

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

City Council
Tuesday Meeting of January 12, 2010
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; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.
- CS-2. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Life Steps Foundation/Circle of Friends.
- CS-3. Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.
- 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); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act Provisions on property located at 234 Hyde Park Ave.

### **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 and the public hearings 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 December 8, 2009 and December 15, 2009. \* Recommendation:
  - 1) Approve.
- 3. Staff report recommending approval to authorize the annual ITC expenditures for software licensing and equipment maintenance. \*

Recommendation:

- 1) Approve.
- 4. Staff report recommending approval of an amendment to Agreement No. 09-46 with Advantec Consulting Engineers for design, implementation and system integration for the Intelligent Transportation System (ITS) Phase 3 Improvements. \*

  Recommendation:
  - 1) 4

1) Approve.

5. Staff report recommending approval to purchase lighting supplies from Parker Lighting per RFQ No. 0038. \* (General Fund)

### Recommendation:

- 1) Approve purchase in the amount of \$35,546.81.
- 6. Staff report recommending approval to purchase paint from Frazee Paint for graffiti removal. \* (General Fund)

### Recommendation:

- 1) Approve purchase in the amount of \$42,349.23
- 7. Staff report recommending adoption of a resolution authorizing the filing of applications for Mental Health Service Act (MHSA) Funds through the L.A County Department of Mental Health (DMH). \*

### Recommendation:

1) Adopt resolution.

### **REPORTS - CITY ADMINISTRATOR**

CA-1 & Staff report recommending authorization to re-budget \$375,980 in contract services

R-3. expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR). \*

### Recommendation:

- 1) Approve.
- CA-2 & Staff report recommending adoption of a resolution amending the 2009-2010 Agency budget
  - R-4. to consent to the allocation of \$1,438,859.85 of tax increment funds and authorize the payment of the 2008-2009 fiscal year pass through obligations as required by Assembly Bill 1290 to eligible taxing entities, directing the issuance of checks by February 1, 2010.

### Recommendation:

- 1) Adopt resolution; and
- 2) Direct staff to issue checks no later than February 1, 2010.
- CA-3. Verbal reports City Administrator.

### **REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.
- A-2. Staff report recommending approval of an amendment to Agreement No. 09-128 with Bergman and Dacey for legal services. \*

### Recommendation:

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

### **REPORTS - CITY CLERK**

CC-1. Verbal reports - City Clerk.

### **REPORTS - CITY TREASURER**

CT-1. Verbal reports - City Treasurer.

### PUBLIC HEARINGS

- PH-1. Continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1097 (SP-1097) to allow a payday advance use in an approximately 850 square-foot floor area of an existing 1,840 square-foot, two-tenant, one-story commercial building on a C-1 (Limited Commercial) zoned property at 420 East Manchester Boulevard. \* Recommendation:
  - 1) Receive public input;
  - 2) Adopt resolution upholding Planning Commission's decision; or
  - 3) Overturn the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).
- PH-2. Continued public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to revise billboard sign standards and to establish new Super Graphic Tri-Vision and Digital Freeway oriented sign standards in the City of Inglewood. \*

### Recommendation:

- 1) Receive public input;
- 2) Discuss;
- 3) Motion to waive further reading; and
- 4) Introduce Ordinance.
- PH-3. Public hearing to consider an appeal to three of the Planning Commission's twenty conditions of approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted global positioning satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard. \*

### Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).

### APPOINTMENTS TO COUNCIL 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 October 6, 2009, December 8, 2009 and December 15, 2009. \*

Recommendation:

1) Approve.

R-3 & Staff report recommending authorization to re-budget \$375,980 in contract services CA-1 expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR). \*

Recommendation:

1) Approve.

R-4 & Staff report recommending adoption of a resolution amending the 2009-2010 Agency budget CA-2. to consent to the allocation of \$1,438,859.85 of tax increment funds and authorize the

payment of the 2008-2009 fiscal year pass through obligations as required by Assembly Bill 1290 to eligible taxing entities, directing the issuance of checks by February 1, 2010. \*

### Recommendation:

- 1) Adopt resolution; and
- 2) Direct staff to issue checks no later than February 1, 2010.
- R-5. Staff report recommending approval of an Exclusive Negotiating Agreement (ENA) for 180 days with C-2 Hotels for the acquisition and redevelopment of the property located at 9920 South La Cienega Boulevard (APN 4128-026-008, 016). \*
  - Recommendation:
    - 1) Approve.
- R-6. Staff report requesting that consideration be given to Universal Business Solutions (UBS) as the developer of Nine (9) townhomes on Agency-owned property located at 8205 South Crenshaw Boulevard. \*

### Recommendation:

- 1) Discuss;
- 2) Select UBS as the developer of said property; and
- 3) Direct staff to bring back an Exclusive Negotiating Agreement for Agency for consideration.
- R-7. Staff report recommending consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses. \*

  Recommendation:
  - 1) Discuss; and
  - 2) Provide direction to staff.
- R-8. Staff report recommending consideration to terminate the Disposition and Development Agreement with Keana Investment Holdings, LLC for a proposed 49,800 square-foot shopping center at 200 North La Brea Avenue. \*

### Recommendation:

- 1) Discuss;
- 2) Approve termination; and/or
- 3) Provide direction to staff.

### 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 October 6, 2009 and December 15, 2009. \*

Recommendation:

1) Approve.

### 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 October 6, 2009, December 15, 2009. \* Recommendation:

1) Approve.

### **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
- \*\* Agenda Items Not Received Prior to Printing