



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of September 29, 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; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. The City of Oakland.

**PULLED**

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Unicon Conversion Technologies, Inc.

**MOTION FOR PAYMENT OF THE BILLS APPROVED**

CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City Budget.

**DISCUSSION HELD; INSTRUCTIONS GIVEN; NO FINAL ACTION TAKEN  
OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring October as Breast Cancer Awareness Month

Proclamation declaring October as Lupus Awareness Month

Proclamation declaring October as Family History Month

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas, other than closed session and the public hearing may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

1. Payment of bills.

**PAYMENT OF THE BILLS NOT APPROVED**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED**

These items will be acted upon as a whole unless called upon by a Council member.

2. Approval of the minutes of the meetings held July 8, 2009, August 11, 2009, August 18, 2009, and August 25, 2009. \*
3. Letters from the Office of the City Attorney recommending denial of the following claims:
  - a) Cabree Cleveland for personal injury on May 25, 2009.
  - b) Michael Edmonson for property damage on February 4, 2009.
  - c) Myisha Gatewood for property damage on April 20, 2009.
  - d) Kim Gregg for personal injury on April 13, 2009.
  - e) Kalonna LaCount, et al (on behalf of Marcus Smith) for personal injury on March 17, 2009.
  - f) Fernando Martin for personal injury and property damage on May 9, 2009.
  - g) Fernando Martin (for Jessica Soto) for personal injury and property damage on May 9, 2009.
  - h) Sharon McDowell (for Dominique Elliott) for personal injury on February 27, 2009.
  - i) Bernadine Smith for personal injury on May 25, 2009.
  - j) James Torrence for personal injury on November 24, 2008.

Recommendation:

- 1) Deny claims.
4. Staff report recommending approval of an amendment to Agreement No. 09-14 with Barr & Clark, Inc., to provide Asbestos Inspection and Consultation Services. \* (HUD-CDBG Fund)

Recommendation:

    - 1) Approve amendment in the amount of \$50,000.

5. Staff report recommending approval of an amendment to Agreement No. 08-110 with Generating Renewable Ideas for Development (GRID) Alternatives to administer Solar Electric Energy Housing Rehabilitation Program extending the term of the agreement for an additional year. \* (Grant Funds)

Recommendation:

- 1) Approve amendment.

6. Staff report recommending approval of a twelve-month agreement with Los Angeles Neighborhood Housing Services, Incorporated (LANHS) to implement the Housing Rehabilitation Program. \* (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$950,211.

**THIS ITEM CONTINUED UNTIL OCTOBER 27, 2009 AT 7:00 P.M.**

7. Staff report recommending approval of a one-year agreement with the Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services. \* (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$57,300.

8. Staff report recommending approval of an amendment to Agreement No. 08-111 with United States Veterans Initiative (U.S. Vets) extending the Department of Housing and Urban Development (HUD) HOME Investment Partnership Act (HOME) Tenant-Based Rental Assistance (TBRA) program for an additional year (October 1, 2008 - September 30, 2010). \*

Recommendation:

- 1) Approve.

9. Staff report recommending approval of the 2009-2010 fiscal year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret's Center to administer a tenant-based rental assistance (TBRA) program for the City of Inglewood beginning October 1, 2009 through September 30, 2010. \* (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$99,000.

10. Staff report recommending approval of a one-year agreement with People Assisting the Homeless, Inc. (P.A.T.H.) to operate a portion of the City's Fiscal Year 2009-2010 Emergency Shelter Grant Program. \* (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$38,450.

11. Staff report recommending approval of the 2009-2010 fiscal year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret's Center to administer a twelve-month Emergency Shelter Grant Program for the City of Inglewood beginning October 1, 2009 through September 30, 2010. \* (Grant Funds)

Recommendation:

- 1) Approve in the amount of \$60,000.

12. Staff report recommending approval of proposed Contract Administration Policies for Enterprise Services Citation Processing Services provided to other Government Agencies. \*  
Recommendation:
  - 1) Approve.
  
13. Staff report recommending approval of an agreement with Dell to purchase a Storage Area Network (SAN). \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve in the amount of \$230,383.65; and
  - 2) Approve a contingency \$11,519.18.
  
14. Staff report recommending approval of a twenty-four month maintenance agreement for the telephone and voicemail system with Black Box Network Services, DBA Scottel Voice and Data. \* (ITC Internal Service Fund)  
Recommendation:
  - 1) Approve the agreement in the amount of \$2,420 per month (\$29,040 annually).
  
15. Staff report recommending approval to purchase water meters from HD Supply Waterworks. \* (Water Fund)  
Recommendation:
  - 1) Approve purchase in the amount of \$50,890.42.
  
16. Staff report recommending approval to purchase two (2) black and white police vehicles, two (2) pick up trucks, and one (1) stencil paint truck from Wondries Fleet Division and Roadline Products U.S.A. \* (General Fund)  
Recommendation:
  - 1) Approve purchase in the amount of \$197,481.
  
17. Staff report recommending approval of the KaBOOM! Outreach Statement related to the KaBOOM! Community Build Program. \*  
Recommendation:
  - 1) Approve.
  
18. Staff report recommending approval of the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2004, 2008 and 2009. \*  
Recommendation:
  - 1) Approve.
  
19. Staff report recommending approval of fee adjustments to the City's Summer Day Camp Program effective Summer 2010. \*  
Recommendation:
  - 1) Approve.

20. Staff report recommending approval of Amendment No. 1 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program (St. Vincent's) to extend the contract to provide meals for the Inglewood Senior Nutrition Program through March 31, 2010, and to encumber the necessary funds. \* (Grant Funds)  
Recommendation:  
1) Approve.
21. Staff report recommending approval of the annual purchase of law books and internet access from West Group. \* (General Fund)  
Recommendation:  
1) Approve in the amount of \$25,000.
22. Staff report recommending approval to purchase a voice logging recorder and a five (5) year maintenance agreement per RFP No. 0022. \* (General Fund)  
Recommendation:  
1) Approve purchase in the amount of \$69,656.
23. Staff report recommending approval of an agreement (the second of two one-year extensions allowed in the original agreement) with CA-ICA, Administrators, Inc., to provide third party workers compensation claims administration services. \*  
Recommendation:  
1) Approve in the amount of \$150,600.
24. Resolution establishing per diem for City Officials and employees as well as establishing automobile allowance for City employees. \*  
Recommendation:  
1) Adopt resolution.

**RESOLUTION NO. 09-89 ADOPTED**

- 25 Staff report recommending approval and adoption of a resolution establishing the City's Tax Supported Appropriations Limitation for the 2009-2010 fiscal year as required by the "Gann Amendment" to the Constitution. \*  
Recommendation:  
1) Approve; and  
2) Adopt resolution.

**1) APPROVED; 2) RESOLUTION NO. 09-90 ADOPTED**  
**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider amendments to the Inglewood Municipal Code to revise standards for billboard signs and to establish new standards for Super Graphic signs in the City of Inglewood. \*  
Recommendation:  
1) Set public hearing for October 20, 2009 at 7:00 p.m.

**PUBLIC HEARING SET FOR OCTOBER 20, 2009 AT 7:00 P.M.**

**ORDINANCES**

O-1. Staff report recommending Section 2-271.1 of the Inglewood Municipal Code be amended to adjust outdoor lighting fees. \*

Recommendation:

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

**1) MOTION TO WAIVE FURTHER READING APPROVED; 2) ORDINANCE NO. 09-15 INTRODUCED**

O-2. Staff report recommending Section 2-296 of the Inglewood Municipal Code (Code) be amended to include Revenue Inspector to the list of officers who are authorized to cite any person who violates the provisions outline in Section 1-18.1 of the Code. \*

Recommendation:

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

**1) MOTION TO WAIVE FURTHER READING APPROVED; 2) ORDINANCE NO. 09 -16 INTRODUCED**

O-3. Emergency Salary Ordinance for the 2009-2010 fiscal year.

Recommendation:

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

**1) MOTION TO WAIVE FURTHER READING APPROVED; 2) ORDINANCE NO. 09 -17 INTRODUCED AND ADOPTED.**

**REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report pertaining to the Homelessness Prevention and Rapid Re-Housing Program (HPRP) for the City of Inglewood under the auspices of the United States Department of Housing and Urban Development (HUD) American Recovery and Reinvestment Act (ARRA) or 2009.

Recommendation:

- 1) Receive and file; and
- 2) Provide direction to staff.

**1) RECEIVED AND FILED; 2) DIRECTION PROVIDED TO STAFF**

CA-2 & R-2. Staff report recommending adoption of a resolution pertaining to the allocation of Agency

Funds for the construction and installation of pedestrian safety and transportation public improvements along portions of Century Boulevard both within and outside the Merged Redevelopment Project Area. \*

Recommendation:

- 1) Adopt resolution consenting to the Inglewood Redevelopment Agency's use of funds.

**RESOLUTION NOS. 09-91 & R09-11ADOPTED**

CA-3 & R-3. Staff report recommending approval of a Cooperative Development Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the Senior Residential Complex Project \*

Recommendation:

- 1) Approve.

**APPROVED**

CA-4. Staff report recommending adoption of a resolution approving and adopting the 2009-2010 fiscal year budget.

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 09-92 ADOPTED**

CA-5. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Staff report recommending authority be given to the City Attorney to register the City of Inglewood as a responsible reporting entity and designate, and also appoint City Attorney Cal Saunders as the Authorized Representative with the authority to designate the appropriate party to assume the Account Manager, Agency, and Account Designee positions on behalf of the City. \*

Recommendation:

- 1) Authorize; and
- 2) Appoint.

**1) AUTHORIZATION APPROVED; 2) CITY ATTORNEY, CAL SAUNDERS APPOINTED AS DESIGNATED REPRESENTATIVE**

A-3. Verbal reports - City Attorney.

**REPORTS - CITY CLERK**

CC-1. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

CT-1. Monthly Treasurer's Report for the month ending July 31, 2009. \*

Recommendation:

- 1) Receive and file.

**RECEIVED AND FILED**

CT-2. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

PH-1. Public hearing to consider approving the issuance of the Finance Authority tax-exempt revenue bonds to finance the purchase and rehabilitation by Thomas Safran and Associates (TS) of the Regency Towers Apartments affordable housing development, located at 151 North Locust Street. \*

Recommendation:

- 1) Receive public input;
- 2) Discuss; and
- 3) Adopt resolution.

**1) PUBLIC INPUT RECEIVED; 2) RESOLUTION NO. 09-93 ADOPTED 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.

**CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY 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. Approval of the minutes of the meetings held June 8, 2009, August 11, 2009, August 18, 2009 and August 25, 2009. \*

**APPROVED**

R-2 & CA-2. Staff report recommending adoption of a resolution pertaining to the allocation of Agency Funds for the construction and installation of pedestrian safety and transportation public improvements along portions of Century Boulevard both within and outside the Merged Redevelopment Project Area. \*

Recommendation:

1) Adopt resolution authorizing the use of funds.

**RESOLUTION NOS. R09-71 & 09-91 ADOPTED**

R-3 & CA-3. Staff report recommending approval of a Cooperative Development Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the Senior Residential Complex Project \*

Recommendation:

1) Approve.

**APPROVED**

R-4. Staff report recommending adoption of a resolution approving and adopting the Inglewood Redevelopment Agency 2009-2010 fiscal year budget. \*

Recommendation:

1) Adopt resolution.

**RESOLUTION NO. R09-72 ADOPTED**

R-5. Monthly Treasurer's Report for the month ending July 31, 2009. \*

Recommendation:

1) Receive and file.

**RECEIVED AND FILED**

**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 the meeting held August 25, 2009. \*

**APPROVED**

H-2. Monthly Treasurer's Report for the month ending July 31, 2009. \*

Recommendation:

1) Receive and file.

**RECEIVED AND FILED**

**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 the meeting held August 25, 2009. \*

**APPROVED**

F-2. Monthly Treasurer's Report for the month ending July 31, 2009. \*

Recommendation:

1) Receive and file.

**RECEIVED AND FILED.**

**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**