



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of October 20, 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 ICTV.

MOTION FOR PAYMENT OF THE BILLS APPROVED

CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Enterprise Rent A Car.

MOTION FOR PAYMENT OF THE BILLS APPROVED

CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Assad vs. City of Inglewood.

PULLED

CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Tyson et.al., vs. City of Inglewood.

MOTION TO AUTHORIZE SETTLEMENT APPROVED

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PRESENTATION

Presentation pertaining to the Crenshaw Transit Corridor Project.

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.

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 minutes of the meeting held August 31, 2009. *
Recommendation:
1) Approve.
3. Staff report recommending approval of an amendment to the agreement with Partnership for Families and adopt a resolution amending the 2009-2010 fiscal year budget. *
Recommendation:
1) Approve; and
2) Adopt resolution.

APPROVED; 2) RESOLUTION NO. 09-98 ADOPTED

4. Staff report recommending approval to purchase a pressure washer. *
Recommendation:
1) Approve purchase from American Water Works in the amount of \$13,154.34.
5. Staff report recommending acceptance of COPS Hiring Recovery Program grant funds and amend the 2009-2010 fiscal year budget. *
Recommendation:
1) Approve the acceptance of COPS Hiring Recovery Program grant funds from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) in the amount of \$3,029,500; and
2) Authorize the Mayor to execute the Grant Agreement on behalf of the City; and
3) Adopt resolution.

APPROVED; RESOLUTION NO. 09-99 ADOPTED

- 6. Staff report recommending adoption of resolutions authorizing rewards for information leading to the identification, apprehension, and conviction of the persons involved in specific homicide cases. *

Recommendation:

- 1) Adopt resolutions.

RESOLUTION NOS. 09-100, 09-101, 09-102, 09-103, 09-104, 09-105 AND 09-106 ADOPTED ORDINANCES

- O-1. Ordinance No. 09-18 amending the bail schedule for Code Enforcement which is authorized by the Inglewood Municipal Code. *

Recommendation:

- 1) Adopt ordinance.

ORDINANCE NO. 09-18 ADOPTED REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of the City of Inglewood's Participation in the Proposition 1A Securitization Program. *

Recommendation:

- 1) Approve;
- 2) Adopt resolution; and
- 3) Authorize all parties to sign pertinent documents.

APPROVED; RESOLUTION NO. 09-107 ADOPTED

- CA-2. Staff report recommending adoption of a resolution endorsing the Light Rail Transit Alternative for the Crenshaw Transit Corridor Project. *

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 09-108 ADOPTED

- 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 Report for the month ending August 31, 2009. *

Recommendation:

- 1) Receive and file.

RECEIVED AND FILED

- CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider amendments to the IMC to revise standards for billboard signs and to establish new standards for Super Graphic signs in the City of Inglewood. *

Recommendation:

- 1) Receive public testimony;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

THIS ITEM CONTINUED TO THE 2ND COUNCIL MEETING IN JANUARY 2010.

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. Monthly Treasurer's Report for the month ending August 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. Monthly Treasurer's Report for the month ending August 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. Monthly Treasurer's Report for the month ending August 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 City Council, Agency and Authorities**