

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1088 (SP-1088) to allow the installation of a 55-foot high wireless telecommunications monopole with 12 attached panel antennas, one Global Positioning Satellite antenna (GPS) and one parabolic antenna with six equipment cabinets on an approximately 27,930 square-foot C-2A (Airport Commercial) zoned property at 3505-3590 West Imperial Highway. *

Recommendation:

1) Set public hearing on August 4, 2009 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Administrative Report Update on 8-Month Budget Status.
- 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

CT-1. Verbal reports - City Treasurer.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

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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

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.

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Staff report recommending the rejection of all bids submitted in response to Bid No. CB-09-11 for the designing and construction of the earth support system, excavation and securing of the site for the Locust Street Senior Center and Senior Residences Project located at 111 North Locust Street in the Merged Inglewood Redevelopment Project Area (In-Town). * Recommendation:
 - 1) Reject all bids; and
 - 2) Authorize staff to re-advertise the project.

^{*} Copies to Council and Agency