

AGENDA
INGLEWOOD, CALIFORNIA
website -- www.cityofinglewood.org
City Council
Meeting of June 17, 2003
6:00 p.m.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Curren D. Price, Jr., District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Lorraine M. Johnson, District 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

INTERIM CITY ATTORNEY

Emmerline Foote

6:00 P.M. – CLOSED SESSION ITEMS ONLY

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): West Century Ltd, et al vs. City of Inglewood, et al.; LASC Case Nos.: YC 015 635; YC 021 441; and YC 026 515.

NO ACTION TAKEN.

CS-2. Closed session – Confidential – Attorney/Client Privileged – Interpleader Action: Catherine Moreno et al., Anticipated Litigation, Government Code Section 54956.9(b) (3)(B).

AUTHORIZED CITY ATTORNEY TO FILE AN INTERPLEADER ACTION.

CS-3. Closed session – Confidential – Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a), Aurelio Cornejo vs. City of Inglewood, et al.; USDC Case No.: CV 03-3257JSL(KWJx).

AUTHORIZED PROVIDING CONFLICT COUNSEL TO BIJAN DARVISH.

CS-4. Closed session – Confidential – Attorney/Client Privileged: Personnel matter within Government Code Section 54962, in the matter of Sylvia Bedrossian.

NO ACTION TAKEN.

CS-5. Closed session – Attorney/Client Privileged – Pending Litigation, Government Code Section 54956.9(a), Lorraine M. Johnson vs. Mike Stevens, LASC Case No.: BS 082658.

NO ACTION TAKEN.

CS-6. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Judy Dunlap, et al. vs. City of Inglewood, et al.; LASC Case nos.: BS075015 and C/W BS076543.

NO ACTION TAKEN.

OPENING CEREMONIES - 7:00 P.M.

Pledge of Allegiance

Invocation

Reconvene

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than a 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 meeting held April 22, 2003.

3. Summons and Complaint from the following:

a) Eric Myricks for violation of civil rights on May 30, 2002.

Recommendation: Approve City Clerk referral to City Attorney.

4. Letter from claims administrator recommending denial of the following claim:

a) Ennis C. Lowe, III for false arrest on September 13, 2002.

Recommendation: Deny claim.

5. Staff report recommending adoption of a resolution approving the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Bonds, Series 2003A (the “New Money Bonds”) in order to finance new redevelopment projects within the Merged Redevelopment Project Area. * Redevelopment Funds.

Recommendation: Adopt resolution.

RESOLUTION NO. 03-46 ADOPTED.

6. Staff report recommending approval of agreement with Life Steps Foundation, Incorporated to provide meals to Circle of Friends Adult Day Health Care Center through June 30, 2005.* General Fund.

Recommendation: Approve agreement.

REPORTS - CITY ADMINISTRATOR

- CA-1.& R-2. Consideration of reprogramming application for the Housing and Urban Development Section 108 Funds. Responses to Council questions and/or concerns at the public hearing on April 22, 2003 attached to staff report. *

Recommendation: a) Receive input and authorize staff to submit an application to HUD to reprogram the \$5 million that was originally approved by HUD but was not drawn down, for the purpose of establishing a Section 108 Revolving Loan Fund.

b) Receive input and authorize staff to submit an application for additional HUD Section 108 loan funds in the amount of \$5 million to establish a Section 108 Revolving Loan Program.

c) Receive input and amend the FY 2001-2004 Consolidated Plan to bring it in line with the revised Section 108 Economic Development program objectives.

A, B & C APPROVED.

- CA-2. Staff report recommending approval and adoption of Spectrum Consultants’ “Business Plan” for the City’s Fleet Operation. *

Recommendation: Receive and file.

RECEIVED AND FILED.

- CA-3. Staff report submitting the Inglewood Economic Development Opportunities Assessment Report prepared by Kosmont Partners, Inc. *

Recommendation: Receive and file.

RECEIVED & FILED.

CA-4. Staff report recommending approval of extension of the current agreement with Inglewood Today Magazine for the period July 1, 2003 through December 31, 2003. * General Fund and Redevelopment Fund.

Recommendation: Approve extension.

APPROVED AS AMENDED.

CA-5. Staff report pertaining to the Inglewood Bus Center Feasibility Study Grant. *

Recommendation: a) Approve service contract with the University of Southern California Center for Economic Development Department and G.C. Tech. Inc. for a feasibility study;
b) Adopt resolution and approve 2003-2004 budget amendment in an amount of \$239,066 under the Grants Fund; and
c) Authorize signing of agreement with Caltrans regarding the transfer of funds.

A) APPROVED; B) RESOLUTION NO. 03-47 ADOPTED; C) AUTHORIZED.

CA-6. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

A-1. Verbal reports - City Attorney

REPORTS - CITY CLERK

CC-1. Resolution declaring the results of the Municipal Runoff Election held June 3, 2003. *

Recommendation: Adopt resolution.

RESOLUTION NO. 03-48 ADOPTED.

CC-2. Verbal reports - City Clerk

REPORTS - CITY TREASURER

CT-1. Monthly Treasurer's Report as of April 30, 2003. *

Recommendation: Receive and file.

RECEIVED & FILED.

CT-2. Verbal reports - City Treasurer

PUBLIC HEARINGS

PH-1. Public hearings to consider protests and objections to levy assessments for fiscal year 2003-2004 for the following assessments districts:

a) Inglewood Lighting Assessment District No. 1980-1.
Staff report and resolution recommending levy and collection of assessments. *
RESOLUTION NO. 03-49 ADOPTED.

b) Morningside Park Maintenance District No. 1974-2.
Staff report and resolution recommending levy and collection of assessments. *
RESOLUTION NO. 03-50 ADOPTED.

c) In-Town Maintenance District No. 1975-1.
Staff report and resolution recommending levy and collection of assessments. *
RESOLUTION NO. 03-51 ADOPTED.

d) Darby-Dixon Maintenance District No. 1987-1.
Staff report and resolution recommending levy and collection of assessments. *
RESOLUTION NO. 03-52 ADOPTED.

e) Police Benefit Assessment District No. 88-1.
Staff report and resolution recommending levy and collection of assessments. *
RESOLUTION NO. 03-53 ADOPTED.

PH-2 Public hearing to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 938 for a 12-unit group home on an R-3 (Multiple-Family Residential) zoned property at 812 South Osage Avenue.

a) Staff report submitting background information. *

CONTINUED TO JUNE 24, 2003 AT 7:00 P.M.

PH-3. Public hearing to consider a proposed amendment to the text of Article 19 of Chapter 12 of the Inglewood Municipal Code to reduce the parking requirement for senior citizen housing.

a) Staff report submitting background information and ordinance. *

CONTINUED TO JUNE 24, 2003 AT 7:00 P.M.

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.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll call

R-1. Approval of minutes of meeting held April 22, 2003.

R-2. & Consideration of reprogramming application for the Housing and Urban Development

CA-1. 108 Funds. Responses to Council questions and/or concerns at the public hearing on April 22, 2003 attached to staff report. *

- Recommendation:
- a) Receive input and authorize staff to submit an application to HUD to reprogram the \$5 million that was originally Approved by HUD but was not drawn down, for the purpose of establishing a Section 108 Revolving Loan Fund.
 - d) Receive input and authorize staff to submit an application for additional HUD Section 108 loan funds in the amount of \$5 million to establish a Section 108 Revolving Loan Program.

- e) Receive input and amend the FY 2001-2004 Consolidated Plan to bring it in line with the revised Section 108 Economic Development program objectives.

A, D & E APPROVED.

- R-3. Staff report recommending adoption of a resolution authorizing the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Bonds, Series 2003A (the “New Money Bonds”) in order to finance certain redevelopment activities in the Merged Redevelopment Project Area. * Redevelopment Funds.
Recommendation: a) Approve certain legal documents in substantially final form for the New Money Bonds including: a) an Indenture; a Contract of Purchase; and a Continuing Disclosure Statement; b) Approve a form of Preliminary Official Statement and the distribution of a final Official Statement for the New Money Bonds. c) Authorize and direct its officers and staff to do any and all things deemed necessary in order to consummate the issuance of the New Money Bonds. Redevelopment Funds.

A) APPROVED; B) APPROVED; C) AUTHORIZED.

- R-4. Monthly Treasurer’s Report as of April 30, 2003. *
Recommendation: Receive and file.

RECEIVED AND FILED.

ADJOURNMENT

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll call

- H-1. Approval of minutes of meeting held February 4, 2003.

- H-2. Monthly Treasurer’s Report as of April 30, 2003. *
Recommendation: Receive and file.

RECEIVED AND FILED.

ADJOURNMENT

AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll call

F-1. Approval of minutes of meeting held April 8, 2003.

F-2. Staff report recommending adoption of a resolution authorizing the execution of a purchase contract with the Inglewood Redevelopment Agency and the bond underwriting firms of Sutter Securities and Backstrom, McCarley Berry & Co., LLC, regarding the issuance of Merged Redevelopment Project Subordinate Lien Tax Allocation Bonds, Series 2003A (the "New Money Bonds"). Redevelopment Funds.

Recommendation: Adopt resolution.

RESOLUTION NO. F-03-01 ADOPTED.

F-3. Monthly Treasurer's Report as of April 30, 2003. *

Recommendation: Receive and file.

RECEIVED AND FILED.

ADJOURNMENT

*** Copies to Council, Agency and Authorities**