

**AGENDA**  
**INGLEWOOD, CALIFORNIA**  
**website -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
City Council  
Meeting of October 14, 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

Ralph L. Franklin, 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 – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of alleged changes in terms and conditions of employment in police department.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Personnel Exemption, Government Code Section 54962; elimination of the position of Community Development Director in FY 03-04 budget.
- CS-3. Closed session – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of proposed mass mailing ordinance.
- CS-4. Closed session – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); ballot initiative related to proposed development of project known as "the Home Stretch at Hollywood Park"

- CS-5. Closed session - Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Dorothy Collins vs. City, LASC Case No.: 03C00003.
- CS-6. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Stephanie Spells vs. City, et al., LASC Case No.: YC044711.
- CS-7. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Coby Chavis vs. City, LASC Case No.: BC 298378.
- CS-8. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Neilson Williams vs. City, USDC Case No.: CV-03-3428 DT (Mcx).
- CS-9. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Christopher Mares vs. City of Inglewood, et al; USDC Case No.: CV 02-7929 JFW (PLAx).
- CS-10. Closed session – Confidential – Real Property Negotiations, Pertaining to Realty Mobile Homes for property located at 3930 West Century Boulevard. Government Code Section 54956.8.
- CS-11& CSR-1. Closed session – Confidential – Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8: 114 West 64<sup>th</sup> Place.
- CS-12& CSR-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Haque Enterprises, Inc. vs. City of Inglewood, Does 1-100, Inclusive; LASC Case No.: BC302772.
- CS-13& CSR-3. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation: Inglewood Redevelopment Agency, et al. vs. Sandra Weinberg, et al.; LASC Case No.: BC297715.
- CSR-4. Closed session – Confidential – Real Property Negotiations, Proposed Disposition and redevelopment of the property located at 3250-3502 Century Boulevard, Government Code Section 54956.8.
- CSR-5. Closed session – Confidential – Real Property Negotiations for the property located at the southeast corner of Florence and La Brea Avenues (D-3 Site) in the Merged In-Town Redevelopment Project Area, Government Code Section 54956.8.

**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.

**CONSENT CALENDAR**

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

2. Approval of minutes of meeting held August 12, 2003.
3. [Staff report recommending approval of agreement with Inglewood Neighborhood Housing Services, Inc \(INHS\) in the amount of \\$750,000 for the First Time Home Buyer Mortgage Assistance Program. \\* Grant Funds.](#)  
Recommendation: Approve agreement.
4. [Staff report recommending approval of agreement with People Assisting the Homeless \(P.A.T.H.\) in the amount of \\$35,000 to operate a portion of the City of Inglewood's Emergency Shelter Grant Program. \\* Grant Funds.](#)  
Recommendation: Approve agreement.
5. [Staff report recommending approval of agreement with Midnight Mission in the amount of \\$200,000 to rehabilitate multifamily transitional housing units in the City. \\* Grant Funds.](#)  
Recommendation: Approve agreement.
6. [Staff report recommending approval of amendment to Agreement No. 02-113A with](#)

Midnight Mission Family Housing to extend the time performance through March 31, 2004. \* Grant Funds.

Recommendation: Approve amendment to agreement.

7. Staff report recommending approval of agreement in the amount of \$60,000 with Catholic Charities St. Margaret's Center to operate a portion of the City's Emergency Shelter Grant Program. \* Grant Funds.

Recommendation: Approve agreement.

8. Staff report recommending approval of agreement with the City of Stockton in order to begin to provide the City of Stockton with parking citation-processing services. \* (ITC Internal Service Fund).

Recommendation: Approve agreement.

9. Staff report recommending approval of agreement with the City of Torrance, modifying the previous contract in order to continue to provide the City of Torrance with parking citation-processing services. \* ITC Internal Service Fund.

Recommendation: Approve agreement.

10. Staff report recommending approval of agreements with County of Stanislaus and the City of Patterson to provide parking-citation processing services. \* ITC Internal Service Fund.

Recommendation: Approve agreements.

11. Staff report recommending acceptance of Office of Traffic Safety (OTS) grant funds in the amount of \$136,020 and adoption of a resolution amending the fiscal year 2003-2004 budget in the amount of \$68,010. \* Grant Funds.

Recommendation: Adopt resolution.

12. Termination of Employment Agreement No. 99-466: Community Development Director. \*

Recommendation: Mayor and Council approve termination of Agreement No. 99-466 between the City and Jesse J. Lewis.

## **ORDINANCES**

- O-1. Ordinance No. 03-18 amending the text of Article 19 of Chapter 12 of the Inglewood Municipal Code to increase the parking requirement for senior citizen housing. \* Introduced October 7, 2003.

Recommendation: Adopt ordinance.

- O-2. Emergency ordinance amending Chapters 1, 2, 3, 5, 6, 7, 8, 9, 10 and 12 of the Inglewood Municipal Code that makes reference to "Finance Director" and Director of Finance" that

need to be amended to read "Deputy City Administrator". \*

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

## **REPORTS - CITY ADMINISTRATOR**

- CA-1. [Staff report recommending approval of agreement with the Community Initiatives Development Corporation \(CIDC\)](#) in the amount of \$47,500, resulting in a five per cent decrease in the contract, to assist the City in identifying and developing financing mechanisms that will further the City's economic development goals. \* EDA Grant Fund.  
Recommendation: Approve agreement.
- CA-2. [Staff report recommending approval of agreement with Economic Development Systems](#) to design and implement a retail recruitment, retention and revitalization program within the North La Brea Avenue commercial corridor from Florence to 64<sup>th</sup> Street and Centinela Avenue between Florence and La Cienega. \* Grant Funds.  
Recommendation: Approve agreement.

## **CA-3. Verbal reports - City Administrator**

## **REPORTS - CITY ATTORNEY**

- A-1. Closed session reports.
- A-2. Verbal reports - City Attorney

## **REPORTS - CITY CLERK**

- CC-1. Verbal reports - City Clerk

## **REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer

## **PUBLIC HEARINGS**

- PH-1. [Public hearing to consider an appeal to the Planning Commission's approval](#) of Special Use

Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64<sup>th</sup> Place.

Recommendation: Concur with Planning Commission's findings and uphold approval of SUP 941.

## **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 meetings held July 22, 2003, July 29, 2003 August 12, 2003 and August 19, 2003.](#)

R-2 & H-2. [Staff report recommending that the Redevelopment Agency and the Housing Authority approve the Exclusive Negotiation Agreement between the Agency, the Inglewood Housing Authority and CVE Affordable Housing Partners, LLC for the development and rehabilitation of residential units on the Village Specific Plan residential site. \\*](#)  
Recommendation: Approve exclusive negotiation agreement.

R-3. [Staff report recommending approval of Exclusive Negotiation Agreement between the Agency, Imperial Partners, LLC and the Bedford Group for the development of retail and commercial space at 3700 W. Century Boulevard and 3851 W. 102nd Street located in the](#)

Merged Century Redevelopment Project Area. \*  
Recommendation: Approve exclusive negotiation agreement.

**ADJOURNMENT**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll call

H-1. [Approval of minutes of meeting held July 29, 2003.](#)

H-2. & [Staff report recommending that the Redevelopment Agency and the Housing Authority](#)  
R-2. approve the Exclusive Negotiation Agreement between the Agency, the Inglewood Housing Authority and CVE Affordable Housing Partners, LLC for the development and rehabilitation of residential units on the Village Specific Plan residential site. \*  
Recommendation: Approve exclusive negotiation agreement.

**ADJOURNMENT**

**\* Copies to Council, Agency and Authority**