

AGENDA
INGLEWOOD, CALIFORNIA
website -- www.cityofinglewood.org
City Council
Meeting of August 12, 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

District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

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, Personnel Matter within Government Code Section 54962, Removal of City Position(s) from Civil Service.

NO ACTION TAKEN.

CS-2. Closed session – Confidential – Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood; LASC Case No.: YC 046311, Pending Litigation, Government Code Section 54956.9(a); Status Report.

NO ACTION TAKEN.

CS-3. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. Mike Stevens; LASC Case No.: BS 082658; Status Report.

NO ACTION TAKEN.

CS-4. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Inglewood Citizens for Voters Rights vs. City of Inglewood; Roosevelt F. Dorn; Judy Dunlap; Jose Fernandez; Curren Price, Jr.; Jerome E. Horton; Lawrence Kirkley; and Does 1-50; LASC Case No.: YS 011110; Status Report.

CITY ATTORNEY RECOMMENDED COUNCIL REJECT SETTLEMENT OFFER.

CS-5. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Notice of compliance to AT&T Wireless and Verizon Wireless.

AUTHORIZED PENDING LETTERS BE SENT REGARDING UTILITY TAXES TO AT&T WIRELESS AND VERIZON WIRELESS.

CS-6. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Stephanie Spells vs. City of Inglewood; LASC Case No.: YC044711; Status Report.

NO ACTION TAKEN.

CS-7. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Jeanette Moore; LASC Case No.: YC 044474; Status Report.

LOSS OF JUDGEMENT BY MISS MOORE.

CS-8. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Margie Tunberg vs. City of Inglewood, et al., LASC Case No.: YC044076; Status Report.

PULLED.

CS-9. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Eddie Franklin vs. City of Inglewood, et al.; USDC Case No.: CV-02-06273 FMC (Ex).

PULLED.

CSR-1. Closed session – Confidential – Real Property Negotiations, Request to approve a proposed settlement of the inverse condemnation and eminent domain cases pertaining to real property located at 3350 West Century Boulevard.

SETTLEMENT PROPOSALS APPROVED.

CSR-2. Closed session to discuss acquisition of real property located at 114 West 64th Place, Inglewood, Government Code Section 54956.8.

NO ACTION TAKEN.

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 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 June 24, 2003.

APPROVED.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending introduction of an ordinance amending Subsection (4) to Section 2-296 of the Inglewood Municipal Code to create National Pollutant Discharge Elimination System (NPDES) Enforcement Officers in the Public Works Department and amending Subsection B.1 of Section 9-313 of the Inglewood Municipal Code to grant NPDES Enforcement Officers with the authority to cite storm drain pollution violators with an infraction. *

Recommendation: a) Motion to waive further reading;
b) Introduce ordinance.

ORDINANCE NO 03-12 INTRODUCED.

CA-2. Staff report recommending adoption of a resolution “electing to cease to be subject to the State of California’s Public Employees’ Medical and Hospital Act (PEMHCA)” effective January 1, 2004. *

Recommendation: Adopt resolution.

RESOLUTION NO. 03-71 ADOPTED.

CA-3 & R-2. Staff report recommending amendment to Agreement No. 96-152 to reduce the monthly service fee from \$10,800 to \$9,900 for the balance of the term of the agreement, and to limit the maximum compensation under Agreement to \$120,600 and approval of agreement with Ads Up Inc., to provide publishing and advertising services. * General Fund and Redevelopment Funds.

Recommendation: a) Approve amendment to Agreement No. 96-152;
b) Approve agreement with Ads Up, Inc., to provide publishing and advertising services.

PULLED.

CA-4. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

A-1. Verbal reports - City Attorney

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap to consider Mayor Dorn’s Executive Order. *

Recommendation: Censure.

PULLED.

CI-2. Resolution by Mayor Dorn urging increased public vigilance against child sexual victimization. *

Recommendation: Adopt resolution.

RESOLUTION NO. 03-73 ADOPTED.

APPOINTMENTS TO BOARDS & COMMISSIONS
NO ACTION TAKEN.

APPOINTMENTS TO CITY COUNCIL COMMITTEES
NO ACTION TAKEN.

PUBLIC HEARINGS

PH-1. Public hearing to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 940 (SP-940) for a non-profit Thrift Store on a C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard.

a) Staff report submitting background information. *

CONTINUED TO MEETING OF SEPTEMBER 9, 2003.

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 June 17, 2003

APPROVED.

R-2 & CA-3. Staff report recommending amendment to Agreement No. 96-152 to reduce the monthly service fee from \$10,800 to \$9,900 for the balance of the term of the agreement, and to limit the maximum compensation under Agreement to \$120,600 and approval of agreement with Ads Up Inc., to provide publishing and advertising services. * General Fund and Redevelopment Funds.

Recommendation: a) Approve amendment to Agreement No. 96-152;
b) Approve agreement with Ads Up, Inc., to provide publishing and advertising services.

PULLED.

ADJOURNMENT

*** Copies to Council and Agency**